

— for the record ——
Company Name

THE ELGAR FOUNDATION

000958/30.

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1147282
Information extracted from
Companies House records on
5th October 2006

Section 1: Company details



Ref: 1147282/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Elgar Birthplace Museum Crown East Lane Lower Broadheath Worcester Worcestershire WR2 6RH	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held The Elgar Foundation Crown East Lane, Lower Broadheath, Worcester Worcestershire WR2 6RH	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9251 Library and archives activities 9231 Artistic & literary creation etc 9252 Museum & preservation of history	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 1147282

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen Warwick LINDNER Address 1 Lambourne Avenue Malvern Worcestershire WR14 1NL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Stephen Warwick LINDNER ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Jonathan BENDIT Address Overs Farm Cooksbridge East Sussex BN8 4SU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 16/04/1959 Nationality British Occupation Co Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul Jonathan BENDIT ceased to be director (if applicable)

CU	mpany Number - 1147262	Current details	Amended details
^	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David William BOWERMAN Address Champs Hill Coldwaltham Pulborough West Sussex RH20 1LY Date of birth 09/01/1936	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date David William BOWERMAN ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Edward Brindley GRAFTON Address South View Farm Staupes Lane Kettlesing Harrogate North Yorks HG3 2LF	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 18/03/1942 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mark Edward Brindley GRAFTON ceased to be director (if applicable)

Company Number - 1147282		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Nicholas HAWKINS Address The Manor House Barn Fladbury Pershore Worcestershire WR10 2QN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 18/10/1939	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Timber Merchant	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Nicholas HAWKINS ceased to be director (if applicable)
>	Director If any of the details for this	Name Dr Donald Frederick HUNT	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 13 Bilford Avenue Worcester WR3 8PJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
			Address
		Date of birth 26/07/1930	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288a.	Occupation Musician	Nationality Occupation Date of change / / Date Dr Donald Frederick HUNT ceased to be director (if applicable) 20,01,2006

Company Number - 114728	Section 2: Details of Officers of the Cor Current details	npany (continued) Amended details
> Director If any of the details for thi person are wrong, strike them through and fill in the correct details in the "Amended details" colum	Name Andrew John JOWETT Address	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 03/08/1950 Nationality British	UK Postcode
Particulars of a new Direct must be notified on form 288a.	-	Date of birth Nationality Occupation Date of change / / Date Andrew John JOWETT ceased to be director (if applicable)
> Director If any of the details for thit person are wrong, strike them through and fill in the correct details in the "Amended details" colum	e Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Dire must be notified on form 288a.	Date of birth 22/07/1946 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Warwick LINDNER ceased to be director (if applicable)

Company Number - 114/282	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael MESSENGER Address Greenacre Bell Lane Lower Broadheath Worcestershire	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a.	WR2 6RR Date of birth 30/12/1936 Nationality British Occupation Librarian	UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Raymond MONK Address 19 Severn Street Leicester Leicestershire LE2 0NN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 21/10/1925 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change Date Raymond MONK ceased to be director (if applicable)

C	mpany Number - 1147282	Section 2: Details of Officers of the Con	
1		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Upton Lucy Berwick St John Shaftesbury Dorset SP7 0HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 18/09/1933	
	Particulars of a new Director must be notified on form	Nationality British Occupation Cons	UK Postcode LLL LL Date of birth LL/LL Nationality
	288a.		Occupation
			Date of change / /
			Date Robert William MONTGOMERY ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Duncan MORRISON Address 11 Sunningfields Crescent Hendon	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		London NW4 4RD	Address
		Date of birth 24/07/1954	L
		Nationality British	UK Postcode
m	Particulars of a new Director must be notified on form 288a.	Occupation Journalist	Date of birth / / Nationality
	2004.		Occupation
			Date of change / / Date Richard Duncan MORRISON
		ceased to be director (if applicable)	

· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Andrew Hugh Alistair NEILL Address	Tick this box if this address is a service
"Amended details" column.	17 Earlsfield Road London SW18 3DB Date of birth 23/06/1946 Nationality British	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Insurance Broker	Date of birth// Nationality Occupation
		Date of change / / Date Andrew Hugh Alistair NEILL ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Diana Jane QUINNEY Address Keeper's Cottage Round Oak Tenbury Wells WR15 8HW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 29/04/1933	1
Particulars of a new Director	Nationality British	UK Postcode Date of birth L
must be notified on form 288a.	Occupation None	Nationality Occupation Date of change / / Date Diana Jane QUINNEY ceased to be director (if applicable)

Company Number - 1147282	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Samuel Driver WHITE	Name
them through and fill in the correct details in the "Amended details" column.	Address Charlton House Luisley Knightwick Worcester WR5 5QW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 19/09/1938 Nationality British Occupation Solicitor	UK Postcode



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1.	Declaration		
₫	I confirm that the details in (shown at 2 below). I enclo		are correct as at the made-up-date £30.
	What to do now Complete this page then s declaration to the address	Secretary) end the whole of ti	Date 22/11/2006 This date must not be earlier than the return date at 2 below The Annual Return and the
2.	Date of this return		
I	This AR is made up to If you are ma 10/10/2006 please give t		this return up to an earlier date, ate here
		<u> </u>	/ L., h., L. L.
		Note: The form must	be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	iere:	te earlier than 10th October 2007
4.	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with the d	company number written on the
С	ontact Address		
Cor info		ou if there is a que e visible to searche Telep	hone number inc code
Add	iress	DX nu	Imber <i>if applicable</i>
			change

Postcode