



COMPANIES HOUSE

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



A23 *ALVZP85R* 607
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
01	07	98

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.

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

Day	Month	Year
31	03	99

Registered Office *(See note 3)*

This is the address registered by Companies House.
24/28 CLAUGHTON STREET
ST HELENS MERSEYSIDE WA10 1RZ

Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

N 15
228390

363s

Annual Return

of company number 02625647

N

company name
AGE CONCERN ST HELENS

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Register of members *(See note 5)*

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.

JAMES
ROUGHLEY
77 WINDLE GROVE
WINDLE
ST HELENS
MERSEYSIDE WA10 6HP

Day	Month	Year

Date of any change.

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.

DR
JULIAN
BAINES
7 VILLIERS CRESCENT
ECCLESTON
ST HELENS
MERSEYSIDE WA10 5HP

Day	Month	Year

Date of any change.

Date of Birth:- 18/10/31
Nat:BRITISH
Occ:RETIRED MEDICAL PRACTITIONER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

WILLIAM HENRY
BALL
WINDLEBROOK 20 RIVINGTON ROAD
ST HELENS
MERSEYSIDE WA10 4NF

Day Month Year
Date of any change.

Date of Birth:- 18/11/35
Nat:BRITISH
Occ:RETIRED

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.

MARILYN
BROOKS
6 DENBIGH AVENUE
SUTTON
ST HELENS
MERSEYSIDE WA9 3UR

Day Month Year
Date of any change.

Date of Birth:- 19/06/43
Nat:BRITISH
Occ:MANAGING 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.

Particulars.

JAMES
CAUNCE
28 JOHNS AVENUE
HAYDOCK
ST HELENS
MERSEYSIDE WA11 0QB

Day Month Year
Date of any change.

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.

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

Directors - continued

Particulars.

DORREEN ANN
DALTON
19 MANCHESTER ROW
NEWTON LE WILLOWS
MERSEYSIDE WA12 8SD

Date of Birth:- 13/07/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KEITH CHARLES
MASTIN
LILY BANK SPRING BANK
NEW MILLS
STOCKPORT
CHESHIRE SK12 4BH

Date of Birth:- 17/10/47
Nat:BRITISH
Occ:NORTHERN REGIONAL OPERATIONS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

JAMES
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 person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DOROTHY
WARTON
2A LAWTON ROAD
RAINHILL
PRESCOT
MERSEYSIDE L35 OPP

Date of Birth:- 06/09/27

Nat:BRITISH

Occ:RETIRED BANK OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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 £ 15.

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

Signed h. Brooks

Secretary/Director *

*(delete as appropriate)

Date 24.6.98

This return includes _____ continuation sheets.
(enter number)

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

Philip Longworth

Age Concern St Helens

The Mansion House, Victoria Park

St Helens Postcode WA10 2UE

Telephone 01744 752644 Ext _____