

Please complete in typescript, or in bold black capitals.

003034 363a

Annual Return

Company Number

1960980

Company Name in full

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



Date of this return(See note 1) The information in this return is made up to

| Day | iviontn | rear |
|-----|---------|------|
| 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.

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

Post town

County / Region

Postcode

SO14 3QB

WESSEX HOUSE 19 THREEFIELD LANE SOUTHAMPTON **HAMPSHIRE**

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.



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| Register of me If the register of meml registered office, state | bers is not l | cept at the | e | | | | |
|---|-----------------------|-----------------|---------------------------------|---------------------------|-------------------|--|--|
| | | Post town | LUTON | | | | |
| | Cou | inty / Region | BEDFORDSHIRE | Postcode | LU1 3LU | | |
| Register of De (See note 6) If there is a register of | f debenture | holders | | | | | |
| and it is not kept at the registered office, state here where it is kept. | | | | | | | |
| | | Post town | | | | | |
| | Cot | ınty / Region | | Postcode | | | |
| Company type | See note | 7) | | | | | |
| Public limited company | | | | | | | |
| Private company limited | by shares | | | | | | |
| Private company limited share capital | by guarante | e without | | | | | |
| Private company limited section 30 | by shares ex | xempt under | Please mark the appropriate box | | | | |
| Private company limited under section 30 | by guarante | e exempt | X | | | | |
| Private unlimited compa | ny with share | e capital | | | | | |
| Private unlimited compa | ny without sl | nare capital | | | | | |
| Company Sec | retary _{(se} | ee notes 1-5) | Details of a new compar | y secretary must be notif | ied on form 288a. | | |
| (Please photocopy this area to provide details of joint | lame | * Style / Title | Ma | *Honours etc | | | |
| secretaries). | | Forename(s) | BRIAN | | | | |
| * Voluntary details. | | Surname | e MITCHELL | | | | |
| voluntary details. | Previous | forename(s) | | | | | |
| | Previou | s surname(s) | | | | | |
| Д | Address | | 18 DUNCAN ROAD | | | | |
| Usual residentia | al . | | SOUTHSEA | | | | |
| address _{must be} given. In the case of | of a | Post town | PORTSMOUTH | | | | |
| corporation, give the registered or principle office address. | ie | unty / Region | HAMPSHIRE | Postcode | PO5 2PQ | | |
| | | Country | ENGLAND | M-1 | | | |

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| Directors (see Please list directors | notes 1 to ors in alp | ⁵⁾ habetical order. | Details of new directors | must be notified on form | 288a | | | | |
|--|--------------------------------|-----------------------------------|--------------------------|--------------------------|-----------|-------------|------|--|--|
| ŀ | Name | * Style / Title | A DR | | Day | Month | Year | | |
| | | * Honours etc | | Date of birth | 10 | 07 | 1937 | | |
| | | Forename(s) | PETER | | | | | | |
| | | Surname | ARDERN | | | | | | |
| | Prev | ious forename(s) | | | | | | | |
| | Prev | vious surname(s) | | | | | | | |
| | Address | | 9 KING ARTHUR COURT | | | | | | |
| Usual resident | | | | | | 71 20 11 | | | |
| address must be given. In the case | e of a | Post town | PORTSMOUTH | | | | | | |
| corporation, give the registered or princi office address. | ncipal | County / Region | HAMPSHIRE | Postcode | PO6 1 | NU | | | |
| | | Country | ENGLAND | Nationality | BRITIS | SH | | | |
| 1 | Busines | s occupation | LECTURER | | | | | | |
| | Other di | rectorships | NO OTHER DIRECTORSHIP | S | | | | | |
| * Voluntary details. | | | | | <u> </u> | | | | |
| | | | | | | | | | |
| | Name | * Style / Title | MK | | Davi | N/Laméh | Year | | |
| | Itallie | • | 11/1/ | Date of birth | Day 11 | Month 05 | 1950 | | |
| | | * Honours etc | LAUDENGE DAU | Date of birth | | 1 ** | | | |
| | | Forename(s) | LAURENCE PAUL | | | | | | |
| | | Surname | HIGGINS | | | | | | |
| | Prev | vious forename(s) | | | | | | | |
| | Pre | vious surname(s) | | | | | | | |
| | Address | 5 | 9 WELCH ROAD, SOUTHSEA | | | | | | |
| Usual resident address must h | | | | | | | | | |
| given. In the cas | se of a e the | Post town | PORTSMOUTH | | | | | | |
| registered or pri office address. | ess. County / Region HAMPSHIRE | | Postcode | | | | | | |
| | | Country | ENGLAND | Nationality | BRITI | ISH | | | |
| | Busines | ss occupation | ACCOUNTANT | | | | | | |
| | Other d | irectorships | NO OTHER DIRECTORSHIP | PS | | | | | |
| | | | | | | | | | |

| Directors (see no Please list directors | otes 1-5) s in alpi | habetical order | Details of new dire | ctors must be notifie | d on form | 288a. | | | |
|---|------------------------|-------------------|-------------------------------------|-----------------------|------------|-------------|---------------------------------------|----------|--|
| | ame | * Style / Title | Mx | | | Day | Month | Year | |
| | | * Honours etc | | Date | of birth | 29 | 01 | 1944 | |
| Foreneme(s) | | DAVID KENNETH | | | | | | | |
| | | Surname | METHERELL | | | · . | | | |
| Previous forename(s) | | | | | | | | | |
| | Р | revious surname | | | | | | | |
| Address | | | 41 DRAYTON LANE, | DRAYTON | | | | | |
| Usual residentia | əl | | | | | | | | |
| address must be given. In the case of a corporation, give the registered or principal office address. | | Post town | PORTSMOUTH | | | | | | |
| | he | County / Region | HAMPSHIRE | | Postcode | | | <u> </u> | |
| | | Country | ENGLAND | | | | | | |
| Na | ational | ity | BRITISH | | | | | | |
| Business occupation | | | CIVIL SERVANT | | | | | | |
| o | ther di | rectorships | E F ENTERPRISE (PORTSMOUTH) LIMITED | | | | | | |
| | | | | | | | | | |
| N | ame | * Style / Title | MK | | | Day | Month | Year | |
| | | * Honours etc | | Date | e of birth | 12 | 04 | 1947 | |
| | | Forename(s) | BRIAN | | | | | <u> </u> | |
| | | Surname | MITCHELL | | | | | | |
| | Prev | vious forename(s) | | | | | | | |
| | | Previous surname | | | | | | | |
| | ddress | | 18 DUNCAN ROAD, SOUTHSEA | | | | | | |
| ^ | (dui ess | • | | | | | | | |
| Usual residenti |) | Post town | PORTSMOUTH | | | | | - | |
| given. In the case corporation, give t registered or princ | se of a re the | | HAMDOUDE | | Postcode | ode PO5 2PQ | | | |
| office address. | | Country | FNOLAND | | | | | | |
| N | lationa | • | BRITISH | | | | | | |
| | | ss occupation | SCIENTIST | | | | | | |
| Other directorships | | | NO OTHER DIRECT | ORSHIPS | | | · · · · · · · · · · · · · · · · · · · | | |
| * Voluntary details. | | | | | | :=- | - | | |
| | | | 1 | | Pag | e 3, Co | ntinuatio | n sheet | |

| Di rectors (see i Please list directo | notes 1-5) ors in alp | habetical order | Details of new directo | rs must be notified on fo | rm 28 | 38a. | | | |
|---|--------------------------|------------------------------|-------------------------------------|---------------------------|-------|-----------|-------------|--------------|--|
| | lame | * Style / Title | MK | | D | ay | Month | Year | |
| | | * Honours etc | | Date of birth | 1 (| 03 | 09 | 1951 | |
| | | Foreneme(s) | JOHN ALEXANDER | | | | | | |
| | | Surname | WALTER | | | | | | |
| Previous forename(s) | | | | | | | | | |
| | F | Previous surname | | | | | | | |
| , | ∖ddress | | 141 HILL ROAD | | - | | | | |
| | | • | i | | | | | | |
| Usual resident address must be given. In the case | е | Post town | PORTCHESTER | | | | | | |
| given. In the case of a corporation, give the registered or principal office address. Natior | the | County / Region | HAMPSHIRE | Postco | de | | | | |
| | | Country | ENGLAND | | _ | | | | |
| | National | lity | BRITISH | | | | | | |
| i | Busines | s occupation | COMPUTER SYSTEMS DEVELOPMENT MANAGR | | | | | | |
| (| Other di | irectorships | NO OTHER DIRECTORSHIPS | | | | | | |
| 1 | Name | | Mx | Date of birt | | Day 20 | Month 05 | Year 1944 | |
| | | * Honours etc Forename(s) | | | | | | | |
| | | Surname | | | | | | | |
| | Pre | vious forename(s) | | | | | | | |
| | | Previous surname | | | | <u>-</u> | | | |
| Address | | | 20 WIDLEY GARDENS, WIDLEY | | | | | | |
| House regiden | tial | | | | | | | | |
| Usual residen address must be given. In the case | e | Post town | WATERLOOVILLE | | | | , <u>,</u> | | |
| corporation, give registered or prir office address. | the the | County / Region | HAMPSHIRE | Postco | ode | PO7 5 | 5RB | | |
| onice address. | | Country | ENGLAND | | | | | | |
| | Nationa | ality | BRITISH | | | | | | |
| | Business occupation | | SOLICITOR | | | | | | |
| | Other d | lirectorships | NO OTHER DIRECTOR | SHIPS | | | | | |
| * Voluntary details. | | | | | | | | | |

Page 3, Continuation sheet

| Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return. | (e.g. Ordinary/Preference) | 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 | There were no changes | · <u>i</u> | |
| returns. (see note 10) | | on pape | er in another format |
| | A list of changes is encl | losed | |
| | A full list of members is | enclosed | |
| Elective resolutions (Private companies only) (See note 11) | If at the date of this retu | ırn an election is in force annual general meetin | e to dispense with gs, mark this box |
| | If at the date of this retu laying acc | urn an election is in force ounts in general meeting | e to dispense with gs. <i>mark this box</i> |
| Certificate | I certify that the information knowledge and belief. | ation given in this return | is true to the best of my |
| Signed | Merhad | Dat | te 1 9 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 include | es (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 | ERNST & YOUNG, 400 CAPABIL | ITY GREEN, LUTON, BEDFORDSH | HIRE, LU1 3LU |
| contact if there is any query. | | Tel 01582 643000 | |
| | DX number | DX exchange | |