



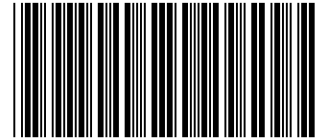
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HELP THE AGED (MAIL ORDER) LIMITED**

*Company Number:* **00893588**



XLJG5SKY

*Received for filing in Electronic Format on the:* **31/08/2007**

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*Company Details*

*Period Ending:* **02/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5261**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**207-221 PENTONVILLE ROAD At Registered Office  
LONDON  
N1 9UZ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK IAN HARVEY**

*Address:* **FLAT 3 30 LANHILL ROAD  
LONDON W9 2BS**

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*Director 1:*

*Name:* **HUGH ALOYSIUS FORDE**  
*Date of Birth:* **05/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAIL DIRECTOR**

*Address:* **217 MEDLOCK ROAD  
WOODHOUSES FAILSWORTH  
MANCHESTER  
LANCASHIRE M35 9NQ**

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*Director 2:*

*Name:* **ANNE ELIZABETH GRAHAMSLAW** *Address:* **EWERBY WAITHE FARMHOUSE  
EWERBY THORPE  
SLEAFORD  
LINCOLNSHIRE NG34 9PR**

*Date of Birth:* **28/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIR FUNDRAISING & MARKETING**

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*Director 3:*

*Name:* **STEPHEN DAVID JONES** *Address:* **30 GRAFTON ROAD  
ACTON  
LONDON W3 6PB**

*Date of Birth:* **06/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR COMMUNICATIONS**

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*Director 4:*

*Name:* **CHARLES MICHAEL LAKE** *Address:* **30 WAVERLEY DRIVE  
CAMBERLEY  
SURREY GU15 2DP**

*Date of Birth:* **17/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR GENERAL**

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*Director 5:*

*Name:* **DAVID CHRISTOPHER NIEPER** *Address:* **FALCONERS  
WOODEND  
CROMFORD  
DERBYSHIRE DE4 5JJ**

*Date of Birth:* **11/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **CHARLES WILLIAM SCOTT** *Address:* **1 GILLIAT'S GREEN  
COMMON ROAD  
CHORLEYWOOD  
HERTFORDSHIRE WD3 5LN**

*Date of Birth:* **17/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>67100</b>	<b>GBP67100</b>
<b>TOTALS</b>	<b>67100</b>	<b>GBP67100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**67100 ORDINARY Shares held as at 02/08/2007**

*Name:* **HELP THE AGED**

*Address:* **207-221 PENTONVILLE ROAD  
LONDON N1 9UZ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**