



Please complete in typescript,
or in bold black capitals.

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003034
L30x2

363a

Annual Return

Company Number

1960980

Company Name in full

THE ELIZABETH FOUNDATION



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 11 1998

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.

Day Month Year

10 11 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

WESSEX HOUSE

19 THREEFIELD LANE

Any change of
registered office
must be notified
on form 287.

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

Postcode

SO14 3QB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8532

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



A11 *AFS2DDIR* 581
COMPANIES HOUSE 02/02/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

400 CAPABILITY GREEN

LUTON

BEDFORDSHIRE

Postcode

LU1 3LU

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

*Honours etc

Forename(s)

BRIAN

Surname

MITCHELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 DUNCAN ROAD

SOUTHSEA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PORTSMOUTH

County / Region

HAMPSHIRE

Postcode

PO5 2PQ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr Dr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="10"/>	<input type="text" value="07"/>	<input type="text" value="1937"/>
	Forename(s)	<input type="text" value="PETER"/>						
	Surname	<input type="text" value="ARDERN"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="9 KING ARTHUR COURT"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="PORTSMOUTH"/>						
	County / Region	<input type="text" value="HAMPSHIRE"/>	Postcode	<input type="text" value="PO6 1NU"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="LECTURER"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="11"/>	<input type="text" value="05"/>	<input type="text" value="1950"/>
	Forename(s)	<input type="text" value="LAURENCE PAUL"/>						
	Surname	<input type="text" value="HIGGINS"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="9 WELCH ROAD, SOUTHSEA"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="PORTSMOUTH"/>						
	County / Region	<input type="text" value="HAMPSHIRE"/>	Postcode	<input type="text"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="ACCOUNTANT"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="29"/>	<input type="text" value="01"/>	<input type="text" value="1944"/>
Forename(s)	<input type="text" value="DAVID KENNETH"/>							
Surname	<input type="text" value="METHERELL"/>							
Previous forename(s)	<input type="text"/>							
Previous surname	<input type="text"/>							
Address	<input type="text" value="41 DRAYTON LANE, DRAYTON"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="PORTSMOUTH"/>						
	County / Region	<input type="text" value="HAMPSHIRE"/>	Postcode	<input type="text"/>				
	Country	<input type="text" value="ENGLAND"/>						
Nationality	<input type="text" value="BRITISH"/>							
Business occupation	<input type="text" value="CIVIL SERVANT"/>							
Other directorships	<input type="text" value="E F ENTERPRISE (PORTSMOUTH) LIMITED"/>							
	<input type="text"/>							

Name	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="12"/>	<input type="text" value="04"/>	<input type="text" value="1947"/>
Forename(s)	<input type="text" value="BRIAN"/>							
Surname	<input type="text" value="MITCHELL"/>							
Previous forename(s)	<input type="text"/>							
Previous surname	<input type="text"/>							
Address	<input type="text" value="18 DUNCAN ROAD, SOUTHSEA"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="PORTSMOUTH"/>						
	County / Region	<input type="text" value="HAMPSHIRE"/>	Postcode	<input type="text" value="PO5 2PQ"/>				
	Country	<input type="text" value="ENGLAND"/>						
Nationality	<input type="text" value="BRITISH"/>							
Business occupation	<input type="text" value="SCIENTIST"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="03"/>	<input type="text" value="09"/>	<input type="text" value="1951"/>
	Forename(s)	<input type="text" value="JOHN ALEXANDER"/>						
	Surname	<input type="text" value="WALTER"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname	<input type="text"/>						
Address	<input type="text" value="141 HILL ROAD"/>							
	<input type="text"/>							
	Post town	<input type="text" value="PORTCHESTER"/>						
	County / Region	<input type="text" value="HAMPSHIRE"/>			Postcode	<input type="text"/>		
	Country	<input type="text" value="ENGLAND"/>						
Nationality	<input type="text" value="BRITISH"/>							
Business occupation	<input type="text" value="COMPUTER SYSTEMS DEVELOPMENT MANAGR"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="20"/>	<input type="text" value="05"/>	<input type="text" value="1944"/>
	Forename(s)	<input type="text" value="RICHARD IVOR MAYNARD"/>						
	Surname	<input type="text" value="WOOTTON"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname	<input type="text"/>						
Address	<input type="text" value="20 WIDLEY GARDENS, WIDLEY"/>							
	<input type="text"/>							
	Post town	<input type="text" value="WATERLOOVILLE"/>						
	County / Region	<input type="text" value="HAMPSHIRE"/>			Postcode	<input type="text" value="PO7 5RB"/>		
	Country	<input type="text" value="ENGLAND"/>						
Nationality	<input type="text" value="BRITISH"/>							
Business occupation	<input type="text" value="SOLICITOR"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
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A full list of members is enclosed

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☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

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If at the date of this return an election is in force 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.

Signed



Date

19 JAN 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number

DX exchange