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— for the record — Company Name

AGE CONCERN WILTSHIRE

363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2121174
Information extracted from
Companies House records on

See notes for guidance for list of activity codes.

20th August 2005

> 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.

Section 1: Company details

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08/10/05 **COMPANIES HOUSE** Ref: 2121174/15/42 Amended details **Current details** 13 Market Place Registered Office Address Address **Devizes** Wiltshire SN10 1HT If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode LLL LL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column. SIC Code > Principal Business Description SIC CODE Description **Activities** 8532 Social work without If any of the details are wrong, strike them through accommodation and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Company Number - 2121174

Section 2: Details of Officers of the Company

		Current details	Amended details
If an pers then	mpany Secretary ny of the details for this son are wrong, strike m through and fill in the rect details in the nended details" column.	Name Linda Pamela Mary DAVIDSON Address Robin Hill Stonehenge Road Amesbury SP4 7BA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Con	ticulars of a new npany Secretary must notified on form 288a.		UK Postcode /
pers then corr	ector ny of the details for this son are wrong, strike in through and fill in the rect details in the nended details" column.	Name Angela Yolande BOWERMAN Address Pewsey Hill Farm Pewsey Wiltshire SN9 6NJ Date of birth 22/05/1939	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	iculars of a new Director It be notified on form a.	Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Angela Yolande BOWERMAN ceased to be director (if applicable)

Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode
Date of birth / / tice Nationality
Date of change / / Date Jean Leigh COLLENS ceased to be director (if applicable)
Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
UK Postcode Date of birth Nationality Occupation Date of change / / Date lan Barclay DEANE ceased to be director (if applicable)
·

_	mpany Number - 2121174	Section 2: Details of Officers of the C Current details	Amended details
>	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.	Name Mary Louise ELKINGTON Address Freshfield Beckhampton Marlborough Wiltshire SN8 1QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
			·
		Date of birth 17/04/1937	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Retired	Date of birth / _ / Nationality
	must be notified on form 288a.		Occupation
			Date of change / /
			Date of change / / Date Mary Louise ELKINGTON ceased to be director (if applicable)
	Director If any of the details for this person are wrong, strike	Name David John Edward EVANS	Name
them correc	them through and fill in the correct details in the "Amended details" column.	Address 2 The Orchard Cherhill Calne Wiltshire SN11 8YL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 25/05/1938	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Retired	Nationality
2	288a.		Occupation
			Date of change / /
			Date David John Edward EVANS ceased to be director (if applicable)
			//

	Current details	Amended details
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.	Name Philip Ralph EVANS Address 83 Downlands Road Devizes Wiltshire SN10 5EF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 18/09/1936 Nationality British Occupation Retired Local Government Offic	UK Postcode
P 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.	Name Michael Barry HAWKINS Address Boughton Cottage 21 Hawkeridge Westbury Wiltshire BA13 4LA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 23/09/1946 Nationality British Occupation Regional Safety Advisor	UK Postcode

Company Number - 2121174	Section 2: Details of Officers of the Company (continued)		
> 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.	Name Rodney Lansdown HUTCHEN Address 137 Upper Westwood Bradford On Avon Wiltshire BA15 2DE	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 21/06/1939 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / / Date Rodney Lansdown HUTCHEN 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.	Name John Darling LAIDLAW B TECH (HONOURS) Address Pullens Church Road Luckington Chippenham Wiltshire SN14 6PG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 01/01/1950 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Darling LAIDLAW B TECH (HONOURS) ceased to be director (if applicable)	

Company Number - 2121174	Section 2: Details of Officers of the Company (continued)		
ig it	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Keith MARTINDALE	Name	
them through and fill in the correct details in the "Amended details" column.	Address 41 Blounts Court Potterne Devizes Wiltshire SN10 5QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 16/09/1941		
	Nationality British	UK Postcode	
Particulars of a new Director	•	Date of birth	
must be notified on form 288a.	Occupation Semi Retiredp/T Consultancy	Nationality	
		Occupation	
		Date of change / / /	
		Date Keith MARTINDALE ceased to be director (if applicable)	



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.

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 £30.

Signature

Date

07/10/2005

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.

(Director / Secretary)

2. Date of this return

This AR is made up to 13/9/2005

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 13th September 2006 please give the new date here:

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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DORLZIN HUTTON Telephone number inc code

DX number if applicable

<u>01380 727767</u>_

Address

MARKET PLACE

_ _ _ _ _ _

DRVIZES WILTSHIRL

DX exchange

Postcode

SNIOLHI