



*Companies House*  
— for the record —

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

**Annual Return**



**XOP1U2SZ**

*Received for filing in Electronic Format on the:* **02/09/2008**

*Company Name:* **HELPAGE LIMITED**

*Company Number:* **03423438**

---

### *Company Details*

*Period Ending:* **21/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**207-221 PENTONVILLE  
ROAD  
LONDON  
N1 9UZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK IAN HARVEY**

*Address:* **FLAT 3 30 LANHILL ROAD  
LONDON  
W9 2BS**

---

### *Director 1 :*

*Name:* **CHARLES MICHAEL LAKE**

*Address:* **30 WAVERLEY DRIVE  
CAMBERLEY  
SURREY  
GU15 2DP**

*Date of Birth:*

**17/05/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR GENERAL**

---

### *Director 2 :*

*Name:* **DIRECTOR OF FINANCE  
CHARLES WILLIAM SCOTT**

*Address:* **33 BERKS HILL  
CHORLEYWOOD  
HERTS  
WD3 5AJ**

*Date of Birth:*

**17/01/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR OF FINANCE**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 21/08/2008**

*Name:* **HELP THE AGED**  
*Address:* **207-221 PENTONVILLE ROAD**  
**LONDON**  
**N1 9UZ**

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2008**

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