



Companies House

— for the record —

Company Name

THE ELIZABETH FOUNDATION

363s Annual Return

008 365/15

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

1960980

Information extracted from

Companies House records on

17th October 2003

Section 1: Company details



A34
COMPANIES HOUSE

0694
11/12/03

Ref: 1960980/15/42

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 Elizabeth Foundation
Southwick Hill Road
Cosham
Hampshire PO6 3LL

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 Elizabeth Foundation
Southwick Hill Road, Cosham
Portsmouth
PO6 3LL

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

8532

Description

Social work without
accommodation

SIC CODE

- - - - -

Description

- - - - -

- - - - -

- - - - -

- - - - -

> 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 288.</i>	Name Richard Ivor Maynard WOOTTON TEP Address Chaddersley Saint Peters Road Hayling Island Hampshire PO11 0RT	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 change _ _ / _ _ / _ _ _ _ Date Richard Ivor Maynard WOOTTON TEP 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 Peter ARDERN Address 9 King Arthurs Court Portsmouth Hampshire PO6 1NU Date of birth 10/07/1937 Nationality British Occupation Lecture	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 <u>14 BALMOYLE DRIVE</u> <u>PURBROOK</u> <u>WATERLOOVILLE, HANTS</u> UK Postcode <u>PO7 5ER</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>RETIRED LECTURER</u> Date of change _ _ / _ _ / _ _ _ _ Date Peter ARDERN 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.

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

Current details

Name
David Kenneth METHERELL

Address
41 Drayton Lane
Drayton
Portsmouth
Hampshire
PO6 1HG

Date of birth 29/01/1944

Nationality British

Occupation Civil Servant

Amended details

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 David Kenneth METHERELL 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.

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

Name
Brian MITCHELL

Address
18 Duncan Road
Southsea
Hampshire
PO5 2PQ

Date of birth 12/04/1947

Nationality British

Occupation Scientist

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 Brian MITCHELL 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.

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

Current details

Name
Heidi Julia ORMSBY LLB

Address
72 Rails Lane
Hayling Island
Hampshire
PO11 9LP

Date of birth 01/01/1964

Nationality British

Occupation Marketing Manager

Amended details

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 Heidi Julia ORMSBY LLB 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.

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

Name
Christopher Frederick
SATCHWELL

Address
Holly Bush House
30 Selsmore Road
Hayling Island
Hampshire
PO11 9LD

Date of birth 07/06/1943

Nationality British

Occupation General Manager
Sailing

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

THE BIRNACLE, 33 VICTORIA AVENUE
HAYLING ISLAND

HANTS

UK Postcode PO11 9AJ

Date of birth

Nationality

Occupation

Date of change

Date Christopher Frederick SATCHWELL 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.

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

Current details

Name
John Alexander WALTER

Address
141 Hill Road
Portchester
Fareham
Hampshire
PO16 8JY

Date of birth 03/09/1951

Nationality British

Occupation Computer Systems
Development Manager

Amended details

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 John Alexander WALTER ceased to be director (if applicable)

_ _ / _ _ / 2002



> 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.

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

Name
Richard Ivor Maynard WOOTTON

Address
20 Widley Gardens
Waterlooville
Hampshire
PO7 5RB

Date of birth 20/05/1944

Nationality British

Occupation Solicitor

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

CHADDERSLEY
ST PETERS ROAD, NORTHEM
HAYLING ISLAND, HANTS

UK Postcode _ _ PO11 0RT _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Ivor Maynard WOOTTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

1 / 12 / 2003

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 **10/11/2003** 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 November 2004** 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

ALISON ROBINSON

Telephone number *inc code*

023 9237 2135

Address

DX number *if applicable*

DX exchange

Postcode