



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LU5EEP

Received for filing in Electronic Format on the: **16/11/2012**

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*Company Name:* **THE ELLIOT FOUNDATION**

*Company Number:* **07844369**

*Date of this return:* **11/11/2012**

*SIC codes:* **85200**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **1 NAOROJI STREET  
LONDON BOROUGH OF ISLINGTON  
LONDON  
WC1X 0GB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HENRY WARD**

*Surname:*                           **BEDFORD**

*Former names:*

*Service Address:*                **44 LOWER BELGRAVE STREET  
LONDON  
UNITED KINGDOM  
SW1W 0LN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/06/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FUND MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUGH RICHARD**

*Surname:* **GREENWAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/09/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS RACHEL ANN**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **9 OAKLEY CLOSE  
HANWELL  
LONDON  
UNITED KINGDOM  
W7 3BQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/02/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF EDUCATION**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANNE**

*Surname:* **MARTIN**

*Former names:* **RUSS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/09/1968** *Nationality:* **BRITISH**

*Occupation:* **EDUCATION CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE**

*Surname:*                **ROTHWELL**

*Former names:*

*Service Address:*        **36 JUBILEE AVENUE  
TWICKENHAM  
MIDDLESEX  
ENGLAND  
TW2 6JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER/JUDGE**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR CAROLINE ELIZABETH**

*Surname:*                                **WHALLEY**

*Former names:*                        **WEAVER**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/01/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.