



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/96

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
02	08	96

#### 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

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.

BB-136  
x2  
070156

363s

## Annual Return

of company number 00893588

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#### company name

HELP THE AGED (MAIL ORDER) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

00893588

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

**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.

Day Month Year

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Date of any change.

STEPHEN DENIS  
BURGESS  
8 SPENSER CLOSE  
ROYSTON  
HERTS SG8 5TB

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

STEPHEN DENIS  
BURGESS  
8 SPENSER CLOSE  
ROYSTON  
HERTS SG8 5TB

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

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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.

EDWARD JOHN  
MAYO  
SEHORE HOUSE 24 TEKELS AVENUE  
CAMBERLEY  
SURREY GU15 2LB

Day	Month	Year

Date of any change.

Date of Birth:- 24/05/31

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 9)

(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 02/08/95

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 **£18.**

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

Signed *X*

Secretary/Director\*  
(delete as appropriate)

Date 24/7/96

This return includes 3 continuation sheets.  
(enter number)

**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  
HELP THE AGED  
ST JAMES'S WALK  
LONDON Postcode EC1ROBE  
0171-250  
-4424 Telephone Ext

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  
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

John Mayo

Nationality: British

Occupation: Director General

Current & Previous Directorships

HelpAge India  
HelpAge Kenya  
HelpAge Sri Lanka  
Global Cancer Concern  
Ex-Services Mental Welfare  
HelpAge International  
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

Janet South

Nationality: British

Occupation: Executive Director Fundraising

Current & PRevious Directorship

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