



Companies House

**AR01** (ef)

**Annual Return**



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**X4D7DEFM**

*Company Name:* **SIX POINT FOUNDATION**

*Company Number:* **07714355**

*Date of this return:* **21/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **25-26 ENFORD STREET  
LONDON  
W1H 1DW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIAN SIMON**

*Surname:*                **CHALLIS**

*Former names:*

*Service Address:*        **ACRE HOUSE 11-15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:*    **01/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LIONEL GERALD**

*Surname:* **CURRY**

*Former names:*

*Service Address:* **6 PRIORY ROAD  
LONDON  
UNITED KINGDOM  
NW6 4SG**

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

*Date of Birth:* **19/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SUSAN MELANIE**

*Surname:*                      **GRANT**

*Former names:*

*Service Address:*            **56/60 ST JOHN STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **EC1M 4HG**

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

*Date of Birth:*   **25/07/1958**                            *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR FRANK ALEXANDER**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **11 PILGRIMS LANE  
LONDON  
UNITED KINGDOM  
NW3 1SJ**

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

*Date of Birth:* **20/09/1937** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNA RUTH**

*Surname:*                                **LASSMAN**

*Former names:*                        **FREY**

*Service Address:*                    **ARKLEY MANOR ROWLEY LANE**  
    **ARKLEY**  
    **HERTFORDSHIRE**  
    **UNITED KINGDOM**  
    **EN5 3HS**

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

*Date of Birth:*   **28/07/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL ANTHONY**

*Surname:*                                **RAINE**

*Former names:*

*Service Address:*                        **SHELDON HOUSE 904 HIGH ROAD  
FINCHLEY  
N12 9RW**

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

*Date of Birth:*   **04/06/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **VIVIENNE BARBARA**

*Surname:* **WOOLF**

*Former names:* **PERK**

*Service Address:* **FLAT 5 GLOUCESTER GATE  
LONDON  
UNITED KINGDOM  
NW1 4HG**

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

*Date of Birth:* **15/04/1952** *Nationality:* **BRITISH**  
*Occupation:* **FREELANCE WRITER**

### *Authorisation*

*Authenticated*

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

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