

— for the record ——
Company Name

THE ELIZABETH FOUNDATION

HSBC 216 007056

## 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
1960980
Information extracted from
Companies House records on

25th October 2001

Section 1: Company details



23til Octobel 2001		COMPANIES HOUSE
Ref: 1960980/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Elizabeth Foundation Southwick Hill Road Cosham Hampshire PO6 3LL	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 400 Capability Green Luton Bedfordshire LU1 3LU	Address TUB BLIZERSGTH FOONDATION SOUTHUICK MILL ROAD COSHAN PORTSMOUTH  UK Postcode POB 3LL
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  8532 Social work without accommodation	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brian MITCHEL  Address 18 Duncan Road Southsea Hampshire PO5 2PQ	Address  UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Brian MITCHELL ceased to be secretary (if applicable)
> Director  If any of the details for this	Name Peter ARDERN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 9 King Arthurs ( ourt Portsmouth	
	Hampshire PO6 1NU	UK Postcode
		Date of birth / /
	Date of birth 10/07/1937	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British	Occupation
	Occupation Lecture	Date of change / /
Director If any of the details for this	Name David Kenneth METHERELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	41 Drayton Lane Drayton Portsmouth	
	Hampshire PO6 1HG	UK Postcode
	Date of birth 29/01/1944	Nationality
	Nationality British	Occupation
	Occupation Civil Servant	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation C vil Servant	Date David Kenneth METHERELL ceased to be director (if applicable)

Company Namber - 1960980	Section 2: Details of Officers of the Com	pany (continued)
¥ Y	Current details	Amended details
> Director  If any of the details for this	Name Brian MITCHELL	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 18 Duncan Road	
	Southsea Hampshire	
	PO5 2PQ	UK Postcode
		Date of birth
	Date of birth 12/04/1947	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Scientist	Date Brian MITCHELL ceased to be director (if applicable)
> Director  If any of the details for this	Name Christopher Frederick	Name
person are wrong, strike them through and fill in the	SATCHWELL	Address
correct details in the "Amended details" column.	Address	
Amended details coldinin.	Holly Bush House 30 Selsmore Road	Le*
	Hayling Island	
	Hampshire	LIK Davida
	PO11 9LD	UK Postcode
	Data of high 07/00/4040	Date of birth / / Nationality
	Date of birth 07/06/1943	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation General Manager Sailing	Date Christopher Frederick SATCHWELL ceased to be director (if
288.		applicable)
> Director If any of the details for this	Name John Alexander WALTER	Name
person are wrong, strike them through and fill in the correct details in the		Address
	Address	
"Amended details" column.	141 Hill Road Portchester	
	Fareham	
	Hampshire	1
	PO16 8JY	UK Postcode
		Date of birth / /
	Date of birth 03/09/1951	Nationality
	Nationality British	Occupation
Danklandar v of a month.	Occupation Computer Systems	Date of change / /
Particulars of a new Director must be notified on form	Development Manage	Date John Alexander WALTER ceased to be director (if applicable)
288.		w - / /

Company Number - 1960980		Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details
>	> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Ivor Maynard WOOTTON	Name
		Address 20 Widley Gardens Waterlooville Hampshire PO7 5RB	Address
Particulars of a new Director must be notified on form			
			UK Postcode
			Date of birth /
		Date of birth 20/05/1944	Nationality
		Nationality British  Occupation Selicitor	Occupation
			Date of change
	Particulars of a new Director must be notified on form		Date Richard Ivor Maynard WOOTTON ceased to be director (if applicable)
288.			<u> </u>



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	•		
1	. Declaration		
I confirm that the details in this annua (shown at 2 below). I enclose the filir			I return are correct as at the made-up-date ag fee of £15.
	Signature Owh	Kend	Date 05/01/2002
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s  declaration to the address		ole of the Annual Return and the 4 below.
2	. Date of this return		
	This AR is made up to 10/11/2001	•	making this return up to an earlier date, ve the date here
		<u>.                                    </u>	_//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	. Date of next return		
		next return	n to a date earlier than 10th November
	2002 please give the new	date here:	
		ا ا	_ / /
4	. Where to send this	form	
₫.	Please return this form to:		For mombors of the Herry Designant
	Registrar of Companies Companies House	OB	For members of the Hays Document Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the t reverse of the cheque?	iling fee wi	th the company number written on the
	Cheque Postal Or	rder 🗆	Cheque / Postal Order Number
	(Please complete as appr	opriate)	
C	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
Col	ntact Name		Telephone number inc code
	AVIS K MGTHERECC		02382 220 372735
Add	dress		DX number if applicable
TH	GLIZABETH FOUND	ATTON	
200	THUICK HIN ZOAD		DX exchange
Pa	SHAM PORTSMOUTH		

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705\_ 344

Postcode