

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

Annual Return

363a

Company Number

1255762

Company Name in full

THE HENRY MOORE FOUNDATION



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 01 2000

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

MITRE HOUSE

160 ALDERSGATE STREET

LONDON

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

Post town

County / Region

Postcode

EC1A 4DD

Principal business activities

(See note 4)

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

9251

9252

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



KLO
COMPANIES HOUSE

0326
21/01/00

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

Postcode

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

Postcode

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

X

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

*Honours etc

Forename(s)

Surname

MITRE SECRETARIES LIMITED

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

MITRE HOUSE

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

Post town

LONDON

County / Region

Postcode

EC1A 4DD

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	SIR		
		Day	Month	Year
	* Honours etc	Date of birth		
		12	01	1928
	Forename(s)	ALAN		
	Surname	BOWNESS		
	Previous forename(s)			
	Previous surname(s)			
Address	91 CASTELNAU			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	SW13 9EL	
	Country	Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships				
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		18	08	1942
	Forename(s)	DRS MARIANNE MARGARETHE		
	Surname	BROUWER		
	Previous forename(s)			
	Previous surname(s)			
Address	C/O ACADEMIEPLEIN 1			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAASTRICHT		
	County / Region	Postcode	6211 KM	
	Country	Nationality	DUTCH	
Business occupation	DIRECTOR			
Other directorships				

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 ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

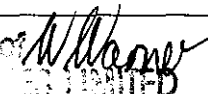
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

For and on behalf of 
MITRE STEEL SERVICES LIMITED

Date 20 JANUARY 2000

†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

3

(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.

CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

51288406.01 Tel0171 367 3000
DX numberDX 135316 DX exchangeBARBICAN 2

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	10	1925
	Forename(s)	WILLIAM ANTHONY BARTLETT				
	Surname	BROWN				
	Previous forename(s)					
	Previous surname(s)					
Address	BROWNBERRIE HOUSE					
	BROWNBERRIE LANE HORSFORTH					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEEDS				
	County / Region	WEST YORKSHIRE	Postcode	LS18 5HE		
	Country		Nationality	BRITISH		
Business occupation	RETIRED COMPANY EXECUTIVE					
Other directorships						
* Voluntary details.						

Name	* Style / Title	PROFESSOR	Day	Month	Year	
	* Honours etc		Date of birth	11	04	1940
	Forename(s)	ANDREW				
	Surname	CAUSEY				
	Previous forename(s)					
	Previous surname(s)					
Address	28 STRATFORD VILLAS					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	NW1 9SG		
	Country		Nationality	BRITISH		
Business occupation	UNIVERSITY LECTURER					
Other directorships						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	09	1929
	Forename(s)	JOANNA						
	Surname	DREW						
	Previous forename(s)							
	Previous surname(s)							
Address	57 ST GEORGES SQUARE							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SW1V 3QN				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR OF HAYWARD GALLERY						
Other directorships								
* Voluntary details.								

Name	* Style / Title	SIR			Day	Month	Year	
	* Honours etc	MA GCMG GCVO			Date of birth	28	10	1932
	Forename(s)	EWEN ALASTAIR JOHN						
	Surname	FERGUSON						
	Previous forename(s)							
	Previous surname(s)							
Address	111 IVERNA COURT							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	W8 6TX				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR OF COMPANIES						
Other directorships								

Company Number

1255762

Company Name

THE HENRY MOORE FOUNDATION

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

*Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors (See notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

County / Region

Country

Nationality**Business occupation****Other directorships****Details of new directors must be notified on form 288a.**

Day Month Year

Date of birth

04

02

1926

PATRICK JOSEPH

GAYNOR

MITRE HOUSE

160 ALDERSGATE STREET

LONDON

Postcode

EC1A 4DD

BRITISH

SOLICITOR

Directors (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
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corporation, give the
registered or principal
office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

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

SIR

Day Month Year

OBE DL

Date of birth

19

03

1930

ERNEST

HALL

ROYDS HALL

LOWMOOR

BRADFORD

Postcode

BD12 0EJ

BRITISH

CHAIRMAN

Directors (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

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

Day Month Year

Date of birth

27

05

1924

MARGARET

MCLEOD

FLAT 6 PINWOOD COURT

23 CLARENCE AVENUE

LONDON

Postcode

SW4 8LB

BRITISH

DIRECTOR

Company Number

1255762

Company Name

THE HENRY MOORE FOUNDATION

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

(Please photocopy
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details of joint
secretaries).

Name * Style / Title

*Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential
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given. In the case of a
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registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.**Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Nationality**Business occupation****Other directorships**

LORD

Day Month Year

Date of birth

08

02

1918

RAYNE

33 ROBERT ADAM STREET

LONDON

W1M 5AH

BRITISH

DIRECTOR

Directors (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title**Details of new directors must be notified on form 288a.**

SIR

Day Month Year

* Honours etc

DSC FBA FRS

Date of birth

28

10

1922

Forename(s)

REX

Surname

RICHARDS

Previous forename(s)

Previous surname(s)

Address

13 WOODSTOCK CLOSE

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

Post town

OXFORD

County / Region

OXON

Postcode

OX2 8DB

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships**Directors** (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

21

09

1924

Forename(s)

ANTHONY DAVID BERNARD

Surname

SYLVESTER

Previous forename(s)

Previous surname(s)

Address

19 DENBIGH ROAD

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

Post town

LONDON

County / Region

Postcode

W11 2SJ

Country

Nationality

BRITISH

Business occupation

WRITER/CURATOR

Other directorships

Company Number

1255762

Company Name

THE HENRY MOORE FOUNDATION

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

(Please photocopy
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secretaries).

Name * Style / Title

*Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

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registered or principal
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Post town

County / Region

Postcode

Country

Directors (See notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Nationality**Business occupation****Other directorships****Details of new directors must be notified on form 288a.**

Day Month Year

Date of birth

22

11

1963

GREVILLE

WORTHINGTON

SAINT PAUGHNS

BROUGH PARK

RICHMOND

NORTH YORKSHIRE

Postcode

DL10 7PJ

BRITISH

COMPANY DIRECTOR

Directors (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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corporation, give the
registered or principal
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Post town

County / Region

Country

Nationality**Business occupation****Other directorships****Details of new directors must be notified on form 288a.**

Day Month Year

Date of birth

20

04

1930

HENRY

WRONG

YEW TREE HOUSE

MUCH HADHAM

HERTFORDSHIRE

Postcode

SG10 6AJ

BRITISH

DIRECTOR

Directors (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Nationality**Business occupation****Other directorships****Details of new directors must be notified on form 288a.**

Day Month Year

Date of birth

51288476.01