



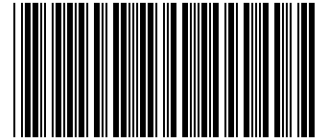
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Companies House
— for the record —

Annual Return

Company Name: **HELP THE AGED**

Company Number: **01263446**



XIZP6S56

Received for filing in Electronic Format on the: **16/08/2007**

Company Details

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

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK IAN HARVEY**

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

Director 1:

Name: **DOCTOR BEVERLY ANN**
CASTLETON

Address: **2 LYNE PLACE MANOR**
BRIDGE LANE
VIRGINIA WATER
SURREY GU25 4ED

Date of Birth: **19/07/1948**

Nationality: **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Director 2:

<i>Name:</i>	HENRY STRACHAN CATHCART	<i>Address:</i>	AINGARTH FORT ROAD KILCREGGAN G84 0LQ
<i>Date of Birth:</i>	17/10/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 3:

<i>Name:</i>	JOSEPHINE LILIAN CONNELL	<i>Address:</i>	THE OLD VICARAGE PIPERS HILL GREAT GADDESSEN HERTFORDSHIRE HP1 3BY
<i>Date of Birth:</i>	26/01/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	DR JUNE MADGE CROWN	<i>Address:</i>	118 WHITFIELD STREET LONDON W1P 5RZ
<i>Date of Birth:</i>	05/06/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MEDICAL PRACTITIONER		

Director 5:

<i>Name:</i>	BRIAN MICHAEL FOX	<i>Address:</i>	140 OSBORNE ROAD HORNCHURCH ESSEX RM11 1HG
<i>Date of Birth:</i>	21/09/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 6:

<i>Name:</i>	DAVID GLENCROSS	<i>Address:</i>	81 OLD PARK RIDINGS LONDON N21 2ER
<i>Date of Birth:</i>	03/03/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED TV EXECUTIVE		

Director 7:

<i>Name:</i>	ROSEMARY KELLY	<i>Address:</i>	BRIGHTWATER 3 SHORE ROAD GREENISLAND CARRICKFERGUS COUNTY ANTRIM BT38 8UA
<i>Date of Birth:</i>	04/06/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING		

Director 8:

<i>Name:</i>	PROFESSOR JANET LORD	<i>Address:</i>	2 WHARF HOUSES
<i>Date of Birth:</i>	22/01/1957		BARTON TURNS
<i>Nationality:</i>	BRITISH		BARTON UNDER NEEDWOOD
<i>Occupation:</i>	LECTURER		STAFFORDSHIRE DE13 8DZ

Director 9:

<i>Name:</i>	JOHN DOUGLAS MATHER	<i>Address:</i>	ROUND HALE LOVE LANE
<i>Date of Birth:</i>	27/01/1936		KINGS LANGLEY
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE WD4 9HW
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 10:

<i>Name:</i>	WILLIAM ANTHONY RICE	<i>Address:</i>	207 - 221PENTONVILLE ROAD
<i>Date of Birth:</i>	09/03/1952		LONDON
<i>Nationality:</i>	BRITISH		LONDON N1 9UZ
<i>Occupation:</i>	GENERAL MANAGER		

Director 11:

<i>Name:</i>	MR MICHAEL CURIG ROBERTS	<i>Address:</i>	THE OLD GRANARY CHURCH FARM
<i>Date of Birth:</i>	02/06/1938		LITTLE GADDESSEN
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE HP4 1NZ
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 12:

<i>Name:</i>	LEONARD MILTON SANDERSON	<i>Address:</i>	BROADACRE STOKESHEATH ROAD
<i>Date of Birth:</i>	05/06/1953		FAIROAK LANE
<i>Nationality:</i>	BRITISH		OXSHOTT
<i>Occupation:</i>	DIRECTOR		SURREY KT22 0PP

Director 13:

<i>Name:</i>	PROFESSOR JOHN WILLIAMS	<i>Address:</i>	PENFFORD NEW CROSS
<i>Date of Birth:</i>	12/06/1950		ABERYSTWYTH
<i>Nationality:</i>	BRITISH		DYFED SY23 4NA
<i>Occupation:</i>	PROFESSOR OF LAW		

Director 14:

<i>Name:</i>	KEVIN RAYMOND WILLIAMS	<i>Address:</i>	WHITEACRE 42 ST MARYS ROAD LISS HAMPSHIRE GU33 7AH
<i>Date of Birth:</i>	14/05/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 15:

<i>Name:</i>	MR CHRISTOPHER JOHN WALTER WOODBRIDGE	<i>Address:</i>	50 SWAN COURT CHELSEA MANOR STREET LONDON SW3 5RT
<i>Date of Birth:</i>	25/11/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHAIRMAN		

Director 16:

<i>Name:</i>	MR ANGUS GRAHAM FERGUSON YOUNG	<i>Address:</i>	8 STONEHILL ROAD LONDON SW14 8RW
<i>Date of Birth:</i>	22/07/1933		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**