



Companies House

**AR01** (ef)

**Annual Return**



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**X44DI8YA**

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*Company Name:* **THE GISELA GRAHAM FOUNDATION**

*Company Number:* **07649625**

*Date of this return:* **31/03/2015**

*SIC codes:* **96090**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **26 CHIPSTEAD STREET  
FULHAM  
LONDON  
SW6 3SS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD HANS**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **26 CHIPSTEAD STREET  
FULHAM  
LONDON  
ENGLAND  
SW6 3SS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **BOYS**

*Former names:*

*Service Address:* **26 CHIPSTEAD STREET  
FULHAM  
LONDON  
ENGLAND  
SW6 3SS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIR DAVID ROBERT MACGOWAN**

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **26 CHIPSTEAD STREET**  
                                             **FULHAM**  
                                             **LONDON**  
                                             **ENGLAND**  
                                             **SW6 3SS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NON EXECUTIVE DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR PIERS LEBLOUNT**

*Surname:*                **CROKE**

*Former names:*

*Service Address:*        **26 CHIPSTEAD STREET  
FULHAM  
LONDON  
ENGLAND  
SW6 3SS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/04/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANDREAS WILLIAM KARL**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **31/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **UNDERWRITER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN RICHARD WILLIAM**

*Surname:*                           **GRAHAM**

*Former names:*

*Service Address:*                **26 CHIPSTEAD STREET  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 3SS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/04/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.