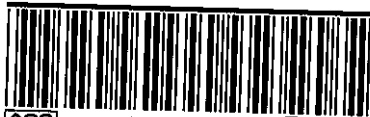




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A39 \*A5L05B15\* 671  
COMPANIES HOUSE 05/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	10	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

5 DEANSWAY  
WORCESTER  
WR1 2JG

**Principal business activities** (See note 4)

Trade classification is  
9251 LIBRARY AND ARCHIVES ACTIVITIES  
9231 ARTISTIC & LITERARY CREATION ETC  
9252 MUSEUM & PRESERVATION OF HISTORY

If the code cannot be determined from the notes, give a brief description of principal activity.

BB.  
£15  
102125  
363s  
Annual Return

of company number 01147282

T

company name  
THE ELGAR FOUNDATION

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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01147282

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

23 MEADOW HILL ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS B38 8DE

PIPPINS, KINNERSLEY,  
SEVERN STAKE,  
WORCESTER  
WR8 9JR

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

AIR COMMODORE  
BRIAN WILLIAM  
OPIE  
PIPPINS  
KINNERSLEY SEVERN STAKE  
WORCESTER  
WR8 9JR

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID WILLIAM  
BOWERMAN  
CHAMPS HILL  
COLDWALTHAM  
PULBOROUGH  
WEST SUSSEX RH20 1LY

Day Month Year  
Date of any change.

Date of Birth:- 09/01/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

See attached list

01147282

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALWYN EDWARD  
DAVIES  
THE COBBINS  
WICHENFORD  
WORCESTER  
HEREFORD & WORCESTER WR6 6YB

Date of Birth:- 25/01/40

Nat:BRITISH

Occ:SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

STRAND COURT RESOLUTION LTD

Particulars.

SIR  
GEOFFREY JAMES  
DEAR  
IMPNEY PARK  
DROITWICH SPA  
WORCESTERSHIRE WR9 0BJ

Date of Birth:- 20/09/37

Nat:BRITISH

Occ:HM INSPECTOR OF CONSTABULARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

RELIANCE SECURITY SERVICES LTD

Particulars.

BRIAN  
EDGINTON  
JP BA DIP ED  
NETHER END 18 TOWN CLOSE  
DARTMOUTH  
DEVON TQ6 9ES

Date of Birth:- 12/03/28

Nat:BRITISH

Occ:RETIRED HEADMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

01147282

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MP  
HOWARD EMERSON  
FLIGHT  
6 RUVIGNY GARDENS  
PUTNEY  
LONDON  
SW15 1JR

Date of Birth:- 16/06/48  
Nat:BRITISH  
Occ:MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

REVEREND  
JOHN CHRISTOPHER  
GUISE  
MA  
MARSH COTTAGE SUCKLEY ROAD  
LEIGH  
WORCESTER  
WORCESTERSHIRE WR6 5LE

Date of Birth:- 25/12/29  
Nat:BRITISH  
Occ:PHARMACIST (RETIRED) CURATE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

DAVID NICHOLAS  
HAWKINS  
MANOR HOUSE BARN  
FLADBURY  
PERSHORE  
WORCESTERSHIRE WR10 2GN

Date of Birth:- 18/10/39  
Nat:BRITISH  
Occ:TIMBER MERCHANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SMITH BROS (WORCESTER) LTD

01147282

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued****Particulars.**

DR  
DONALD FREDERICK  
HUNT  
13 COLLEGE GREEN  
WORCESTER  
HEREFORD & WORCESTER WR1 2LH

Day Month Year

2 6 0 4 9 8

Date of any change.

13 BILFORD AVENUE  
WORCESTER  
WR3 2PJ

Date of Birth:- 26/07/30

Nat:BRITISH

Occ:MUSICIAN

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

**Particulars.**

TIMOTHY DAVID  
LLEWELLYN  
3 CRANLEY MANSION  
160 GLOUCESTER ROAD  
LONDON  
SW7 4QF

Day Month Year

Date of any change.

Date of Birth:- 30/05/47

Nat:BRITISH

Occ:ART AUCTIONEER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SHAW ART AUCTIONS LTD

**Particulars.**

ROBERT PAUL  
MARCHANT  
THE OLD VICARAGE CHURCH LANE  
STOULTON  
WORCESTER  
HEREFORD & WORCESTER WR7 4RE

Day Month Year

Date of any change.

Date of Birth:- 27/02/47

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

MARCHANTS CATHEDRAL ARTS LTD

01147282

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MICHAEL FREDERICK  
MESSENGER  
ST PETERS 6 ST PETERS ROAD  
MALVERN  
WORCESTERSHIRE WR14 1QS

Date of Birth:- 30/12/36  
Nat:BRITISH  
Occ:LIBRARIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

RAYMOND  
MONK  
19 SEVERN STREET  
LEICESTER  
LEICESTERSHIRE LE2 ONN

Date of Birth:- 21/10/25  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

~~THE PRINCE TRUST TRADING AND~~  
NONE ~~EMPLOYMENT~~

Particulars.

ANDREW HUGH ALISTAIR  
NEILL  
17 EARLSFIELD ROAD  
LONDON  
SW18 3DB

Date of Birth:- 23/06/46  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
31	12	92

Date of resignation.

Please read as left blank.

CREDIT INSURANCE CORPORATION LTD

01147282

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

## Particulars.

ROBERT CLIFTON  
PEACHEY  
36 YORK PLACE  
WORCESTER  
WORCESTERSHIRE WR1 3DS

Date of Birth:- 28/02/38  
Nat:BRITISH  
Occ:HOTEL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

RACES DAY CENTRE

## Particulars.

ANTHONY JOHN DE NOUAILLE  
RUDGE  
CHURCH FARM  
CHURCHOVER  
RUGBY  
WARWICKSHIRE CV23 0EW

Date of Birth:- 17/02/31  
Nat:BRITISH  
Occ:RETIRED BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE PRINCE'S TRUST TRAINING AND  
EMPLOYMENT.  
MERCAT SPONS LTD.

## Particulars.

SAMUEL DRIVER  
WHITE  
5 DEANSWAY  
WORCESTER  
WORCESTERSHIRE WR1 2JG

Date of Birth:- 19/09/38  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

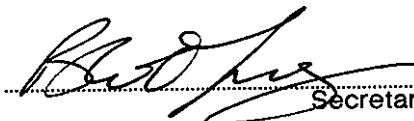
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director

\*(delete as appropriate)

Date

3 NOV 98

This return includes

44  
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

AIR MAIL B.W.D.P.E

PIPPINS, KENNEDY, &amp; CO

SEVERN STONE

WARRCS

Postcode WR8 9JR

01905-

Telephone 371100

Ext



THE ELGAR FOUNDATION

Company Number 1147282

David Norman Bowerman

Current:

A. H. Bowerman & Son Ltd

Courpark Ltd

Courtwyke Properties Ltd

Accrasale Ltd

Centrecopy Ltd

Saro Ltd

Music at Boxgrove Ltd

English Chamber Orchestra and Music Society Ltd

Past:

Medward Ltd

HOWARD EMERSON FLIGHT  
DIRECTORSHIPS

CURRENT DIRECTORSHIPS

Guinness Flight Hambro Asset Management Limited

Guinness Flight Fund Managers (Ireland) Limited (Ireland)

Guinness Flight Select Funds plc (Ireland)

First India Asset Management Limited (India)

Guinness Flight (Mauritius) Limited (Mauritius)

Guinness Flight Fund Managers Limited

Guinness Flight Hambro Portfolio Management Limited

Guinness Flight Global Strategy Fund Limited  
(Guernsey)

Guinness Flight International Accumulation Fund  
Limited (Guernsey)

Guinness Flight Worldwide Umbrella Fund Limited  
(Guernsey)

Finistere Life Assurance Company Limited (Guernsey)

Guinness Flight Trustees S.a.r.l. (Guernsey)

Guinness Flight Hambro Asia Limited (Cayman Islands)

Guinness Flight Fund Managers (Guernsey) Limited  
(Guernsey)

Guinness Flight Overseas Holdings Limited (Guernsey)

Halliday Flight Halliday Limited

Guinness Flight Hambro Investment Management  
Limited

Plough Court Fund Management Limited

Guinness Flight Hambro Global Fund Managers Limited

Guinness Flight Hambro Pacific Fund  
Management Limited (Hong Kong)

**PAST DIRECTORSHIPS (LAST FIVE YEARS)**

Guinness Flight Paterson Limited

Calder and Company S.a.r.l (Alderney)

Guinness Flight Investment Management  
Limited

Guinness Flight Unit Trust Managers Limited

Guinness Flight Investment Trust Managers  
Limited

THE ELGAR FOUNDATION

Company Number 1147282

Timothy David Llewellyn

Current:

The Gilbert Collection Trust

Cranley Mansions Ltd

The Friends of the Courtauld Institute

The Henry Moore Sculpture Trust

HMF Services Ltd

HMF Enterprises Ltd

160 Gloucester Road Ltd

Past:

Oatshare Ltd

Sotheby's Europe

THE ELGAR FOUNDATION

Company Number 1147282

Samuel Driver White

Current:

St James's and The Abbey Ltd

River Dart Country Park Ltd

Worcestershire Preservation Trust

Three Choirs Festival Association Ltd

St James (West Malvern) Ltd

The Elmley Foundation

Ravenmeadow Golf Club Ltd

Worcester Cathedral Enterprises Ltd

Elgar School of Music Ltd

Past:

Easy Lave Ltd