



C O M P A N I E S H O U S E

13/10 1/15

003574

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AVX7Q8PW* 452
COMPANIES HOUSE 13/08/98

of company number 00893588

P

company name

HELP THE AGED (MAIL ORDER) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	08	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ST JAMES'S WALK
LONDON
EC1R 0BE

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Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

00893588

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN DENIS
BURGES S
8 SPENSER CLOSE
ROYSTON
HERTS SG8 5TB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN DENIS
BURGESS
8 SPENSER CLOSE
ROYSTON
HERTS SG8 5TB

Day	Month	Year

 Date of any change.

Date of Birth:- 15/05/50

Nat:BRITISH

Occ:FINANCIAL DIRECTOR & COMPANY S

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

see attached list

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CHARLES MICHAEL
LAKE
30 WAVERLEY DRIVE
CAMBERLEY
SURREY GU15 2DP

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/44

Nat:BRITISH

Occ:DIRECTOR GENERAL

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

JANET MARY
SOUTH
OSBORNE COTTAGE
LITTLE CHESTERFORD
SAFFRON WALDEN
ESSEX CB10 1TR

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/39

Nat:BRITISH

Occ:DIRECTOR OF FUNDRAISING

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	67,100	£67,100
Totals	67,100	£67,100

List of past and present members

(See note 5)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 02/08/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

2/8/98

This return includes

(enter number)

3 continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR R.J. ABBEY, ACIS
ADMINISTRATION EXECUTIVE
ST JAMES'S WALK
LONDON Postcode E4R 0BE
Telephone 0171-250 Ext 4424

Company Secretary

Stephen Denis Burgess
8 Spenser Close
Royston
Herts. SG8 5TB

Date of Birth: 15.05.50

Nationality: British

Occupation: Financial Director
Company Secretary

Current & Previous Directorships

Help the Aged (Trading) Limited
Help the Aged (Mail Order) Limited
WorkAge Limited
Dignity Limited(resigned 26.11.97)
Help the Aged Housing Association Limited
Fold Help Limited
Age Care & Leisure Services Limited
The Charity Finance Directors' Group
Sharing the Caring Limited
Payrolling Giving Limited Trading as Sharing the Caring
Helpage Limited
Helpage(UK)Limited

26.11.97
HTADIRS.DOC

Mrs Janet Mary South
Osborne Cottage,
Little Chesterford,
Saffron Walden,
Essex, CB10 1TR.

Date of birth 06/04/39

Nationality: British

Occupation: Executive Director Fundraising

Current & Previous Directorships

Payroll Giving Limited Trading as Sharing the Caring
Help the Aged Charities Lotteries Limited
Help the Aged (Mail Order) Limited
Charities Lotteries Limited
Workage Limited
Help the Aged (Trading) Limited
The 1959 Group of Charities
Trading as Cards for Good Causes Limited
Sharing the Caring Limited
Helpage limited
Helpage(UK)Limited

Charles Michael Lake
30 Waverley Drive,
Camberley
Surrey
GU15 2DP

Nationality: British

Occupation: Director General

CURRENT & PREVIOUS DIRECTORSHIPS

Chelsea Arts Club

Age Care & Leisure Services Limited
Help the Aged Housing Association Limited
help the Aged Housing Appeal Limited
Help the Aged (Mail Order) Limited
Help the Aged (Trading) Limited
Helpage International

31.7.97
HTATRSTS.REG