



Companies House

for the record  
Company Name

THE ELIZABETH FOUNDATION

# 363s Annual Return

Wm's L15  
00-11-99

Company Type

Private Company Limited By

Guarantee Exempt Under Section

Company Number

1960980

Information extracted from  
Companies House records on  
23th October 1999

- > 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: 1960980/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Wessex House</b> <b>19 Threefield Lane</b> <b>Southampton Hampshire</b> <b>SO14 3QB</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>400 Capability Green</b> <b>Luton</b> <b>Bedfordshire</b> <b>LU1 3LU</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<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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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Brian MITCHELL</b>  <b>Address</b> <b>18 Duncan Road</b> <b>Southsea</b> <b>Hampshire</b> <b>PO5 2PQ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian MITCHELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <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>	<b>Name</b> <b>Peter ARDERN</b>  <b>Address</b> <b>9 King Arthurs Court</b> <b>Portsmouth</b> <b>Hampshire</b> <b>PO6 1NU</b>  <b>Date of birth</b> 10/07/1937  <b>Nationality</b> British  <b>Occupation</b> Lecture	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter ARDERN</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <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>	<b>Name</b> <b>Laurence Paul HIGGINS</b>  <b>Address</b> <b>9 Welch Road</b> <b>Southsea</b> <b>Portsmouth</b> <b>Hants</b> <b>PO4 0QD</b>  <b>Date of birth</b> 11/05/1950  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Laurence Paul HIGGINS</b> <b>ceased to be</b> <b>director (if applicable)</b> 13, 04, 1999

	Current details	Amended details
<b>Director</b> <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>	<b>Name</b> <b>David Kenneth METHERELL</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>41 Drayton Lane</b> <b>Drayton</b> <b>Portsmouth</b> <b>Hampshire</b> <b>PO6 1HG</b>	<b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 29/01/1944	<b>UK Postcode</b> <hr/> <b>Date of birth</b> <hr/> <b>Nationality</b> <hr/>
	<b>Nationality</b> British	<b>Occupation</b> <hr/>
	<b>Occupation</b> Civil Servant	<b>Date of change</b> <hr/> <b>Date</b> David Kenneth METHERELL ceased to be director (if applicable) <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <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>	<b>Name</b> <b>Brian MITCHELL</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>18 Duncan Road</b> <b>Southsea</b> <b>Hampshire</b> <b>PO5 2PQ</b>	<b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 12/04/1947	<b>UK Postcode</b> <hr/> <b>Date of birth</b> <hr/> <b>Nationality</b> <hr/>
	<b>Nationality</b> British	<b>Occupation</b> <hr/>
	<b>Occupation</b> Scientist	<b>Date of change</b> <hr/> <b>Date</b> Brian MITCHELL ceased to be director (if applicable) <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <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>	<b>Name</b> <b>John Alexander WALTER</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>141 Hill Road</b> <b>Portchester</b> <b>Fareham</b> <b>Hampshire</b> <b>PO16 8JY</b>	<b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 03/09/1951	<b>UK Postcode</b> <hr/> <b>Date of birth</b> <hr/> <b>Nationality</b> <hr/>
	<b>Nationality</b> British	<b>Occupation</b> <hr/>
	<b>Occupation</b> Computer Systems Development Manager	<b>Date of change</b> <hr/> <b>Date</b> John Alexander WALTER ceased to be director (if applicable) <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>Director</b> <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>	<b>Name</b> Richard Ivor Maynard WOOTTON	<b>Name</b> _____
	<b>Address</b> 20 Widley Gardens Waterlooville Hampshire PO7 5RB	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 20/05/1944	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Solicitor	<b>Date</b> 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 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

Brian Mitchell  
(Director / Secretary)

Date

30, 01, 2000

*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 **10/11/1999** 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 November 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 005199

*(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

BRIAN MITCHELL

Telephone number inc code

01705 629209

Address

18 DUNCAN ROAD

DX number if applicable

SOUTHSEA

DX exchange

HANTS

Postcode

P05 2QU