

G

Please do not write in  
this binding margin ↓

## THE COMPANIES ACTS 1948 TO 1980

Declaration of compliance with the  
requirements on application for registration  
of a company

Pursuant to section 3(5) of the Companies Act 1980

41a

Please complete legibly,  
preferably in black type,  
or bold block lettering.\* Insert full name of  
company

For official use

Company number

--	--	--

1960980
---------

Name of Company

THE ELIZABETH FOUNDATION	*
--------------------------	---

I, SHIRLEY METHERELLof 41 Drayton Lane, Drayton, Portsmouth, Hampshire.

do solemnly and sincerely declare that I am <sup>†</sup> a person named as Director  
of the Company in the statement delivered under Section 10 of the  
of \* Companies Act 1985  
THE ELIZABETH FOUNDATION

and that all the requirements of the Companies Acts 1948 to 1980 in respect of the  
 registration of the said company and of matters precedent and incidental thereto have  
 been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by  
 virtue of the provisions of the Statutory Declarations Act 1835

Declared at 16 LANDPORT TERRACE  
PORTSMOUTH HANTS

Signature of Declarant

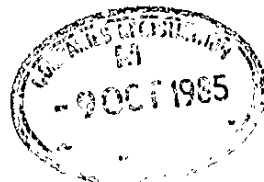
the FOURTH day of OCTOBEROne thousand nine hundred and 85before me Charles SmallA Commissioner for Oaths <sup>†</sup> Solicitor: CHARLES SMALL

Presenter's name, address and  
 reference (if any) R.CAW.JAS

Blake Lapthorn  
 8 Landport Terrace  
 PORTSMOUTH  
 Hampshire  
 PO1 2QW

For official use  
 New companies section

Post room



† Please indicate whether  
 you are a Solicitor of  
 the Supreme Court (or  
 in Scotland 'a Solicitor')  
 engaged in the formation  
 of the company, or a  
 person named as director  
 or secretary of the  
 company in the statement  
 delivered under section 21  
 of the Companies Act 1976

† or Notary  
 Public or Justice of the  
 Peace or Solicitor having  
 the powers conferred on a  
 Commissioner for Oaths

Form F130 (No. 41a)

© Furmat Publishing  
 25 Bedford Row  
 London WC1R 4HE  
 December 1980

- 1 -

- (h) Subject to any such consents as may be required in law to raise money for any of the above such purposes by mortgaging or charging all or any such property as may legally be mortgaged or charged with capital sums or with terminable annuities for life or years
- (i) To accept subscriptions and donations (whether of real or personal estate) and devises and bequests for all or any of the purposes aforesaid and to sell and dispose of to lease and accept surrenders of leases of and manage all real estate (including leaseholds) so received and not required to be or capable of being occupied for the purposes of the Association and generally to manage invest and expend all monies belonging to the Association
- (j) To invest the monies of the Association not immediately required for its purposes in or upon such investments securities or property as may be thought fit subject nevertheless to such conditions (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided.
- (k) To do all such other things as are necessary for the attainment of the above Objects or any of them

#### PROVIDED THAT

- (i) In case the Association shall take or hold any property which may be subject to any trusts the Association shall only deal with or invest the same in such manner as allowed by law having regard to such trusts
- (ii) The Association's Objects shall not extend to the regulations of relations between workers and employers or organisations of workers and organisations of employers
- (iii) In case the Association shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales the Association shall not sell mortgage or charge or lease the same without such authority approval or consent as may be required by law and as regards any such property the Council of Management or governing body of the Association shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts receipts neglects and defaults and for the due administration of such property in the same manner and to the same extent as they would have been as such Council of Management or governing body if no incorporation had been effected and the incorporation of the Association shall not diminish or impair any control or authority exercisable by the Chancery Division or the Charity Commissioners over such Council of Management or governing body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Association were not incorporated

- 4. The income and property of the Association whensoever derived shall be applied solely towards the promotion of the Objects of the Association as set

forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise howsoever by way of profit to the Members of the Association PROVIDED that nothing herein shall prevent payment in good faith:-

- (a) of reasonable and proper remuneration to any officer or servant of the Association (not being a Member of the Council of Management or Governing Body) or to any Member of the Association in return for any services actually rendered to the Association nor prevent the payment of interest at a rate not exceeding 2% less than National Westminster base lending rate for the time being or 3% whichever is the greater on money lent or reasonable and proper rent for premises demised or let by any Member of the Association but so that no Member of the Council of Management or governing body of the Association shall be appointed to any salaried offices of the Association or any office of the Association paid by fees and that no remuneration or other benefit in money or monies worth shall be given by the Association to any Member of such Council or governing body except repayment of out of pocket expenses and interest at the rate aforesaid on money lent or reasonable and proper rent for premises demised or let to the Association PROVIDED that the provisions last aforesaid shall not apply to any payment to any company of which a Member of the Council of Management or governing body may be a Member and in which such Member shall not hold more than one hundredth part of the capital and such Member shall not be bound to account for any share of profits he may receive in respect of any such payment.
  - (b) In the case of a Member of the Council of Management or governing body being a Solicitor or other person engaged in any profession of all usual professional and other charges for work done by him or his firm in connection with the execution of the trusts of the Association.
- 5. The liability of the members is limited.
  - 6. Every Member of the Association undertakes to contribute to the assets of the Association in the event of the same being wound up while he is a Member or within one year after he ceases to be a Member for payment of the debts and liabilities of the Association contracted before he ceases to be a Member and of the costs charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves such amount as may be required not exceeding One Pound (£1).
  - 7. If upon the winding up or dissolution of the Association there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the Members of the Association but shall be given or transferred to some other institutions having Objects similar to the Objects of the Association and which shall prohibit the distribution of its or their income and property among its or their Members to an extent at least as great as is imposed on the Association under or by virtue of Clause 4 hereof such institution or institutions to be determined by the Members of the Association as or before the time of dissolution and if insofar as effect cannot be given to such provision then to some other charitable Objects.

WE the several persons whose names and addresses are subscribed and are desirous of being formed into a company in pursuance of this Memorandum of Association

NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Shirley Methwood  
41, Drayton Lane Drayton. Staff Nurse. /

L. P. Higgins,  
9, Welch Road, Southsea, Hants  
PO4 0QD ACCOUNTANT. /

Peter H. Ardern.  
21 Sealand Road,  
Drayton, Portsmouth  
Acting Clinical Manager  
(nursing). /

David Kenneth Methhead  
41 Drayton Lane  
Portsmouth Civil Servant. /

DATED 4th October 1985 /

WITNESS to the above signatures

Caroline Williams  
Solicitor  
8 Langport Terrace  
Portsmouth /

THE COMPANIES ACT 1985

Company Limited by Guarantee and not having a Share Capital 1000980

ARTICLES OF ASSOCIATION

-of-

THE ELIZABETH FOUNDATION

INTERPRETATION

1. In the interpretation of these Articles of Association except where excluded by the context the word "Association" shall mean The Elizabeth Foundation
2. The Association is established for the purposes expressed in the Memorandum of Association
3. These Articles shall be construed with reference to the provisions of the Companies Act 1985 ("the Act") and terms used in these Articles shall be taken as having the same respective meanings as they have when used in the Act

MEMBERS

4. The number of members with which the Association proposes to be registered is four but the Council of Management may from time to time register an increase of members
5. The subscribers to the Memorandum of Association and such other persons as the Council of Management shall admit to membership shall be members of the Association
6. The provisions of Section 353 of the Act shall be observed by the Association and every member of the Association shall either sign a written consent to become a member or sign the register of members on becoming a member

ORDINARY GENERAL MEETINGS

7. The first General Meeting shall be held at such time not being less than one month nor more than three months after the Incorporation of the Association and at such place as the Council of Management may determine
8. Subsequent Ordinary General Meetings (hereinafter called "Annual Meetings") shall be held once in every year or so soon thereafter as possible at such place as may be determined by the Council of Management and not more than fifteen months shall elapse between the date of one Annual Meeting of the Association and that of the next
9. An Annual Meeting and a Meeting called for the passing of a Special Resolution shall be called by twenty one days notice in writing at least and a Meeting of the Association other than an Annual Meeting or a Meeting for the passing of a Special Resolution shall be called by fourteen days notice in writing at the least. The notice shall be exclusive of the day for which it is given and shall specify the place the day and the hour of Meeting and in the case of special business the general nature of that business shall be

given in manner hereinafter mentioned or in such other manner (if any) as may be prescribed by the Association in General Meeting to such persons as are under the Articles of the Association entitled to receive such notices from the Association **PROVIDED** that a meeting of the Association shall notwithstanding that it is called by a shorter notice than that specified in this Article be deemed to have been duly called if it is so agreed

- (a) in the case of a Meeting called as the Annual Meeting by all the Members entitled to attend and vote thereat; and
  - (b) in the case of any other Meeting by the majority in number of the Members having a right to attend and vote at the Meeting being a majority together representing not less than 95% of the total voting rights at that Meeting of all the Members
10. At the first Meeting and at any Annual Meeting one half of the total number of registered Members entitled to vote shall be a quorum

#### **EXTRAORDINARY GENERAL MEETINGS**

11. The Council of Management may whenever they think fit convene an Extraordinary General Meeting and Extraordinary General Meetings shall be convened by the Council of Management on requisition or in default may be convened by the requisitionists in the manner provided by Section 368 of the Act 1985. If at any time there are not within the United Kingdom sufficient Members of the Council of Management to form a quorum any Member of the Council of Management or any two Members of the Association may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which Meetings may be convened by the Council of Management
12. At any Extraordinary Meeting summoned on a requisition one half of the requisitionists shall be a quorum but in all other cases one half of the total number of registered Members entitled to vote shall be a quorum at an Extraordinary General Meeting

#### **CONDUCT OF BUSINESS AT GENERAL MEETINGS**

13. At any Meeting a Chairman shall be appointed from the Members there present.
14. No Member shall have more than one vote except that in any case of equality of votes on a division the Chairman shall have a second or casting vote.
15. Save as herein expressly provided no Member other than a Member duly registered shall be entitled to vote on any question either personally or by proxy or as a proxy for another Member at any General Meeting.
16. Votes may be given on a poll either personally or by proxy on a show of hands. A Member present only by proxy shall have no vote but a proxy for a Corporation may vote on a show of hands. A Corporation may vote by its duly authorised representative as provided by Section 375 of the Act. A proxy need not be a Member.
17. The instrument appointing a proxy shall be in writing under the hand of the appointor or his Attorney duly authorised in writing or if such appointor is a Corporation under its Common Seal (if any) and if none then under the hand

of some officer duly authorised in that behalf.

18. The instrument appointing a proxy and the Power of Attorney or other authority (if any) under which it is signed or a notarially certified or office copy thereof shall be deposited at the Registered Office not less than forty-eight hours before the time appointed for holding the Meeting or adjourned Meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than twenty-four hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.

19. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed provided that no intimation in writing of the death insanity or revocation as aforesaid shall have been received at the Registered Office before the commencement of the Meeting or adjourned Meeting at which the proxy is used.

20. Any instrument appointing a proxy shall be in the following form or as near thereto as circumstances will admit:-

I, \_\_\_\_\_  
of \_\_\_\_\_  
a member of the Elizabeth Foundation  
hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
and failing him \_\_\_\_\_  
of \_\_\_\_\_

to vote for me on my behalf at the Annual Extraordinary or adjourned (as the case may be) General Meeting of the Association to be held on the \_\_\_\_\_ day of \_\_\_\_\_ 198 and at every adjournment thereof

AS WITNESS my hand this \_\_\_\_\_ day of \_\_\_\_\_ 198

The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll

21. No person shall vote on any matter in which he is personally or pecuniarily interested or otherwise debate on such matters without the permission of the majority of the persons present and voting such permission to be given or withheld without discussion.

22. Proceedings at any Meeting shall not be invalidated by reason of any informality or irregularity in the convening thereof or otherwise or any want



of qualification in any of the persons present or voting thereat.

### THE COUNCIL OF MANAGEMENT

23. The Association and the property and affairs thereof shall be under the control and management of the Council of Management (hereinafter called "the Council").
24. The Council shall consist of the Treasurer of the Association for the time being and up to five elected Members.
25. The first Council shall consist of the persons named in the Schedule to these Articles who shall retain office until the first Annual Meeting.
26. At the first Annual Meeting and at all subsequent Annual Meetings one-third of the Members of the Council or the number nearest thereto shall retire in rotation according to seniority of standing on the Council and in cases of equal seniority the Members or Member to retire shall be determined by ballot at a Meeting of the Council held previously to the Annual Meeting. Retiring Members shall be eligible for re-election.
27. Any vacancy among the elected Members of the Council caused otherwise than by retirement under the last Article may be filled up by the Council by co-option.
28. All elected Members of the Council shall remain in office until their successors are appointed.
29. The Council may act for all purposes notwithstanding any vacancy in their number and all proceedings at any Meeting of the Council shall be valid and effectual notwithstanding that it may be discovered afterwards that any Member of the Council has been informally elected or is not properly qualified.
30. If at any Extraordinary General Meeting summoned or requisitioned a Resolution disapproving of any act on the part of the Council shall be passed by a majority of two-thirds of the Members present and voting on the question the elected Members of the Council shall immediately cease to hold office and new Members shall be elected in their place at the same Meeting but the old Members shall be eligible for re-election.

### POWERS & PROCEEDINGS OF THE COUNCIL

31. In addition to all powers hereby conferred upon them and without detracting from the generality of their powers under the past preceding or any other Article the Council shall have the following powers namely:-
  - (a) Subject to any such consents as may be required in law to expend funds of the Association in such manner as they shall consider most beneficial for the purposes of the Association and to invest in the name of the Association or in the names of trustees such part thereof as they may see fit and to direct the sale or transposition of any such investments and to expend the proceeds of any sale for the purposes of the Association.
  - (b) To acquire in the name of the Association or in the names of trustees, build upon, pull down, rebuild, add to, alter, repair, improve, sell or dispose of, or otherwise deal with any land or

premises for the use of the Association.

- (c) To enter into contracts on behalf of the Association.
  - (d) Subject to any such consents as may be required in law to borrow money upon the security of any of the property of the Association and to grant or direct to be granted mortgages for securing the same.
  - (e) To delegate all or any of their powers to any committee PROVIDED THAT all acts and proceedings of such committee shall be reported back as soon as possible to the Council.
  - (f) To make, and from time to time to repeal or alter, regulations as to the management of the Association and affairs thereof and as to the duties of any officers or servants of the Association and to the conduct of business by the Council or any sub-committee and as to any of the matters or things within the powers or under the control of the Council provided that the same shall not be inconsistent with the Memorandum and Articles of Association.
  - (g) Generally to do all things for the due conduct of the affairs of the Association not herein otherwise provided for.
33. The Council may meet for the dispatch of business adjourn and otherwise regulate their Meetings as they may think fit and two thirds of the total number of Members of the Council shall be a quorum. Two Members of the Council may at any time (and the Secretary shall upon request in writing of two Members of the Council) summon a Meeting of the Council. Notice of every Meeting of the Council stating the general particulars of all business to be considered at such Meeting shall be sent by post to each Member of the Council at least three days before such Meeting unless urgent circumstances require shorter notice but the proceedings of any Meeting shall not be invalidated by any irregularity in respect of such notice or by reason of any business being considered which is not comprised in such general particulars.
34. All questions shall be decided by the votes of the majority of the Members of the Council present and voting thereon at a Meeting of the Council.
35. The Council shall cause Minute Books to be kept of the proceedings at General Meetings of the Association and at Meetings of the Council and shall cause entries to be made therein of all Resolutions put to the vote and of the result of, the voting and any such minutes signed by the Chairman or by a Member of the Council present at the Meeting shall be sufficient evidence of the due passing of any Resolution and of the amount of the majority voting in favour thereof.
36. The Council shall elect a permanent Chairman. In his absence from any Meeting of the Council a Chairman shall be elected by the Meeting. In case of equality of votes the Chairman of the Meeting shall have a second or casting vote.
37. Bankers shall be appointed and may be changed by the Council. Cheques shall be signed by the Treasurer and one other Member of the Council empowered to sign cheques by the Council.

## **PATRONS**

38. The Council may appoint such number of Patrons of the Association as it shall determine from time to time. All persons who were Patrons of The Elizabeth Foundation before the Incorporation of the Association shall be Patrons of the Association. A Patron may resign by notice in writing sent by post or delivered to the Secretary and thereupon shall cease to be a Patron. A Patron may be removed by Resolution of the Council. A Patron shall be entitled to be present and speak at any General Meeting of the Association but shall not have any rights to vote.

## **OFFICERS**

39. There shall be a Treasurer of the Association appointed by the Council and he shall perform such functions as shall be assigned to him by the Council.
40. Subject to the Act the Council may appoint or engage on such terms as consistent with the provisions of Clause 4 of the Memorandum of Association and to discharge such duties as they may think fit, a Secretary and such other officers and such servants as they shall think fit and may dismiss any Secretary other officer or servant to be appointed or engaged.

## **SEAL**

41. The Council shall provide a Common Seal for the purposes of the Association which shall be kept under such custody and control as the Council shall from time to time determine. The Seal of the Association shall not be affixed to any instrument except pursuant to a Resolution of the Council and in the presence of two Members of the Council who shall sign every instrument to which the Seal is affixed in their presence and every such instrument shall be countersigned by the Secretary.

## **DISQUALIFICATION OF MEMBERS OF THE COUNCIL**

42. The office of a Member of the Council shall be vacated:-
- (a) If a Receiving Order is made against him or he makes any arrangement or composition with his creditors.
  - (b) If he becomes of unsound mind.
  - (c) If he ceases to be a Member of the Association.
  - (d) If in any Notice in writing to the Association he resigns his office.
  - (e) If he becomes prohibited from holding office by reason of any Order made under the Act.
  - (f) If he is removed from office by a Resolution duly passed pursuant to Section 303 of the Act.
  - (g) If he ceases to be a Member of the Council by virtue of Section 293 of the Act.

## **ACCOUNTS**

43. The Council shall cause Accounting records to be kept in accordance with Sections 221 of the Act.

44. The Accounting records shall be kept at the Registered Office or subject to Section 222 of the Act at such other place or places as the Council shall think fit and shall always be open to inspection by the Members of the Council.
45. The Association may at a General Meeting impose reasonable restrictions as to the time and manner at and in which the books and Accounts of the Association may be inspected by the Members and subject thereto the books and Accounts shall be open to inspection by the Members at all reasonable times during the usual business hours.
46. The Council shall lay before the General Meeting of the Association in each year an income and expenditure account of the Association and a Balance Sheet for the year ending on the previous thirty-first December such Account and Balance Sheet shall be accompanied by a report of the Council as to the state of affairs of the Association and a report of the Auditors and the Balance Sheet shall comply with the provisions of the Companies Acts. A copy of every Balance Sheet together with copies of the said reports not less than twenty-one days before the date of the Meeting before which such Balance Sheets and reports are to be laid be sent to all persons entitled to receive notices of General Meetings of the Association
47. Auditors shall be appointed and their duties regulated in accordance with the Act.

#### NOTICES

48. A notice may be served upon any Member either personally or by sending it through the post in a prepaid letter addressed to such Member at his registered address for service (if any) in the latter case it will be deemed to have been served at the time when the letter containing the same would have been delivered in the ordinary course of post except in the case of notice of a Meeting when it shall be deemed to have been served at the expiration of twenty-four hours after the posting of such notice and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and posted.
49. If a Member has not a registered address for service any notice shall be sufficiently served on him by posting up in the office of the Association such notice addressed generally to the Member. A Member who has no registered address in the United Kingdom for the giving of notices to him shall not be entitled to have a notice served on him.
50. The accidental omission to give notice of a Meeting to or the non-receipt of a notice of a Meeting by any person entitled to receive notice shall not invalidate the proceedings at that Meeting.

#### WINDING UP

51. The provisions of Clause 7 of the Memorandum of Association relating to the winding up or dissolution of the Association shall have effect and be observed as if the same were repeated in these Articles.

#### INDEMNITY

52. Subject to the provisions of the Companies Acts every Member of the Council or any committee and every officer and servant of the Association

shall be entitled to be indemnified out of the assets of the Association against all losses and liabilities incurred by them in or about the execution of his office or otherwise in relation thereto **PROVIDED THAT** nothing in this clause shall entitle them to any indemnify against liability arising through negligence or fraud or similar actions on their part.

## **SCHEDULE**

**First Elected Members of the Council of Management**

NAMES ADDRESSES AND DESCRIPTION OF  
SUBSCRIBERS

~~Shirley Threlkeld~~

41, Drayton Lane Drayton.

~~Self Master~~

L. P. Higgins.

9 Welsh Road, Southsea, Hants,  
PO4 0QD

ACCOUNTANT. /

Peter H. Arden.

21 Lealand Road  
Drayton  
Portsmouth

Soleing Clinical Manager  
(nursing).

David Kenneth Metherell /

41 Drayton Lane  
Portsmouth

Chief Secy.

DATED 4th October 1985 /

WITNESS to the above signatures:

Caroline Williams /  
Solicitor

8 Wandsworth Terrace  
Portsmouth

THE COMPANIES ACTS 1948 TO 1981

# Declaration on application for the registration of a company exempt from the requirement to use the word "limited".

Pursuant to section 25 (4)(a) of the Companies Act 1981

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering.

**Note**

This declaration should accompany the application for the registration of the company.

Insert full name of company

Please indicate whether you are a Solicitor of the Supreme Court (or, in Scotland 'a Solicitor') engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under section 21 of the Companies Act 1976

For official use

Company number

For official use

1960980

Name of Company

THE ELIZABETH FOUNDATION

SHIRLEY  
DAVID KENNETH METHERELL

of 41 Drayton Lane, Drayton, Portsmouth, Hampshire.

being a person named as Director of the Company in the statement delivered

Section 10 of the Companies Act 1985

of THE ELIZABETH FOUNDATION

do solemnly and sincerely declare that the company is a company to which section 25 of the Companies Act 1981 applies.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 16 Landport Terrace  
Portsmouth Hampshire

the 4th day of October

One thousand nine hundred and 85

before me Charles Small

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

CHARLES SMALL

Signature of Declarant

Presentor's name, address and reference (if any): R.CAW.JAS

Blake Laphorn  
8 Landport Terrace  
PORTSMOUTH  
Hampshire  
PO1 2QW

For official use  
New companies section

Post room







# THE COMPANIES ACTS 1948 TO 1981

Form No. 1

## Statement of first directors and secretary and intended situation of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976

1

Please do not write in this  
binding margin ↓

For official use

To the Registrar of Companies

1960980

Please complete legibly,  
preferably in black type,  
or bold block lettering

Name of company

THE ELIZABETH FOUNDATION
--------------------------

\*Delete if inappropriate

The intended situation of the registered office of the  
company on incorporation is as stated below

8 LANDPORT TERRACE,
PORTSMOUTH,
HAMPSHIRE.

If the memorandum is delivered by an agent for the  
subscribers of the memorandum, please mark 'X' in the box  
opposite and insert the agent's name and address below

X
---

BLAKE LAPHORN,
8 LANDPORT TERRACE,
PORTSMOUTH, HAMPSHIRE, R/CAW/AM

Number of continuation sheets attached (see note 1)

--

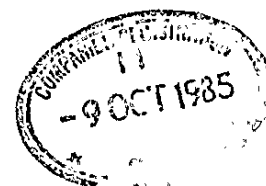
Presenter's name, address and  
reference (if any): R.CAW.

Blake Laphorn  
8 Landport Terrace  
PORTSMOUTH  
PO1 2QW

For official use

General section

Post room



Form F101 (No. 1)  
© Fourmat Publishing  
27 & 28 St Albans Place  
London N1 0NX  
January 1984

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Please do not write in this binding margin

Name (note 3)	Business occupation
DAVID KENNETH METHERELL	CIVIL SERVANT
Previous name(s) (note 3)	Nationality
Address (note 4)	BRITISH
41 Drayton Lane Drayton, Portsmouth Hampshire.	Date of birth (where applicable) (note 6)
Other directorships†	
none	
I hereby consent to act as director of the company named on page 1	
Signature <i>[Signature]</i>	Date 4-10-85

**Important**  
The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948 as amended by section 95 of the Companies Act 1981. Please read the notes on page 4 before completing this part of the form.

†Enter particulars of other directorships held or previously held (see note 5). If this space is insufficient use a continuation sheet.

Name (note 3)	Business occupation
SHIRLEY METHERELL	STAFF NURSE
Previous name(s) (note 3)	Nationality
Address (note 4)	BRITISH
41 Drayton Lane, Drayton, Portsmouth, Hampshire	Date of birth (where applicable) (note 6)
Other directorships†	
none	
I hereby consent to act as director of the company named on page 1	
Signature <i>[Signature]</i>	Date 4-10-85

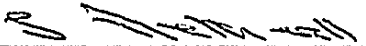
Name (note 3)	Business occupation
LAURENCE PAUL HIGGINS	ACCOUNTANT
Previous name(s) (note 3)	Nationality
Address (note 4)	BRITISH
9 Welch Road, Southsea, Portsmouth Hampshire	Date of birth (where applicable) (note 6)
Other directorships†	
none	
I hereby consent to act as director of the company named on page 1	
Signature <i>L. P. Higgins</i>	Date 4/10/85

Please do not write in this binding margin ↓

**Important**

The particulars to be given are those referred to in section 21(2)(b) of the Companies Act 1976 and section 200(3) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows.

Name (notes 3 and 7)	
SHIRLEY METHERELL	
Previous name(s) (note 3)	
Address (notes 4 and 7)	
41 Drayton Lane, Drayton, Portsmouth, Hampshire.	
I hereby consent to act as secretary of the company named on page 1	
Signature 	Date 4.10.85
Name (notes 3 and 7)	
Previous name(s) (note 3)	
Address (notes 4 and 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

\*As required by section 21(3) of the Companies Act 1976

†Delete as appropriate

Signed by or on behalf of the subscribers of the memorandum\*

Signature  [Subscriber] [Agent]† Date 4.10.85

Signature  [Subscriber] [Agent]† Date 4.10.85

Please do not write in this  
binding margin. ↓

# THE COMPANIES ACTS 1948 TO 1981

## Statement of first directors and secretary and intended situation of registered office (continuation)

Continuation sheet No. \_\_\_\_\_  
to Form No. 1

For official use

1966980.

Please complete legibly,  
preferably in black type,  
or bold block lettering

Name of company

THE ELIZABETH FOUNDATION
--------------------------

\*Delete if inappropriate

Particulars of the first directors (continued) (note 2)

Name (note 3) PETER HERBERT ARDERN	Business occupation ACTING CLINICAL MANAGER (NURSING)
Previous name(s) (note 3)	Nationality BRITISH
Address (note 4) 21. LEALAND ROAD, DRAYTON, PORTSMOUTH.	Date of birth (where applicable) (note 6)
Other directorships† NONE	
I hereby consent to act as director of the company named on page 1	
Signature P.H. Ardern.	Date 4.10.85

†Enter particulars of other  
directorships held or  
previously held (see note  
5). If this space is  
insufficient continue  
overleaf.

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 4)	Date of birth (where applicable) (note 6)
Other directorships†	
I hereby consent to act as director of the company named on page 1	
Signature	Date

**Particulars of other directorships held or previously held (note 5) specifying the director in question**

Please do not write in this binding margin

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1960980

I hereby certify that

THE ELIZABETH FOUNDATION

is this day incorporated under the Companies Act 1985 as a  
private company and that the Company is limited.

Given under my hand at the Companies Registration Office,  
Cardiff the

18TH NOVEMBER 1985

A handwritten signature in cursive script, appearing to read 'Mrs. C. Israel'.

MRS. C. ISRAEL  
an authorised officer

G

COMPANIES FORM No. 224

**Notice of accounting reference date**  
(to be delivered within 6 months of  
incorporation)

224

Please do not  
write in  
this margin

Pursuant to section 224 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1960980

Name of company

\* THE ELIZABETH FOUNDATION

\* insert full name  
of company

gives notice that the date on which the company's accounting reference period is to be treated as  
coming to an end in each successive year is as shown below:

Day Month

3 1 0 3

**Important**  
The accounting  
reference date to  
be entered along-  
side should be  
completed as in the  
following examples:

5 April  
Day Month

0 5 0 4

30 June  
Day Month

3 0 0 6

31 December  
Day Month

3 1 1 2

† Delete as  
appropriate

Signed

*L. P. Argy*

[Director][Secretary]† Date

Presenter's name address and  
reference (if any):

For official Use  
General Section

Post room

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
RUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 261010



**G****COMPANIES FORM No. 353****Notice of place where register of members is kept or of any change in that place**

**Note:** This notice is not required where the register is and has, since 1 July 1948, always been kept at the Registered Office

**353**

Please do not  
write in  
this margin

Pursuant to section 353 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--

1960980

Name of company

\*THE ELIZABETH FOUNDATION.

\* Insert full name  
of company

† delete as  
appropriate

gives notice that the register of members is [now]† kept at:

73-75 MILLBROOK ROAD EAST	
SOUTHAMPTON.	
Postcode	SO9 5TW.

Signed

[Director][Secretary]† Date 21<sup>st</sup> March 89.

Presenter's name address and  
reference (if any):

**Ernst & Whinney**  
Chartered Accountants  
73-75 MILLBROOK ROAD EAST  
SOUTHAMPTON SO9 5TW

For official Use  
General Section

Post room

COMPANIES HOUSE	
30 MAR 1989	
M	77



**Notice of place where register of members is kept or of any change in that place**

Note: This notice is not required where the register is and has, since 1 July 1948, always been kept at the Registered Office

Please do not write in this margin

Pursuant to section 353 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

--	--	--	--	--	--

1960980

Name of company

\* THE ELIZABETH FOUNDATION

\* insert full name of company

† delete as appropriate

gives notice that the register of members is [now]† kept at:

WESSEX HOUSE

19 THREEFIELD LANE

SOUTHAMPTON

Postcode SO1 1TW

Signed

[Director][Secretary]† Date

4/4/90

Presentor's name address and reference (if any):

ERNST & YOUNG  
Chartered Accountants  
WESSEX HOUSE  
19 THREEFIELD LANE  
SOUTHAMPTON SO1 1TW

For official Use  
General Section

Post room

