



C O M P A N I E S H O U S E

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



A24 *AYXXV0XU* 187
COMPANIES HOUSE 06/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97

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	97

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

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

LB/15. 000566
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

9	2	5	2
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(Additional)

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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

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

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

Day Month Year

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Date of any change.

Date of Birth:- 25/01/40
Nat: BRITISH
Occ: SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Strand Canal Association Ltd.

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 20/09/37
Nat:BRITISH
Occ:HM INSPECTOR OF CONSTABULARY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

HOWARD EMERSON
FLIGHT
6 RUVIGNY GARDENS
PUTNEY
LONDON
SW15 1JR

Day Month Year

01	05	97
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Date of any change.

M.P.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

JOHN LUCAS
FOOT
MILLHOISE KNIGHTWICK
WORCESTER
WORCESTERSHIRE WR6 5PH

Date of Birth:- 28/10/34
Nat:BRITISH
Occ:RETIRED

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.

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

Day	Month	Year

Date of resignation.

None

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

Directors - continued

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
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 resignation.

See attached list

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

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Date of any change.

Day Month Year

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Date of resignation.

None

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

Directors - continued

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

None

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

Date of any change.

Day	Month	Year

Date of resignation.

THE CREDIT INSURANCE CORPORATION LTD.

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

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

Directors - continued

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

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Date of any change.

Day Month Year

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Date of resignation.

See attached link

Particulars.

TIMOTHY JOHN STUART
WATERSTONE
1 UPPER HARLEY STREET
LONDON
NW1 4PN

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached link

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.

Day Month Year

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Date of resignation.

None

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

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

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

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

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

[Signature]

Secretary/Director*
*(delete as appropriate)

Date

4 November '97

This return includes

7

(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

Telephone 0121-455-2747 Ext

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

Nigel Frederick Luckett - Other Directorships.

Current:

Benson Group plc

Doncasters plc

L'Horizon Investments Limited

Accura Holdings Limited

Ingleby (959) Limited

Linvic Engineering Limited

Concept Steels Limited

Bush Holdings Limited

Geometric Form Tools Limited

Orbit Precision Engineering Limited

BCR Holdings Limited

BD Diametric Limited

BD Engineering Limited

Past:

Hytex Duo Limited

New Crematoria plc

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

THE ELGAR FOUNDATION

Company Number 1147282

Anthony John De Nouaille Rudge - Other Directorships.

Current:

The Prince's Trust Training & Employment

Past:

Mercia Sound Limited

West Midlands Development Agency

Timothy John Stuart Waterstone - Other Directorships.

Current:

Daisy & Tom Limited
Priory Investments Limited
Hill Samuel UK Emerging Companies plc
Futurestart Limited
The London Philharmonic Orchestra Limited
Yale University Press London

Past:

Priory Ventures Limited
Priory Investments Management Limited
Golden Rose Communications plc
Waterstone Investments Limited
Waterstone Trading Limited
Waterstone's (Pension Trustee) Limited
Waterstone's Booksellers Limited
Waterstone & Co Limited
Waterstone Booksellers Limited
Waterstones (Old Brompton Road) Limited
Book Aid International Limited
Sherratt & Hughes Limited
Cherwell Scientific Publishing Limited
Swansea the City of Literature 1995 Limited
Performance Arts Laboratories Limited
London International Festival of Theatre Limited
The Principles Group Limited
Virago Press 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