

COMPANIES HOUSE

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

COMPANIES HOUSE 24/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/98 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House. 24/28 CLAUGHTON STREET ST HELENS MERSEYSIDE WALO 1RZ

Principal business activities (See note 4)

Trade classification is 8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

02625647 of company number

company name AGE CONCERN ST HELENS

company type

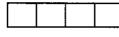
PRIVATE COMPANY LIMITED BY GUARANTEE

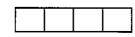
EXEMPT UNDER SECTION 30

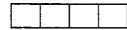
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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D	ay	Month		Ye	ear
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02625647 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JAMES ROUGHLEY 77 WINDLE GROVE WINDLE ST HELENS MERSEYSIDE WA10 6HP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR JULIAN BAINES 7 VILLIERS CRESCENT ECCLESTON ST HELENS MERSEYSIDE WA10 5HP	
Date of Birth:- 18/10/31 Nat:BRITISH OCC:RETIRED MEDICAL PRACTIONER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	Day	Month	Year	, , , , , , , , , , , , , , , , , , , ,
Particulars.	1	1	1 1	Date of any change.
WILLIAM HENRY BALL	<u> </u>	<u></u>	<u> </u>	
WINDLEBROOK 20 RIVINGTON ROAD ST HELENS MERSEYSIDE WA10 4NF				
Date of Birth:- 18/11/35 Nat:BRITISH Occ:RETIRED		Marth		
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
MARILYN BROOKS 6 DENBIGH AVENUE SUTTON ST HELENS MERSEYSIDE WA9 3UR				Date of any change.
Date of Birth:- 19/06/43 Nat:BRITISH Occ:MANAGING DIRECTOR		Month	Year	
If this person has ceased to be director, please state when.			100.	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
JAMES CAUNCE 28 JOHNS AVENUE HAYDOCK ST HELENS MERSEYSIDE WALL OQB				
Date of Birth:- 20/08/18 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************		•••••	

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Directors - continued	Day Month Year
Particulars.	Date of any change.
DORREEN ANN	Date of any snanger
DALTON	
19 MANCHESTER ROW	
NEWTON LE WILLOWS MERSEYSIDE WA12 8SD	
MINDINI WILL OFF	
Date of Birth:- 13/07/40	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
KEITH CHARLES	Date of any stranger
MASTIN	
LILY BANK SPRING BANK	
NEW MILLS	
STOCKPORT CHESHIRE SK12 4BH	
Date of Birth:- 17/10/47	
Nat:BRITISH	
Occ: NORTHERN REGIONAL OPERATIONS MANAGER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
JAMES	L
ROUGHLEY	
77 WINDLE GROVE	
WINDLE ST HELENS	
MERSEYSIDE WA10 6HP	
Date of Birth:- 02/06/18	
Nat:BRITISH	
Occ:RETIRED PENSION FUND MANAGER	
If this pareon has coased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

02625647

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

Directors - continued	Day	Month	Year	
Particulars.	Day	141011111	I Gai	Date of any change.
DOROTHY				Date of any onlinge.
WARTON				
2A LAWTON ROAD				
RAINHILL PRESCOT				
MERSEYSIDE L35 OPP	***************************************	*****************		
	*************	••••		
Date of Birth:- 06/09/27			······	
Nat:BRITISH				
Occ:RETIRED BANK OFFICIAL	Day	Month	Year	
If this person has ceased to be director, please		1	1001	Date of regionation
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Positivities	Day	Month	Year	
Particulars.	1	1]	Date of any change.
	 		<u> </u>	, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			*****************	

If this person has ceased to be director, please	Day	Month	Year	•
state when.		ll		Date of resignation.
Charge and relevant augrent and province directorships				-
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	1
	1			Date of any change.
				,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		••••••		

	Day	Month	Year	
If this person has ceased to be director, please		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1.02.	Date of resignation.
state when.		1 1		Pare or resignation.
Show any relevant current and previous directorships.		*******************		
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	Ago Concorn St Helens
	Philip Longworth Age Concern St Helens
to Companies House.	This return includes continuation sheets.
I enclose the fee of £ 15. Cheques should be made payable	Secretary/Director * *(delete as appropriate) Date & & & & & & & & & & & & & & & & & & &
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed L. Branks
return to dispense with laying accounts in general meetings, mark this box.	
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	