



**Companies House**

— for the record —

Company Name

HELP THE AGED

Barc £75 x 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



A41  
COMPANIES HOUSE

0867  
22/08/01

Ref: 1263446/15/42

#### Current details

#### Amended details

- > 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 the Register is held  
  
At Registered Office

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.*

SIC Code	Description
8531	Social work with accommodation

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Keith Robin HICKEY

## Address

67 Sevenoaks Road  
Orpington  
Kent  
BR6 9JN

## Name

## Address

UK Postcode

Date of change

Date Keith Robin HICKEY  
ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Priscilla Campbell ALLEN

## Address

90 Gloucester Mews West  
London  
W2 6DY

Date of birth 12/07/1929

Nationality British

Occupation Financial Consultant  
(Retired)

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

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 "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Professor Gary Robert ANDREWS

## Address

23 Caithness Avenue  
Beaumont  
South Australia  
Australia  
5066

Date of birth 02/05/1938

Nationality Australian

Occupation Professor Of Medicine

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Professor Gary Robert ANDREWS  
ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Philip John Christopher ASHFIELD           <b>Address</b> South End House Ockham Woking Surrey GU23 6PF      <b>Date of birth</b> 02/01/1940  <b>Nationality</b> British  <b>Occupation</b> Stockbroker/Member Securities	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Philip John Christopher ASHFIELD ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Henry John BOWREY           <b>Address</b> 37 Bishops Road Tewin Wood Welwyn Hertfordshire AL6 0NP      <b>Date of birth</b> 12/03/1938  <b>Nationality</b> British  <b>Occupation</b> Retired Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Henry John BOWREY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Doctor Beverly Ann CASTLETON           <b>Address</b> 2 Lyne Place Manor Bridge Lane Virginia Water Surrey GU25 4ED      <b>Date of birth</b> 19/07/1948  <b>Nationality</b> British  <b>Occupation</b> Doctor Of Medicine	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Doctor Beverly Ann CASTLETON ceased to be director (if applicable) ____ / ____ / ____

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

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

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Doctor Leslie Lars IVERSEN  <b>Address</b> The Doctors House High Street Little Milton Oxford OX44 7PU  <b>Date of birth</b> 31/10/1937  <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b> PROFESSOR LESLIE LARS IVERSEN  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Doctor Leslie Lars IVERSEN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Professor Oliver Francis Wintour JAMES  <b>Address</b> Sleightholmedale Lodge Kirkby Moorside North Yorkshire YO6 6JG  <b>Date of birth</b> 23/09/1943  <b>Nationality</b> British  <b>Occupation</b> Prof Of Medicine	<b>Name</b> PROFESSOR OLIVER JAMES  <b>Address</b> _____ _____ YORK  <b>UK Postcode</b> Y062 7JG <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Professor Oliver Francis Wintour JAMES ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> William Barry KEATES  <b>Address</b> 15 Bunkers Lane Hemel Hempstead Hertfordshire HP3 8AX  <b>Date of birth</b> 09/01/1935  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> William Barry KEATES ceased to be director (if applicable) ____ / ____ / ____

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

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



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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Angus Graham Ferguson YOUNG</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>8 Stonehill Road</b> <b>London</b> <b>SW14 8RW</b>	<b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 22/07/1933	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Angus Graham Ferguson YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British  <b>Occupation</b> Solicitor	

**363s Annual Return Declaration****Companies House**

— for the record —

- > 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.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X [Signature]  
(Director / Secretary)

Date 02, 08, 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 2/8/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **2nd August 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 063457

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name ROBERT ABBEY, A.C.I.S

Telephone number inc code 0207 2391804

Address HELP THE AGED  
207-221, PENTONVILLE  
ROAD, LONDON

DX number if applicable

DX exchange

Postcode N1 902