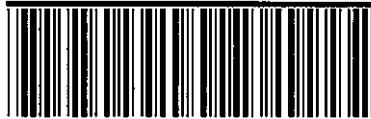




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A29 *AHB6VPJB* 367
COMPANIES HOUSE 05/10/96

of company number 02547188

H

company name
AGE CONCERN TRUST CORPORATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 10 | 08 | 96 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

ASTRAL HOUSE
1268 LONDON RD
LONDON
SW16 4EJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
~~7011 DEVELOPMENT & SELL REAL ESTATE~~

If the code cannot be determined from the notes, give a brief description of principal activity.

7499

Company holds property as trustee for unincorporated charity but apparently no code covers this.

02547188

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

ROGER LEONARD
PASHLEY
111 BROX ROAD
OTTERSHAW
CHERTSEY
SURREY KT16 0LG

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

JOHN RICHARD
BETTINSON
LLB
4 PRITCHATTS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2QT

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 27/06/32

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

Directors - continued

Particulars.

LADY
SALLY
GREENGROSS
OBE
9 DAWSON PLACE
LONDON
W2 4TD

Date of Birth:- 29/06/35

Nat:BRITISH

Occ:DIRECTOR OF CHARITY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

JOHN ANTHONY
KERSLAKE
KNOWL COTTAGE
KNOWL HILL
WOKING
SURREY GU22 7HL

Date of Birth:- 14/05/36

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| 04 | 10 | 96 |

Date of any change.

Additional Directorship -
SIGHT SAVERS (TRADING) LTD

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

ELISABETH RUTH
LITTLEJOHN
OBE FRSA
11 ARDMORE VICARAGE ROAD
LEIGH WOODS
BRISTOL
AVON BS8 3PH

Date of Birth:- 28/05/24

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Roger Parley

Secretary/Director *

*(delete as appropriate)

Date

4/10/96

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

Legal Unit Age Concern England
1268 London Rd, London
SW16 4ER

Postcode

Telephone *0181-679-8000* Ext *2516*

AGE CONCERN TRUST CORPORATION - Company No. 2547188

Other directorships

John Bettinson

See attached sheet

Sally Greengross

Age Concern Insurance Services Ltd
Age Concern Trading Ltd
Age Concern Enterprises Ltd
Age Concern Shops Ltd
Winterbelle Ltd
Grandparents Day Ltd
BC Blazy & Clements Ltd
Medical Benefit/Risk Foundation

John Kerslake

Age Concern Insurance Services Ltd
Age Concern Trading Ltd
Age Concern Enterprises Ltd
Age Concern Shops Ltd
Winterbelle Ltd
Grandparents Day Ltd
Sight Savers (Trading) Ltd

Elisabeth Littlejohn

Lancaster Close Properties Ltd

J.R. BETTINSON - LIST OF PRESENT AND PAST DIRECTORSHIPS

BIRMINGHAM ASSAY OFFICE

BIRMINGHAM SPECIALITIES LIMITED

(including various subsidiaries)

CONCENTRIC PLC

(including various subsidiaries)

POSSUM DEVELOPMENTS LIMITED

POSSUM INVESTMENTS LIMITED

BIRMINGHAM RESEARCH PARK LIMITED

AGE CONCERN TRUST CORPORATION

BIRMINGHAM REGENERATION LIMITED

BIRMINGHAM AGE CONCERN

NATIONAL WINDSCREENS (REPLACEMENTS) LIMITED

FORMER DIRECTORSHIPS WITH DATE OF CESSATION

BIRMINGHAM LAW SOCIETY - 1988

BIRMINGHAM REPERTORY THEATRE LIMITED - 1991

BIRMINGHAM ENTERPRISES LIMITED - 1991

BIRMINGHAM CHAMBER OF INDUSTRY AND COMMERCE - 1994

MIDLAND SPASTIC SALES LIMITED - 1993

HEARTLANDS HOSPITAL - NHS TRUST - 1994

VICTORIA CARPET HOLDINGS PLC - 1995