



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGQBSA80**

*Received for filing in Electronic Format on the: 28/05/2009*

*Company Name:*     **AGE CONCERN MID MERSEY**

*Company Number:*   **02625647**

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### *Company Details*

*Period Ending:* **06/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8532**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MANSION HOUSE  
VICTORIA PARK CITY  
ROAD  
ST HELENS  
MERSEYSIDE  
ENGLAND  
WA10 2UE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP JAMES LONGWORTH**      *Address:* **MANSION HOUSE  
VICTORIA PARK CITY ROAD  
ST. HELENS  
MERSEYSIDE  
ENGLAND  
WA10 2UE**

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*Director 1 :*

*Name:* **PHILIP ASHTON**      *Address:* **33 UPLAND ROAD  
GRANGE PARK  
ST. HELENS  
MERSEYSIDE  
WA10 3SQ**

*Date of Birth:* **13/05/1948**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MRS LINDA BUTT**      *Address:* **33 WILKINSON STREET  
ELLESMERE PORT  
CHESHIRE  
CH65 2DX**

*Date of Birth:* **21/07/1949**      *Nationality:* **BRITISH**      *Occupation:* **UNEMPLOYED CHARITY  
MANAGER**

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*Director 3 :*

*Name:* **JAMES CAUNCE**

*Address:* **28 JOHNS AVENUE  
HAYDOCK  
ST HELENS  
MERSEYSIDE  
WA11 0QB**

*Date of Birth:* **20/08/1918**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **MRS JO FENTON**

*Address:* **THE HOLLIES 95 FLUIN LANE  
FRODSHAM  
CHESHIRE  
ENGLAND  
WA6 7QU**

*Date of Birth:* **30/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED SOLICITOR**

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*Director 5 :*

*Name:* **MR BRIAN SIDNEY MILLER**

*Address:* **60 WHITCHURCH WAY  
HALTON LODGE  
RUNCORN  
CHESHIRE  
WA7 5YP**

*Date of Birth:* **05/06/1930**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED YMCA GENERAL  
SECRETARY**

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*Director 6 :*

*Name:* **MR ROGER WILLIAM  
ALISTAIR RANKIN**

*Address:* **74 DOEFORD CLOSE  
CULCHETH  
WARRINGTON  
WA3 4DL**

*Date of Birth:* **24/12/1950**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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*Director 7 :*

*Name:* **MRS PAMELA ROWLAND**

*Address:* **WOODLANDS 12 OLD HALL CLOSE  
HIGHER WALTON  
WARRINGTON  
CHESHIRE  
WA4 6SZ**

*Date of Birth:* **03/05/1939**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED CIVIL SERVANT**

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*Director 8 :*

*Name:* **MS DOREEN SHOTTON**

*Address:* **10 HAWESWATER CLOSE  
BEECHWOOD  
RUNCORN  
CHESHIRE  
WA7 3JF**

*Date of Birth:* **12/07/1931**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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Director 9 :

Name: **MR IAN LESLIE TAYLOR** Address: **26 GROSVENOR ROAD  
WIDNES  
CHESHIRE  
WA8 9RF**

Date of Birth: **04/02/1945** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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Director 1 :

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Name: **MR JOHN ROBERTS TAYLOR** Address: **6 OLD HALL CLOSE  
HIGHER WALTON  
WARRINGTON  
CHESHIRE  
WA4 6SZ**

Date of Birth: **28/09/1952** Nationality: **BRITISH** Occupation: **RETAILER/CO DIRECTOR**

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Director 1 :

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Name: **PROF MICHAEL THOMAS** Address: **3 RED LANE  
FRODSHAM  
CHESHIRE  
WA6 6QZ**

Date of Birth: **21/07/1959** Nationality: **BRITISH** Occupation: **MEDICAL EDUC HEALTH  
SPORTS & S**

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*Director 1 :*

2

*Name:* **RAYMOND TRAVIES**

*Address:* **8 MARIAN DRIVE  
RAINHILL  
PRESCOT  
MERSEYSIDE  
L35 0NB**

*Date of Birth:* **26/05/1946**    *Nationality:* **BRITISH**

*Occupation:* **HEADTEACHER RETIRED**

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*Director 1 :*

3

*Name:* **DR JOHN WOODTHORPE**

*Address:* **96 HIGHER LANE  
LYMM  
CHESHIRE  
ENGLAND  
WA13 0BY**

*Date of Birth:* **05/12/1946**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2009**

*Authenticated:* **Yes (E/W)**