



Companies House

— for the record —

Company Name

THE ELGAR FOUNDATION

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1147282

Information extracted from

Companies House records on

25th September 1999

Bare.

102330

£15

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.

Section 1: Company details

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>	5 Deansway Worcester WR1 2JG	Address <hr/> <hr/> <hr/> 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 Pippins Kinnersley Severn Stoke Worcester WR8 9JR	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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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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 288.</i>	Name Air Commodore Brian William OPIE Address Pippins Kinnersley Severn Stoke Worcester WR8 9JR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Air Commodore Brian William OPIE 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 288.</i>	Name David William BOWERMAN Address Champs Hill Coldwaltham Pulborough West Sussex RH20 1LY Date of birth 09/01/1936 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David William BOWERMAN 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 288.</i>	Name Alwyn Edward DAVIES Address The Cobbins Wichenford Worcester Hereford & Worcester WR6 6YB Date of birth 25/01/1940 Nationality British Occupation Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alwyn Edward DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	Name Sir Geoffrey James DEAR Address Impney Park Droitwich Spa Worcestershire WR9 0BJ Date of birth 20/09/1937 Nationality British Occupation Hm Inspector Of Constabulary	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Geoffrey James DEAR ceased to be director (if applicable) 24/09/1999
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Brian EDGINTON JP BA DIP ED Address Nether End 18 Town Close Dartmouth Devon TQ6 9ES Date of birth 12/03/1928 Nationality British Occupation Retired Headmaster	Name EDGINGTON Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian EDGINTON JP BA DIP ED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Mr Howard Emerson FLIGHT Address 6 Ruvigny Gardens Putney London SW15 1JR Date of birth 16/06/1948 Nationality British Occupation Member Of Parliament	Name Delete "Mr." Address Add "M.P." after name. UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mr Howard Emerson FLIGHT, M.P. ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 288.</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/> 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 288.</i>	Name Reverend John Christopher GUISE MA Address Marsh Cottage Suckley Road Leigh Worcester Worcestershire WR6 5LE Date of birth 25/12/1929 Nationality British Occupation Pharmacist (Retired) Curate	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reverend John Christopher GUISE MA 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 288.</i>	Name David Nicholas HAWKINS Address Manor House Barn Fladbury Pershore Worcestershire WR10 2GN Date of birth 18/10/1939 Nationality British Occupation Timber Merchant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Nicholas HAWKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 288.</i>	Name Dr Donald Frederick HUNT Address 13 Bilford Avenue Worcester WR3 8PJ Date of birth 26/07/1930 Nationality British Occupation Musician	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Donald Frederick HUNT 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 288.</i>	Name Robert Paul MARCHANT Address The Old Vicarage Church Lane Stoulton Worcester Hereford & Worcester WR7 4RE Date of birth 27/02/1947 Nationality British Occupation Accountant	Name <hr/> Address <hr/> <hr/> WORCESTERSHIRE <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Paul MARCHANT 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 288.</i>	Name Michael Frederick MESSENGER Address St Peters 6 St Peters Road Malvern Worcestershire WR14 1QS Date of birth 30/12/1936 Nationality British Occupation Librarian	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Frederick MESSENGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 288.</i>	Name Raymond MONK Address 19 Severn Street Leicester Leicestershire LE2 0NN Date of birth 21/10/1925 Nationality British Occupation Accountant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond MONK 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 288.</i>	Name Robert William MONTGOMERY Address Upton Lucy Berwick St John Shaftesbury Dorset SP7 0HP Date of birth 18/09/1933 Nationality British Occupation Cons	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert William MONTGOMERY 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 288.</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/> 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) _ _ / _ _ / _ _ _ _

	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>	Name Robert Clifton PEACHEY Address 36 York Place Worcester Worcestershire WR1 3DS Date of birth 28/02/1938 Nationality British Occupation Hotel Engineer	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Robert Clifton PEACHEY ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Anthony John De Nouaille RUDGE Address Church Farm Churchover Rugby Warwickshire CV23 0EW Date of birth 17/02/1931 Nationality British Occupation Retired Banker	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Anthony John De Nouaille RUDGE ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		30, 09, 2019 1
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>	Name Samuel Driver WHITE Address 5 Deansway Worcester Worcestershire WR1 2JG Date of birth 19/09/1938 Nationality British Occupation Solicitor	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Samuel Driver WHITE ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		



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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

(Director/Secretary)

Date

17 / 10 / 1999

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

What to do now

Please detach and retain the covering letter, 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
10/10/1999

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 2000 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 102330

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AIRCORE B.W. OPLE

Telephone number inc code

01905371100

Address

PIPPINS, KINNERSLEY,
SEVERN STONE,
WARCS.

DX number if applicable

DX exchange

Postcode

WR8 9JR