



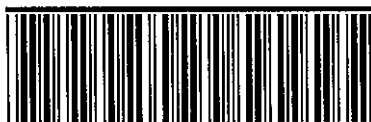
C O M P A N I E S   H O U S E

Bac/200778/£18

363s

## Annual Return

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



A17 \*AATV8G40\* 188  
COMPANIES HOUSE 01/11/95

of company number 01147282

T

company name  
THE ELGAR FOUNDATION

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/95  
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	95

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

### 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.

Day	Month	Year

### 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  
8993 WELFARE/CHARITABLE SERVICES  
8994 PUBLIC MUSEUMS, LIBRARIES ETC

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

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

01147282

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

The register is kept at

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

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.....  
.....  
.....

**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.

JEFFREY GORGE  
HUGHES  
23 MEADOW HILL ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST B38 8DE

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:- 12/03/28  
Nat:BRITISH  
Occ:RETIRED HEADMASTER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

NONE

# Directors - continued

01147282

Particulars.

HOWARD EMERSON  
FLIGHT  
6 RUVIGNY GARDENS  
PUTNEY  
LONDON  
SW15 1JR

Date of Birth:- 16/06/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

*See attached list*

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

Date of any change.

Day	Month	Year

Date of resignation.

*SMITH BROS (WORCESTER) LIMITED*

Particulars.

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

Date of Birth:- 26/07/30  
Nat:BRITISH  
Occ:MUSICIAN

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*

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

**Directors - continued**

01147282

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

Particulars.

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

Date of Birth:- 30/05/47  
Nat:BRITISH  
Occ:ART AUCTIONEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*See attached list*

Particulars.

NIGEL FREDERICK  
LUCKETT  
FCA ATII MBAE  
ENGLEFIELD HOUSE 108 WHITE HILL  
KINVER  
STOURBRIDGE  
WEST MIDLANDS DY7 6AU

Date of Birth:- 27/08/42  
Nat:- BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of any change.

RAYMOND  
MONK  
19 SEVERN STREET  
LEICESTER  
LEICESTERSHIRE LE2 0NN

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

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Date of resignation.

*None*

Directors - continued

01147282

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE CREDIT INSURANCE CORPORATION  
LIMITED

Particulars.

DAVID ERIC  
RODWAY  
THE MANOR HOUSE  
UPPER WICK  
WORCESTER  
WORCESTERSHIRE WR2 5SZ

Date of Birth:- 04/08/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

See attached link.

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

Date of any change.

Day	Month	Year

Date of resignation.

See attached link

**Directors - continued**

01147282

Particulars.

TIMOTHY JOHN STUART  
WATERSTONE  
38 RUMBOLD ROAD  
LONDON  
SW6 2HX

Date of Birth:- 30/05/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

LAURENCE  
WATT  
43 EARLSFIELD ROAD  
LONDON  
SW18 3DB

Date of Birth:- 30/03/46  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*See attached list.*

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*None*

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*See attached list*

Directors - continued

01147282

Particulars.

COUNCILOR  
MARGARET CLARE GERTRUDE  
WILLS  
RIVERS COURT PARK AVENUE  
WORCESTER  
WORCESTERSHIRE WR3 7AQ

Date of Birth:- 25/02/37  
Nat:BRITISH  
Occ:CITY COUCILLOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*None*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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.

☐


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**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 £18.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

26 October 1995

This return includes

6

(enter number)

continuation sheets.

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

J. G. HUGHES

23 MEADOW HILL ROAD  
KINGS NORTON  
BIRMINGHAM  
B38 8DE

Postcode

**Howard Emerson Flight - Other Directorships.**

***Current:***

Guinness Flight Global Strategy Fund Limited (Guernsey)  
Guinness Flight International Accumulation Fund Limited (Guernsey)  
Halliday Flight Halliday Limited  
Calder and Company S.A.R.L. (Alderney)  
Finistere Life Assurance Company Limited (Guernsey)  
Guinness Flight and Calder S.a.r.l. (Guernsey)  
Guinness Flight (Cyprus) Limited (Cyprus)  
Guinness Flight Fund Managers (Guernsey) Limited (Guernsey)  
Zainy Guinness Investment Management Limited (Guernsey)  
Guinness Flight Fund Managers Limited  
Guinness Flight Global Asset Management Limited  
Guinness Flight Investment Management Limited  
Guinness Flight Investment Trust Managers Limited  
Guinness Flight Paterson Limited  
Guinness Flight Personal Portfolio Management Limited  
Guinness Flight Unit Trust Managers Limited

***Past:***

Craigmount Fixed Interest Managers (Jersey) Limited  
Flight & Barr Limited  
Guinness Flight Personal Portfolio Management (Guernsey) Limited  
Guinness Mahon Fund Managers Limited

**THE ELGAR FOUNDATION**

**Company Number 1147282**

**Timothy David Llewellyn - Other Directorships.**

***Current:***

Cranley Mansions Limited

The Friends of the Courtauld Institute

The Henry Moore Sculpture Trust

HMF Services Limited

HMF Enterprises Limited

***Past:***

Oatshare Limited

Sothebys' Europe

**THE ELGAR FOUNDATION**

**Company Number 1147282**

**David Eric Rodway - Other Directorships.**

***Current:***

Lansdown Rodway Estates Limited

Crown House Developments Limited

Mann Broadbent Limited

Mann Broadbent Investment Services Limited

**Anthony John De Nouaille Rudge - Other Directorships.**

***Current:***

The Prince's Trust Training & Employment

***Past:***

Mercia Sound Limited

West Midlands Development Agency

Barclays Bank PLC

Barclays PLC

Birmingham Business Initiative

Yorkshire Bank PLC

Mercantile Group PLC

Midlands Radio Holdings PLC

Bilton Grange Trust

Cannon Hill Trust

**Timothy John Stuart Waterstone - Other Directorships.**

***Current:***

Waterstone Investments Limited

Waterstone Trading Limited

Waterstone's (Pension Trustee) Limited

Waterstone's Booksellers Limited

Waterstone & Co Limited

Waterstone Booksellers Limited

Sherratt & Hughes Limited

Cherwell Scientific Publishing Limited

London International Festival of Theatre Limited

Priory Investments Limited

Sinclair-Stevenson Limited

The Academy of Ancient Music Limited

The London Philharmonic Orchestra Limited

The Principals Group plc

Virago Press Limited

***Past:***

Metronome Radio Limited

**Samuel Driver White - Other Directorships.**

***Current:***

St James and the Abbey Limited

River Country Park Limited

Hereford and Worcester Preservation Trust Limited

Easy Lave Limited

Three Choirs Festival Association Limited

***Past:***

Carmichael Fire & Bulk Limited

Carmichael Holdings Limited