



Companies House

— for the record —

Company Name

AGE CONCERN ST HELENS

# 363s Annual Return

- > 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.

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2625647

Information extracted from

Companies House records on

15th March 2000

## Section 1: Company details



Ref: 2625647/15/42

### Current details

### Amended details

> Registered Office

Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

The Mansion House Victoria Park  
City Road  
St Helens  
Merseyside WA10 2UE

Address

UK Postcode

> Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

8532

Social work without accommodation

SIC CODE

Description

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Philip James LONGWORTH  <b>Address</b> The Mansion House Victoria Park City Road St Helens Merseyside WA10 2UE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Philip James LONGWORTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dr Julian BAINES  <b>Address</b> 7 Villiers Crescent Eccleston St Helens Merseyside WA10 5HP  <b>Date of birth</b> 18/10/1931  <b>Nationality</b> British  <b>Occupation</b> Retired Medical Practioner	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Julian BAINES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> William Henry BALL  <b>Address</b> Windlebrook 20 Rivington Road St Helens Merseyside WA10 4NF  <b>Date of birth</b> 18/11/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date William Henry BALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Marilyn BROOKS  <b>Address</b> 6 Denbigh Avenue Sutton St Helens Merseyside WA9 3UR  <b>Date of birth</b> 19/06/1943  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Marilyn BROOKS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> James CAUNCE  <b>Address</b> 28 Johns Avenue Haydock St Helens Merseyside WA11 0QB  <b>Date of birth</b> 20/08/1918  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> James CAUNCE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Dorreen Ann DALTON  <b>Address</b> 19 Manchester Row Newton Le Willows Merseyside WA12 8SD  <b>Date of birth</b> 13/07/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Dorreen Ann DALTON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Keith Charles MASTIN  <b>Address</b> Lily Bank Spring Bank New Mills Stockport Cheshire SK12 4BH  <b>Date of birth</b> 17/10/1947  <b>Nationality</b> British  <b>Occupation</b> Northern Regional Operations Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Keith Charles MASTIN ceased to be director (if applicable) 17, 11, 1999
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> James ROUGHLEY  <b>Address</b> 77 Windle Grove Windle St Helens Merseyside WA10 6HP  <b>Date of birth</b> 02/06/1918  <b>Nationality</b> British  <b>Occupation</b> Retired Pension Fund Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> James ROUGHLEY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael THOMAS BSC/MA  <b>Address</b> 182 Crow Lane East Newton Le Willows Merseyside WA12 9UA  <b>Date of birth</b> 21/07/1959  <b>Nationality</b> British  <b>Occupation</b> University Assoc Dean	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Michael THOMAS BSC/MA ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Dorothy WARTON  <b>Address</b> 2A Lawton Road Rainhill Prescot Merseyside L35 0PP  <b>Date of birth</b> 06/09/1927  <b>Nationality</b> British  <b>Occupation</b> Retired Bank Official	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dorothy WARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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



*Companies House*

\_\_\_\_\_ for the record \_\_\_\_\_

## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

*P. N. Sharma*  
(Director / Secretary)

Date \_\_\_\_\_

Date 03/05/2000

*This date must not be earlier than the  
return date at 2 below*

### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- This AR is made up to 6/5/2000 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 **6th May 2001** please give the new date here:

29,03,2001

#### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

*Cheque*



*Postal Order*



Cheque / Postal Order

Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Philip LONGWORTH

Telephone number *inc code*

01744-752644

Address

Mansion House

Victoria Park City Rd

St. Helen 3

DX number *if applicable*

100

DX exchange

Postcode

WDFIC ZUE