



Please complete in typescript,
or in bold black capitals.

CHFP029

LTSS FLS
SS98

363a

Annual Return

Company Number 1960980

Company Name in full THE ELIZABETH FOUNDATION

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 1 / 2 0 0 0

Date of next return

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

1 0 / 1 1 / 2 0 0 1

Registered Office

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

UK Postcode

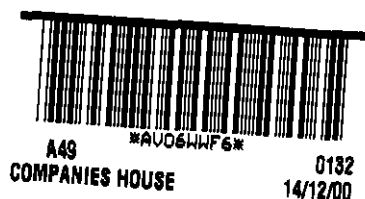
S O 1 4 3 Q B

Principal business activities

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

BRIAN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

MITCHELL

Address

18 DUNCAN ROAD

SOUTHSEA

Post town

PORTSMOUTH

County / Region

HAMPSHIRE

UK Postcode

P O 5 2 P Q

Country

ENGLAND

Usual residential address

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

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title DR

Day Month Year

Date of birth 1 0 / 0 7 / 1 9 3 7

Forename(s) PETER

Surname ARDERN

Address 9 KING ARTHURS COURT

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

Post town PORTSMOUTH

County / Region HAMPSHIRE UK Postcode P O 6 1 N U

Country ENGLAND Nationality BRITISH

Business occupation LECTURER

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 2 9 / 0 1 / 1 9 4 4

Forename(s) DAVID KENNETH

Surname METHERELL

Address 41 DRAYTON LANE

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

Post town DRAYTON, PORTSMOUTH

County / Region HAMPSHIRE UK Postcode P O 6 1 H G

Country ENGLAND Nationality BRITISH

Business occupation CIVIL SERVANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	2	/	0	4	/	1	9	4	7			
	Forename(s)	BRIAN												
	Surname	MITCHELL												
Address	18 DUNCAN ROAD, SOUTHSEA													
	Post town	PORTSMOUTH												
	County / Region	HAMPSHIRE					UK Postcode	P	O	5		2	P	Q
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	SCIENTIST													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
		Day	Month	Year										
	Date of birth	0	7	/	0	6	/	1	9	4	3			
	Forename(s)	CHRISTOPHER FREDERICK												
	Surname	SATCHWELL												
Address	HOLLYBUSH HOUSE, 30 SELSMORE ROAD													
	Post town	HAYLING ISLAND												
	County / Region	HAMPSHIRE					UK Postcode	P	O	1	1	9	L	D
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	GENERAL MANAGER SAILING													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	03 / 09 / 1951	
	Forename(s)	JOHN ALEXANDER	
	Surname	WALTER	
Address	141 HILL ROAD		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
	Post town	PORTCHESTER, FAREHAM	
	County / Region	HAMPSHIRE	UK Postcode P O 1 6 8 J Y
	Country	ENGLAND	Nationality BRITISH
Business occupation	COMPUTER SYSTEMS DEVELOPMENT MANAGR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	20 / 05 / 1944	
	Forename(s)	RICHARD IVOR MAYNARD	
	Surname	WOOTTON	
Address	20 WIDLEY GARDENS, WIDLEY		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
	Post town	WATERLOOVILLE	
	County / Region	HAMPSHIRE	UK Postcode P O 7 5 R B
	Country	ENGLAND	Nationality BRITISH
Business occupation	SOLICITOR		



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1960980

Company Name in full THE ELIZABETH FOUNDATION

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L </u> <u> L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L </u> <u> L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L </u> <u> L L L </u>			

Issued share capital
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, or total amount of stock)

Totals		

List of past and present shareholders
(Use attached schedule where appropriate)

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

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 shareholders is enclosed

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☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/11/00

† 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