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Please complete in typescript, or in bold black capitals.

363a

## Annua

Company Number

1255762			
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**Company Name in full** 

THE	HENRY	MOORE	FOUNDATION	 		
				 	<del></del>	



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

Day	Month	Year
01	01	2000

Month

Year

Day

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.

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

MITRE HOUSE					
160 ALDERSGATE STREET					
LONDON					
EC1A 4DD					

## Principal business activities

(See note 4)

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

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

9251	9252



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 members of						
registeredoffice, state	·					
	_					
	Post town				1	
	County / Region				Postcode	
Register of Debe	enture holders					
(See note 6)						·
If there is a register of and it is not kept at the state here where it is	ne registered office,					
	Post town				•	
	County / Region				Postcode	
Company type	(See note 7)		_			
Public limited company						
Private company limited I	by shares					
Private company limited by guarantee without share capital		х				
Private company limited by shares exempt under section 30		Please mark the appropriate box				
Private company limited lunder section 30	by guarantee exempt					
Private unlimited compar	ny with share capital					
Private unlimited compar	ny without share capital					
Company Secre	etary (See notes 1-5)	Details o	f a new comna	nv secretarv	must be no	otified on form 288a.
Na				<i>.</i>		
(Please photocopy has this area to provide	me * Style / Title				lonours etc	
details of joint secretaries).	Forename(s)					
	Surname	MITRE S	SECRETARIES	LIMITED		
* Voluntary details	Previous forename(s)	i				
	Previous surname(s)					
Ade	dress	MITRE H	HOUSE			
Usual residential		160 ALI	DERSGATE ST	EET		
address must be given. In the case of a	Post town	LONDON				
corporation, give the registered or principal office address.					Postcode	EC1A 4DD
	Country			<u></u>		

Directors (See notes 1-		Details of new director	ors must be notified on for	m 288a		
Please lişt directors in a	•					
Name	* Style / Title	SIR		Day	Month	Year
	* Honours etc		Date of birth	12	01	1928
	Forename(s)	ALAN			<del></del>	
	Surname	BOWNESS		=======================================		
Pr	evious forename(s)			·		
Р	revious surname(s)					
Addre	ess	91 CASTELNAU				
Usual residential						
address must be given. In the case of a	Post town	LONDON			<del> </del>	
corporation, give the registered or principal office address.	County / Region		Postcode	SW13 9	EL	
omice address.	Country		Nationality	BRITIS		
Bus	siness occupation	DIRECTOR			<u>.</u> P	
Oth	ner directorships			<del></del> *	<del></del>	
#Malous on alakalla						
* Voluntary details.						
Name	e * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	18	08	1942
	Forename(s)	DRS MARIANNE MAR	RGARETHE		<u> </u>	
	Surname	BROUWER	7			
Pr	revious forename(s)			<u>_</u>		
F	Previous surname(s)					
•						
Addr	ess	C/O ACADEMIEPLE	IM 1			
Usual residential				, <u> </u>		,,,,
Usual residential address must be					====	
given. In the case of a corporation, give the	Post town	MAASTRICHT				
registered or principal office address.	County / Region		Postcode	6211	KM	<u> </u>
	Country	NETHERLANDS	Nationality	DUTCH		
Bu	siness occupation	DIRECTOR				
Ott	her directorships					

•	Class	Number of	Aggregate
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	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
			persitatey
	Totals		
			J [
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	in the period	
returns.		on paper	in another format
(see note 10)			
	A list of changes is enclo	sed	
	A full list of members is e	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meetin	
	If at the date of this return laying acc	n an election is in force counts in general meetii	· '' '
Certificate	I certify that the information knowledge and belief.	on given in this return is	s true to the best of my
Signed	For and on behalf of	William Date	20 JANUARY 2000
†Please delete as appropriate.	†a dir <del>ecto</del> r / 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.	tois return inclunes	con	tinuation sheets.
Please give the name, address,			
telephone number and, if available, a DX number and Exchange, for the person Companies House should	CMS Cameron McKenna Mitre House, 160 Alders		, EC1A 4DD
contact if there is any query.	51288406.01	Tel0171 367 300	0
	DX numberDX 135316	DX exchange <sub>BARBI</sub>	

DIRECTORS (continued)		Details of new directors	s must be notified on for	m 288a		
Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	23	10	1925
	Forename(s)	WILLIAM ANTHONY BA	ARTLETT			
	Surname	BROWN				
Pre	evious forename(s)				<u>, ' ,                               </u>	
Pr	revious surname(s)					
Addre	ess	BROWNBERRIE HOUSE	40.00			
Usual residential		BROWNBERRIE LANE	HORSFORTH			
address must be given. In the case of a	Post town	LEEDS			· ·	
corporation, give the registered or principal office address.	County / Region	WEST YORKSHIRE	Postcode	LS18 5	HE	
Office quaress.	Country		Nationality	BRITIS	SH	
Bus	iness occupation	RETIRED COMPANY EX	XECUTIVE			
Oth	er directorships			<u> </u>		
* Voluntary details.						
				_		
Name	* Style / Title	PROFESSOR		Day	Month	Year
	* Honours etc		Date of birth	11	04	1940
	Forename(s)	ANDREW				
	Surname	CAUSEY				
Pre	evious forename(s)					
Р	revious surname(s)					
Addre	ess	28 STRATFORD VILL	AS			
Usual residential						
address must be given in the case of a corporation, give the	Post town	LONDON				
registered or principal office address.	County / Region		Postcode	NW1 98	5G	
	Country		Nationality	BRITIS	SH	
Bus	siness occupation	UNIVERSITY LECTUR	ER			
Oth	er directorships					

DIFECTORS (continued)		Details of new directors n	nust be notified on for	m 288a		
Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	28	09	1929
	Forename(s)	JOANNA				
	Surname	DREW		11.00		
Pre	evious forename(s)					
Pr	evious surname(s)					
Addre	ss	57 ST GEORGES SQUAR	E			
Usual residential						
address must be given. In the case of a	Post town	LONDON		<u> </u>		
corporation, give the registered or principal office address.	County / Region		Postcode	SW1V 3	QN	
	Country		Nationality	BRITIS	SH	
Bus	iness occupation	DIRECTOR OF HAYWARD	GALLERY			
Oth	er 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	FERGUSSON				
Pre	evious forename(s)					
Pr	revious surname(s)					
Addre	?ss	111 IVERNA COURT				
Usual residential						
address must be given in the case of a	Post town	LONDON				
corporation, give the registered or principal office address.	County / Region		Postcode	W8 6T2	 K	
	Country		Nationality	BRITIS	SH	
Bus	siness occupation	DIRECTOR OF COMPANI	ES			
Oth	er directorships					
				·		<u> </u>

•			Form 363a/b	Continuation Shee
Cor	npany Number	1255762		
C	ompany Name	THE HENRY MOORE FO	NOITAGNU	
Company Secret	ary (See notes 1-5)			
	- * Obide / This	Details of a new compar	ny secretary must be n ]	otified on form 288a.
(Please photocopy ham this area to provide	* Style / Title		]	
details of joint secretaries).			<u> </u>	
* Voluntary details	Forename(s)			
	Surname		<del></del>	<del></del>
P	revious forename(s)			
I	Previous surname(s)			
Add	ress			
Usual residential address must be				
given. In the case of a corporation, give the registered or principal	Post town			
office address.	County / Region		Postcode	
	Country			
<b>Directors</b> (See notes Please list directors in		Details of new directors	must be notified on to	orm 288a.
Nam				Day Month Yea
	* Honours etc		Date of birth	04 02 192
	Forename(s)	PATRICK JOSEPH		
	Surname	GAYNOR		
F	revious forename(s)			
	Previous surname(s)			
Add	ress	MITRE HOUSE		
Usual residential		160 ALDERSGATE STR	EET	
address must be given. In the case of a	Post town	LONDON		<del></del>
corporation, give the registered or principal office address.	County / Region	<del></del>	Postcode	EC1A 4DD
	Country			
Nati	onality	BRITISH		
	•	SOLICITOR		
Bus	iness occupation	POLICIION		

			•				
Directors (See				s must be notified on for	m 288a.		
directors in alphabetical	Name	* Style / Title	SIR		Day	Month	Year
order		* Honours etc	OBE DL	Date of birth	19	03	1930
		Forename(s)	ERNEST				
		Surname	HALL				
Previous forename(s) Previous surname(s)							
	Address	i	ROYDS HALL	<del></del>			
Usual reside	ential		LOWMOOR				
address must given. In the case		Post town	BRADFORD			<u></u>	
corporation, give registered or print office address.		County / Region		Postcode	BD12	EJ	
Office address.		Country					
	Nation	ality	BRITISH				
	Busine	ess occupation	CHAIRMAN			_ <del></del>	
	Other	directorships					
<b>Directors</b> (Se Please list	e notes 1-5)		Details of new directors	s must be notified on for	m 288a.		
directors in	Name	* Style / Title		_	Day	Month	Year
alphabetical order				Data of birth	1		
order		* Honours etc		Date of birth	27	05	1924
oraer		<b>5</b> (-)	MARGARET	Date of birth	27	05	1924
order		<b>5</b> (-)	MARGARET MCLEOD	Date of birth	27	05	1924
order	Previ	Forename(s)		Date of birth	27	05	1924
order		Forename(s) Surname		Date of birth	27	05	1924
order		Forename(s) Surname ous forename(s) vious surname(s)			27	05	1924
Usual resid	Prev Address	Forename(s) Surname ous forename(s) vious surname(s)	MCLEOD	DURT	27	05	1924
<i>Usual reside</i> <i>address</i> must given. In the case	Prevential be of a	Forename(s) Surname ous forename(s) vious surname(s)	MCLEOD  FLAT 6 PINEWOOD CO	DURT	27	05	1924
Usual reside address must given. In the case corporation, give registered or prin	Prevential be so of a the	Forename(s) Surname ous forename(s) vious surname(s)	MCLEOD  FLAT 6 PINEWOOD CO  23 CLARENCE AVENUE	DURT	SW4 8		1924
Usual resident address must given. In the case corporation, given	Prevential be so of a the	Forename(s) Surname ous forename(s) vious surname(s)  Post town	MCLEOD  FLAT 6 PINEWOOD CO  23 CLARENCE AVENUE	DURT			1924
Usual reside address must given. In the case corporation, give registered or prin	Prevential be so of a the	Forename(s) Surname ous forename(s) vious surname(s)  Post town Country / Region Country	MCLEOD  FLAT 6 PINEWOOD CO  23 CLARENCE AVENUE	DURT			1924
Usual reside address must given. In the case corporation, give registered or prin	Address ential be of a the ncipal (	Forename(s) Surname ous forename(s) vious surname(s)  Post town Country / Region Country	MCLEOD  FLAT 6 PINEWOOD CO  23 CLARENCE AVENUE  LONDON	DURT			1924
Usual reside address must given. In the case corporation, give registered or prin	Address ential be of a the ncipal (	Forename(s) Surname ous forename(s) vious surname(s)  Post town County / Region Country	MCLEOD  FLAT 6 PINEWOOD CO 23 CLARENCE AVENUE LONDON  BRITISH	DURT			1924

.*		F	Form 363	a/b	Contir	nuation	Shee
Com	pany Number	1255762					
Co	mpany Name	THE HENRY MOORE FO	UNDATION				
Company Secreta	I <b>'Y</b> (See notes 1-5)				·		•
		Details of a new compar	ny secretary mus	st be not	tified on	form 28	8a.
(Please photocopy Name this area to provide	* Style / Title  *Honours etc	<u> </u>	] 				
details of joint secretaries).	Forename(s)	[		_			
* Voluntary details							
·	Surname					<del></del>	
	evious forename(s)			==			
	revious surname(s)						
Addre Usual residential	ess		<u> </u>				
address must be given. In the case of a			<del></del>				
corporation, give the registered or principal	Post town						
office address.	County / Region		Pos	stcode			
Directors (See notes 1	Country -5)						
Please list directors in Name	alphabetical order	Details of new directors	must be notified	a on torr	<b>n 288a.</b> Day	Month	Yea
	* Honours etc	LOKD	 Date o	of birth	08	02	1918
	Forename(s)					02	
	_	RAYNE		<u>-</u>			<del></del>
Pr	evious forename(s)	RAINE			<u> </u>	-	<del></del> :
	revious surname(s)					****	
Addre		22 DODEDE ADAM CED	Pirm			<u>,,,</u>	
Usual residential		33 ROBERT ADAM STR	BBI				
address must be given in the case of a	Post town		- 100 to	- 10.00		<del></del>	
corporation, give the registered or principal	County / Region	LONDON	Po	stcode			
office address.	Country				W1M 52	AH 	
Matic	nality						
	ness occupation	DIRECTOR		<u></u>		<del></del>	
	-		19				vi - i- i-
Othe	r directorships					··	
		1					

u .	•						
Directors (See	notes 1-5)		Details of new director	s must be notified on for	m 288a.		
directors in	Name	* Style / Title	SIR		Day	Month	Year
alphabetical order		* Honours etc	DSC FBA FRS	Date of birth	28	10	1922
		Forename(s)	REX				
		Surname	RICHARDS		*·da		
	Previ	ious forename(s)					
	Prev	vious surname(s)					
	Address			E			
Usual reside	ential				•		
address must given. In the case		Post town	OXFORD				
corporation, give registered or prin office address.		County / Region	OXON	Postcode	OX2 81	OB	
office address.		Country					
	Nation	nality	BRITISH				
	Busin	ess occupation	DIRECTOR				
	Other	directorships					
Directors (See	e notes 1-5)		Details of new director	s must be notified on for	m 288a.		لـــــــــــــــــــــــــــــــــــــ
Please list directors in	Name	* Style / Title			Day	Month	Year
alphabetical order		* Honours etc		Date of birth	21	09	1924
		Forename(s)	ANTHONY DAVID BER	NARD			
		Surname	SYLVESTER				
	Previ	ious forename(s)					
	Prev	vious surname(s)			<u> </u>		
	Address	s	19 DENBIGH ROAD				
Usual reside	ential						
address must given. In the case		Post town	LONDON			<u> </u>	
corporation, give registered or prin		County / Region		Postcode	W11 2	SJ	
office address.		Country	1				
	Nation	nality	BRITISH				
	Busin	ess occupation	WRITER/CURATOR				·· <del>·</del>
Other directorships					· · · · · ·	=	
				7			

•					Form 3	63a/b	Contir	nuation	Sheet
Company Number		1255762							
Company Name			THE HENRY	MOORE FOU	NDATION	• • • • • • • • • • • • • • • • • • • •			
Company Sec	cretary	<b>y</b> (See notes 1-5)					7178.14		
,	Na a	i	Details of a no	ew compan	y secretary i	must be no	tified on	form 28	Ва.
(Please photocopy this area to provide	Name	* Style / Title	<del></del>	·					
details of joint secretaries).		*Honours etc							
***		Forename(s)							
* Voluntary details		Surname							
	Prev	rious forename(s)			·				
	Pre	evious surname(s)							
	Addres	ss	-						
Usual resident	tial be		==		•				
given. In the case of corporation, give registered or principal corporation.	of a the	Post town			And the second s				
office address.	•	County / Region				Postcode			
		Country							
Directors (See			Details of nev	w directors	must be not	ified on for	m 288a.		
Please list directo	ors in al <b>Name</b>	phabetical order * Style / Title					Day	Month	Year
		* Honours etc			Da	ite of birth	22	11	1963
		Forename(s)	GREVILLE_						
		Surname	WORTHINGTO	N					
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Address		SAINT PAUG	NHS					
Usual resider address must	ntial be		BROUGH PAR	K.					
given. In the case of corporation, give	the	Post town	RICHMOND						
registered or princ office address.	ipal	County / Region	NORTH YORK	SHIRE		Postcode	DL10	7PJ	
		Country							
	Nation	ality	BRITISH						
	Busine	ess occupation	COMPANY DI	RECTOR		· · · · · · · · · · · · · · · · · · ·	<del></del>		
	Other	directorships				**************************************			

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<b>-</b>	, <del>-</del>					
Directors (See	notes 1-5)	Details of new directors must be	notified on for	m 288a.		
Please list directors in alphabetical order	Name * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	20	04	1930
	Forename(s)	HENRY				
	Surname	WRONG				
	Previous forename(s)					
	Previous surname(s)				<del></del>	
	Address	YEW TREE HOUSE				
Usual reside	ontial					
address must given. In the case	be of a Post town	MUCH HADHAM				
corporation, give registered or prin office address.		HERTFORDSHIRE	Postcode	SG10 6	JAJ	
	Country					
	Nationality	BRITISH				
	Business occupation	DIRECTOR				
	Other directorships			***		
				· · · · · · · · · · · · · · · · · · ·		
Directors (Se	e notes 1-5)	Details of new directors must be	e notified on for	m 288a.		
Please list directors in	Name * Style / Title			Day	Month	Year
alphabetical order	* Honours etc		Date of birth			_
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)		<del></del>			
	Address		***		<del></del>	
lloual roaid	ontial					
Usual residence address must	be				=	
given. In the case corporation, give	e the		<del></del>			
registered or print office address.	<b>y</b>		Postcode			
	Country					
	Nationality			-		·
	Business occupation				=	
	Other directorships	51288476.01				