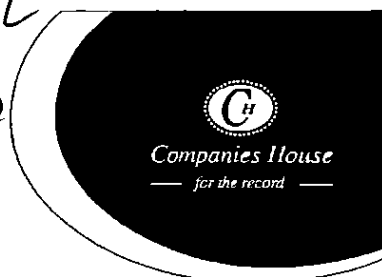


001272
120

Company Name
THE ELGAR FOUNDATION

363s Annual Return



Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
1147282

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Information extracted from
Companies House records on
3rd October 2007

Section 1: Company details

TUESDAY



A5YNLUFU
A21 06/11/2007 461
COMPANIES HOUSE

Ref 1147282/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	The Elgar Birthplace Museum Crown East Lane Lower Broadheath Worcester Worcestershire WR2 6RH	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9251</td> <td>Library and archives activities</td> </tr> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> </tr> <tr> <td>9252</td> <td>Museum & preservation of history</td> </tr> </tbody> </table>	SIC Code	Description	9251	Library and archives activities	9231	Artistic & literary creation etc	9252	Museum & preservation of history	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Patricia Elaine BUTTS Address West Winds Netherwood Lane Crowle Worcester Worcestershire WR7 4AB	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Elaine BUTTS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter Michael AINSWORTH Address 18 Eversleigh Road London SW11 5XA Date of birth 16/11/1956 Nationality British Occupation Member Of Parliament	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Michael AINSWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Mark Edward Brindley GRAFTON Address South View Farm Staupes Lane Kettlesing Harrogate North Yorks HG3 2LF Date of birth 18/03/1942 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Edward Brindley GRAFTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name David Nicholas HAWKINS Address The Manor House Barn Fladbury Pershore Worcestershire WR10 2QN Date of birth 18/10/1939 Nationality British Occupation Timber Merchant	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Nicholas HAWKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Address
13 Bilford Avenue
Worcester
WR3 8PJ

Nationality British

Occupation	Musician
------------	----------

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Dr Donald Frederick HUNT ceased to be director (if applicable)

31, 12, 2006.

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Andrew John JOWETT

Address
18 The Shrubberies
Coventry
CV4 7EF

Date of birth 03/08/1950

Nationality British

Occupation Director Symphony Hall

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Andrew John JOWETT ceased to be director (if applicable)

44 / 44 / 2444

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Address
Greenacre
Bell Lane
Lower Broadheath
Worcestershire
WB2 6BB

Nationality British

Occupation Librarian

☐ 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

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael MESSENGER ceased to be director (if applicable)

11 / 11 / 11111

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Raymond MONK

Address
19 Severn Street
Leicester
Leicestershire
LE2 0NN

Date of birth 21/10/1925

Nationality British

Occupation Accountant

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Raymond MONK ceased to be director (if applicable)

LL / LL / LL LL

Amended details

Name _____

Robert William MONTGOMERY

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 18/09/1933

Nationality British

Occupation	Cons
1. Business Development	<ul style="list-style-type: none"> Highly competitive market Requires extensive networking Uncertain income Long hours and high pressure Requires significant capital
2. Software Development	<ul style="list-style-type: none"> High demand for skilled professionals Requires continuous learning Can be stressful due to tight deadlines May require relocation for better opportunities Income can be high but varies by experience
3. Marketing	<ul style="list-style-type: none"> Requires creative thinking Can be stressful due to client demands Income can be high but varies by experience Requires strong communication skills May require relocation for better opportunities
4. Finance	<ul style="list-style-type: none"> Highly competitive market Requires extensive networking Uncertain income Long hours and high pressure Requires significant capital
5. Healthcare	<ul style="list-style-type: none"> High demand for skilled professionals Requires continuous learning Can be stressful due to tight deadlines May require relocation for better opportunities Income can be high but varies by experience
6. Education	<ul style="list-style-type: none"> High demand for skilled professionals Requires continuous learning Can be stressful due to tight deadlines May require relocation for better opportunities Income can be high but varies by experience
7. Engineering	<ul style="list-style-type: none"> High demand for skilled professionals Requires continuous learning Can be stressful due to tight deadlines May require relocation for better opportunities Income can be high but varies by experience
8. Design	<ul style="list-style-type: none"> High demand for skilled professionals Requires continuous learning Can be stressful due to tight deadlines May require relocation for better opportunities Income can be high but varies by experience
9. Writing	<ul style="list-style-type: none"> High demand for skilled professionals Requires continuous learning Can be stressful due to tight deadlines May require relocation for better opportunities Income can be high but varies by experience
10. Consulting	<ul style="list-style-type: none"> High demand for skilled professionals Requires continuous learning Can be stressful due to tight deadlines May require relocation for better opportunities Income can be high but varies by experience

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert William MONTGOMERY
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Richard Duncan MORRISON

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 24/07/1954

Nationality British

Occupation Journalist

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Duncan MORRISON
ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Andrew Hugh Alistair NEILL Address 17 Earlsfield Road London SW18 3DB Date of birth 23/06/1946 Nationality British Occupation Insurance Broker	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Hugh Alistair NEILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Diana Jane QUINNEY Address Keeper's Cottage Round Oak Tenbury Wells WR15 8HW Date of birth 29/04/1933 Nationality British Occupation None	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Diana Jane QUINNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Samuel Driver WHITE

**Charlton House Lulsley
Knightwick
Worcester
WR5 5QW**

Name _____

7

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985

Address

Date of birth 19/09/1938

Nationality British

Occupation Solicitor

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Samuel Driver WHITE ceased to be director (if applicable)

LL / LL / LLLL

*Particulars of a new Director
must be notified on form
288a*

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

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

P E Butts

(Director / Secretary)

Date

03 / 11 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to
10/10/2007

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

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 next return to a date earlier than **10th October 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ 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 filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
