



*Companies House*  
— for the record —

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

**Annual Return**



**XPO0L2VS**

*Received for filing in Electronic Format on the:* **05/09/2008**

*Company Name:* **HELP THE AGED**

*Company Number:* **01263446**

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### *Company Details*

*Period Ending:* **02/08/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK IAN HARVEY**

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

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*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**

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*Director 2 :*

*Name:* **HENRY STRACHAN  
CATHCART**

*Address:* **AINGARTH FORT ROAD  
KILCREGGAN  
G84 0LQ**

*Date of Birth:*

**17/10/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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Director 3 :

Name: **JOSEPHINE LILIAN  
CONNELL**

Address: **THE OLD VICARAGE PIPERS HILL  
GREAT GADDESSEN  
HERTFORDSHIRE  
HP1 3BY**

Date of Birth:

**26/01/1948**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **DR JUNE MADGE CROWN**

Address: **118 WHITFIELD STREET  
LONDON  
W1P 5RZ**

Date of Birth:

**05/06/1938**

Nationality:

**BRITISH**

Occupation:

**MEDICAL PRACTITIONER**

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Director 5 :

Name: **BRIAN MICHAEL FOX**

Address: **140 OSBORNE ROAD  
HORNCHURCH  
ESSEX  
RM11 1HG**

Date of Birth:

**21/09/1944**

Nationality:

**BRITISH**

Occupation:

**RETIRED**

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*Director 6 :*

*Name:*   **ROSEMARY KELLY**

*Address:*   **BRIGHTWATER 3 SHORE ROAD  
GREENISLAND  
CARRICKFERGUS  
COUNTY ANTRIM  
BT38 8UA**

*Date of Birth:*  
          **04/06/1944**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **MARKETING**

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*Director 7 :*

*Name:*   **PROFESSOR JANET LORD**

*Address:*   **2 WHARF HOUSES  
BARTON TURNS  
BARTON UNDER NEEDWOOD  
STAFFORDSHIRE  
DE13 8DZ**

*Date of Birth:*  
          **22/01/1957**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **LECTURER**

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*Director 8 :*

*Name:*   **WILLIAM ANTHONY RICE**

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

*Date of Birth:*  
          **09/03/1952**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **GENERAL MANAGER**

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Director 9 :

Name: **MR MICHAEL CURIG  
ROBERTS**

Address: **THE OLD GRANARY CHURCH FARM  
LITTLE GADDESSEN  
HERTFORDSHIRE  
HP4 1NZ**

Date of Birth: **02/06/1938**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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Director 1 :

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Name: **LEONARD MILTON  
SANDERSON**

Address: **BROADACRE STOKESHEATH ROAD  
FAIROAK LANE  
OXSHOTT  
SURREY  
KT22 0PP**

Date of Birth: **05/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 1 :

1

Name: **SIMON WAUGH**

Address: **FAIRWAYS BERRY LANE  
WORPLESDON  
SURREY  
GU22 0RH**

Date of Birth: **24/04/1958**

Nationality: **BRITISH**

Occupation: **CEO/CHAIRMAN**

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Director 1 :

2

Name: **PROFESSOR JOHN  
WILLIAMS**

Address: **PENFFORD NEW CROSS  
ABERYSTWYTH  
DYFED  
SY23 4NA**

Date of Birth:

**12/06/1950**

Nationality:

**BRITISH**

Occupation:

**PROFESSOR OF LAW**

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Director 1 :

3

Name: **HILARY MAY WISEMAN**

Address: **5 LAXTON CLOSE  
LOCKS HEATH  
SOUTHAMPTON  
SO31 6WN**

Date of Birth:

**28/09/1951**

Nationality:

**BRITISH**

Occupation:

**CONSULTANT**

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Director 1 :

4

Name: **MR CHRISTOPHER JOHN  
WALTER WOODBRIDGE**

Address: **50 SWAN COURT  
CHELSEA MANOR STREET  
LONDON  
SW3 5RT**

Date of Birth:

**25/11/1939**

Nationality:

**BRITISH**

Occupation:

**CHAIRMAN**

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*Director 1 :*

**5**

*Name:* **MR ANGUS GRAHAM  
FERGUSON YOUNG**

*Address:* **8 STONEHILL ROAD  
LONDON  
SW14 8RW**

*Date of Birth:*

**22/07/1933**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/09/2008**

*Authenticated:* **Yes (E/W)**