

---- for the record ---Company Name

HELP THE AGED

Barc £75×5 063457

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1263446 Information extracted from Companies House records on 18th July 2001

Section 1: Company details



Ref: 1263446/15/42			A41 0867 COMPANIES HOUSE 22/08/01			
		Current details		Amended		##\V9\V
<u></u>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	207-221 Pentonville Road London N1 9UZ		Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where	e the Register is held Office	d Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8531 Sc	escription ocial work with commodation	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			<u>-</u>		

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Keith Robin HICKEY	Name
correct details in the "Amended details" column,	Address 67 Sevenoaks Road Orpington Kent	
	BR6 9JN	UK Postcode
	1	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Keith Robin HICKEY ceased to be secretary (if applicable)
Director If any of the details for this	Name Priscilla Campbell ALLEN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	90 Gloucester Mews West London W2 6DY	
		UK Postcode
	:	Date of birth
	Date of birth 12/07/1929	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Financial Consultant (Retired)	Date Priscilla Campbell ALLEN ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Professor Gary Robert ANDREWS	Name
		Address
"Amended details" column.	Address 23 Caithness Avenue Beaumont South Australia	
	Australia 5066	UK Postcode
		Date of birth
	Date of birth 02/05/1938	Nationality
	Nationality Australian	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form	Occupation Professor Of Medicine	Date Professor Gary Robert ANDREWS ceased to be director (if applicable)

Company Number - 1263446		Section 2: Details of Officers of the Company (continued)			
_	<u> </u>	Current details	Amended details		
>	Director If any of the details for this	Name Philip John Christopher ASHFIELD	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	South End House			
		Ockham Woking			
		Surrey			
		GU23 6PF	UK Postcode		
			Date of birth		
		Date of birth 02/01/1940	Nationality		
		Nationality British	Occupation		
			Date of change / / /		
	Particulars of a new Director must be notified on form 288.	Occupation Stockbroker/Member Securities	Date Philip John Christopher ASHFIELD ceased to be director (if applicable)		
>	Director If any of the details for this	Name Henry John BOWREY	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	37 Bishops Road			
		Tewin Wood			
		Welwyn Hertfordshire			
		AL6 ONP	UK Postcode		
			Date of birth / /		
		Date of birth 12/03/1938	Nationality		
		Nationality British	Occupation		
	Particulars of a new Director must be notified on form		Date of change / /		
		Occupation Retired Director	Date Henry John BOWREY ceased to be director (if applicable)		
<u> </u>	288. Director	Name	Name		
	If any of the details for this	Doctor Beverly Ann CASTLETON			
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	2 Lyne Place Manor			
		Bridge Lane	:		
		Virginia Water Surrey			
		GU25 4ED	UK Postcode		
			Date of birth		
		Date of birth 19/07/1948	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Doctor Of Medicine	Date Doctor Beverly Ann CASTLETON ceased to be director (if applicable)		
	288.	I .	//		

Company Number - 1263446		Section 2: Details of Officers of the Con	
_	Director	Current details Name	Amended details
>	Director If any of the details for this person are wrong, strike	Josephine Lilian CONNELL	Name
	them through and fill in the		Address
	correct details in the	Address	ļ
	"Amended details" column.	The Old Vicarage	<u></u>
		Pipers Hill Great Gaddesden Hemel Hempstead	
		Hertfordshire	
		HP1 3BY	UK Postcode
			Date of birth/ /
		Date of birth 26/01/1948	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Director	Date Josephine Lilian CONNELL
	must be notified on form 288.		ceased to be director (if applicable)
<u> </u>	Director	Name Anna COOTE	Name
	If any of the details for this person are wrong, strike	Ailia COOTE	
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	8 La Gare 51 Surrey Row	
		London	!
		SE1 0BZ	LIM Pastanda
			UK Postcode
			Date of birth
		Date of birth 01/04/1947	Nationality
	Particulars of a new Director	Nationality British	Occupation
		Occumation Discours	Date of change / / /
		Occupation Director	Date Anna COOTE ceased to be
	must be notified on form 288.		director (if applicable)
>	Director	Name	
	If any of the details for this	Roger Michael DE HAAN	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Horton Park Farm	
		∷ Monks Horton ⊡ Ashford	
		Kent	
		TN25 6DR	UK Postcode
			Date of birth / / /
		Date of birth 15/10/1948	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Company Chairman	Date Roger Michael DE HAAN ceased to be director (if applicable)
	28 <i>8</i> .	1 1	//

Company Number - 1263446						
		Current details	Amended details			
> Director If any of the deta	ails for this	Name Brian Michael FOX	Name			
them through an	erson are wrong, strike nem through and fill in the		Address			
correct details in "Amended detail		Address 140 Osborne Road				
		Hornchurch Essex				
		RM11 1HG	UK Postcode			
			Date of birth			
		Date of birth 21/09/1944	Nationality			
		Nationality British	Occupation			
	7 .	Occupation Civil Servant	Date of change / /			
Particulars of a r. must be notified 288.		! !	Date Brian Michael FOX ceased to be director (if applicable)			
> Director If any of the deta	uils for this	Name Anne Macintosh HARRIS C B E	Name			
them through an	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address			
		Address The Old Vicarage Brenchley				
		Tonbridge Kent				
		TN12 7NQ	UK Postcode			
		: 	Date of birth			
		Date of birth 17/04/1925	Nationality			
		Nationality British	Date of change / /			
Particulars of a n must be notified 288.		Occupation Retired	Date Anne Macintosh HARRIS C B E ceased to be director (if applicable)			
> Director	· · · · · · · · · · · · · · · · · · ·	Name Terence John HITCHCOCK	Name			
person are wrong them through an	d fill in the	:	Address			
correct details in "Amended detail		Address Hutton Wood Heronway	<u> </u>			
		Hutton Brentwood	<u></u>			
		Essex CM13 2LX	UK Postcode			
			Date of birth			
		Date of birth 01/02/1952	Nationality			
		Nationality British	Occupation			
Particulars of a n	new Director	Occupation Company Director	Date of change / / Date Terence John HITCHCOCK			
must be notified 288.			ceased to be director (if applicable)			

Company Number - 1263446		Section 2: Details of Officers of the Company (continued) Current details Amended details			
<u>-</u>	Director	Current details Name	Name		
	If any of the details for this	Doctor Leslie Lars IVERSEN	PROFESSOR LESLIE LARS IVERSEN		
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	The Doctors House			
		High Street Little Milton Oxford			
		OX44 7PU			
			UK Postcode		
			Date of birth		
		Date of birth 31/10/1937	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Director	Occupation Self Employed	Date Doctor Leslie Lars IVERSEN		
	must be notified on form		ceased to be director (if applicable)		
_	288.	None	Non-		
>	Director If any of the details for this	Name Professor Oliver Francis Wintour	Professon oliver James		
	person are wrong, strike	JAMES			
	them through and fill in the correct details in the		Address		
	"Amended details" column. Particulars of a new Director	Address Sleightholmedale Lodge			
		Kirkby Moorside	YORK		
		North Yorkshire Y06 6JG			
		1	UK Postcode 1062 7J6		
		: 	Date of birth		
		Date of birth 23/09/1943	Nationality		
		Nationality British	Occupation		
			Date of change / /		
		Occupation Prof Of Medicine	Date Professor Oliver Francis Wintour		
	must be notified on form	1	JAMES ceased to be director (if		
_	288.		applicable)/		
>	Director If any of the details for this	Name William Barry KEATES	Name		
	person are wrong, strike		A.1.		
	them through and fill in the correct details in the		Address		
	"Amended details" column.	Address 15 Bunkers Lane			
		Hemel Hempstead			
		Hertfordshire HP3 8AX			
			UK Postcode		
		1	Date of birth		
		Date of birth 09/01/1935	Nationality		
		Nationality British	Occupation		
		•	Date of change / /		
	Particulars of a new Director	Occupation Consultant	Date William Barry KEATES ceased to		
	must be notified on form	1 -	be director (if applicable)		
	288.				

Company Number - 1200440		Current details Amended details				
-	Discontinu	<u> </u>				
>	Director If any of the details for this	Name Rosemary KELLY	Name			
	person are wrong, strike them through and fill in the		Address			
	correct details in the "Amended details" column.	Address				
	Amended details column.	Brightwater 3 Shore Road Greenisland				
		Carrickfergus				
		County Antrim				
		BT38 8UA	UK Postcode			
			Date of birth / /			
		Date of birth 04/06/1944	Nationality			
		Nationality British	Occupation BBC EXECUTIVE			
		O	Date of change / /			
	Particulars of a new Director must be notified on form	Occupation Bbc Executive	Date Rosemary KELLY ceased to be director (if applicable)			
_	288.					
>	Director If any of the details for this	Name Trevor George LARMAN	Name			
	person are wrong, strike them through and fill in the		Address			
	correct details in the "Amended details" column.	Address Thurlwood House Loudwater Lane				
	7 III O I GOLGIO O O I GIANTI.	Croxley Green				
		Rickmansworth				
		Hertfordshire	III/ Doctor do			
		WD3 3JD	UK Postcode			
			Date of birth			
		Date of birth 22/07/1945	Nationality			
		Nationality British	Occupation			
			Date of change / /			
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Trevor George LARMAN ceased to be director (if applicable)			
	288.		<u> </u>			
>	Director If any of the details for this	Name John Douglas MATHER	Name			
	person are wrong, strike them through and fill in the correct details in the		Address			
	"Amended details" column.	Address Round Hale Love Lane				
		Kings Langley				
		Hertfordshire	:			
		WD4 9HW	UK Postcode			
		i :				
		Data of high 07/04/4000	Date of birth / _ / Nationality			
		Date of birth 27/01/1936				
	•	Nationality British	Occupation			
		Occupation Company Director	Date of change / /			
	Particulars of a new Director must be notified on form		Date John Douglas MATHER ceased to be director (if applicable)			
	288.	:				

Company Number - 1263446		Section 2: Details of Officers of the Company (continued)			
_		Current details	Amended details		
>	Director If any of the details for this	Name William Napier MENZIES-WILSON	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	2 The Old Burlington Church Street London W4 2PD			
			UK Postcode		
			Date of birth		
		Date of birth 04/12/1926	Nationality		
		Notionality Duties	Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date William Napier MENZIES-WILSON ceased to be director (if applicable)		
>	Director If any of the details for this	Name Dr Chaitanya Bhupendra PATEL	Name		
	person are wrong, strike them through and fill in the correct details in the	CBE BM FRCP	Address		
	"Amended details" column.	Address The Thatched House			
		Manor Way, Oxshott Leatherhead			
		Surrey			
		KT22 0HU	UK Postcode		
			Date of birth		
		Date of birth 14/09/1954	Nationality		
		Nationality British	Occupation		
	Particulars of a new Director must be notified on form 288.	Occupation Chief Executive	Date of change / /		
			Date Dr Chaitanya Bhupendra PATEL CBE BM FRCP ceased to be director (if applicable)		
>	Director If any of the details for this	Name Michael Curig ROBERTS	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	Lovatts Cottage			
		Gaddesden Row Hemel Hempstead			
		Hertfordshire	LIKE		
		HP2 6HX	UK Postcode		
		Date of birth 02/06/1938	Nationality		
			Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director	Occupation Chartered Accountant	Date Michael Curig ROBERTS ceased		
	must be notified on form		to be director (if applicable)		
	288.		//		

Company Number - 1263446	Section 2: Details of Officers of the Company (continued)			
,	Current details	Amended details		
>' Director If any of the details for this person are wrong, strike	Name Arun SETH	Name		
them through and fill in the		Address		
correct details in the "Amended details" column.	Address A 7 Geetanjali Enclave	<u> </u>		
, and details coloring	New Delhi 110017 India			
		UK Postcode		
		Date of birth		
	Date of birth 19/11/1951	Nationality		
•	Nationality Indian	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Business Executive	Date Arun SETH ceased to be director (if applicable)		
288.	-			
> Director If any of the details for this	Name Kevin Raymond WILLIAMS	Name		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" column.	Address Whiteacre 42 St Marys Road			
	Liss			
	Hampshire GU33 7AH			
		UK Postcode		
		Date of birth / / /		
	Date of birth 14/05/1948	Nationality		
	Nationality British	Occupation		
•	Occupation Managing Director	Date of change / /		
Particulars of a new Director	Occupation Managing Director	Date Kevin Raymond WILLIAMS		
must be notified on form 288.		ceased to be director (if applicable)		
> Director If any of the details for this	Name Christopher John Walter WOODBRIDGE	Name		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" column.	Address 1 Pemberton Row	:		
	Fetter Lane	:		
	London EC4A 3ET	:		
		UK Postcode		
		Date of birth / / /		
	Date of birth 25/11/1939	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Senior Partner	Date Christopher John Walter WOODBRIDGE ceased to be director (if applicable)		

Company Number - 1263446	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
> Director If any of the details for this	Name Angus Graham Ferguson YOUNG	Name			
person are wrong, strike them through and fill in the correct details in the	Address	Address			
"Amended details" column.	8 Stonehill Road London SW14 8RW				
		UK Postcode			
	İ	Date of birth			
	Date of birth 22/07/1933	Nationality			
	Nationality British	Occupation			
		Date of change / /			
Particulars of a new Directo must be notified on form	Occupation Solicitor	Date Angus Graham Ferguson YOUNG ceased to be director (if applicable)			
<i>288.</i>	<u> </u>				

Comp	any	N	lumber - 1263446



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

_	complete 2 below.	e made up	date of this annual return, please
1.	Declaration		
	I confirm that the details in (shown at 2 below). I encl		al return are correct as at the made-up-date and fee of £15.
	Signature	M. C. Secretary)	7. Date 02,08, 2001
		Secretary	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the 4 below.
2.	Date of this return		
V	This AR is made up to 2/8/2001	•	making this return up to an earlier date, ve the date here
•		Name in	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	to a date earlier than 2nd August 2002
	Whom to and this		
	Where to send this t		
	Please return this form to: Registrar of Companies		For members of the Hays Document
	Companies House	0 D	Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee wi	ith the company number written on the
	Cheque V Postal Or	der 🗌	Cheque / P ostal Order Number 063457
	(Please complete as appro	opriate)	
С	ontact Address		
	ase give the name and addi re are any queries about thi		person who should be contacted if
Cor	ntact Name BLPT ABBLY, A	ϵ_i 's	Telephone number inc code
Add H	lress ELP THE AGE	3 0	DX number if applicable
<u>~</u> —	J-221, PENTON	WILLE	DX exchange

Postcode

LONDON

NI _ 9UZ

11