

BB 1003979/215



C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/08/98  
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
21	08	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ST JAMES'S WALK  
LONDON  
EC1R 0BE

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**Principal business activities** (See note 4)

Please enter trade classification(s).

7	4	9	9
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NON-TRADING  
COMPANY

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

363s

# Annual Return

of company number 03423438

D

company name  
HELPAGE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

03423438

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

STEPHEN DENIS  
BURGESS  
8 SPENSER CLOSE  
ROYSTON  
HERTS SG8 5TB

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.

STEPHEN DENIS  
BURGESS  
8 SPENSER CLOSE  
ROYSTON  
HERTS SG8 5TB

Day	Month	Year

 Date of any change.

Date of Birth:- 15/05/50  
Nat:BRITISH  
Occ:FINANCIAL 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.

see attached list

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

**Directors - continued**

Particulars.

JANET MARY  
SOUTH  
OSBORNE COTTAGE  
LITTLE CHESTERFORD  
SAFFRON WALDEN  
ESSEX CB10 1TR

Date of Birth:- 06/04/39

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR FUNDRAISING

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.

*see attached list*

Particulars.

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

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.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
£1 SHARES		
<b>Totals</b>	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

☒☐**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

Secretary/Director\*  
(delete as appropriate)

Date

21/8/98

This return includes 3 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

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

MR R. J. ABBEY, A.C.I.S.  
HELP THE AGED,  
ST. JAMES'S WALK,  
LONDON      Postcode EC1R 0BE  
Telephone 0171-250-4424      Ext

Mrs Janet Mary South  
Osborne Cottage,  
Little Chesterford,  
Saffron Walden,  
Essex, CB10 1TR.

Date of birth 06/04/39

Nationality: British

Occupation: Executive Director Fundraising

Current & Previous Directorships

Payroll Giving Limited Trading as Sharing the Caring  
Help the Aged Charities Lotteries Limited  
Help the Aged (Mail Order) Limited  
Charities Lotteries Limited  
Workage Limited  
Help the Aged (Trading) Limited  
The 1959 Group of Charities  
Trading as Cards for Good Causes Limited  
Sharing the Caring Limited  
Helpage limited  
Helpage (UK) Limited

**Company Secretary**

Stephen Denis Burgess  
8 Spenser Close  
Royston  
Herts. SG8 5TB

Date of Birth: 15.05.50

Nationality: British

Occupation: Financial Director  
Company Secretary

Current & Previous Directorships

Help the Aged (Trading) Limited  
Help the Aged (Mail Order) Limited  
WorkAge Limited  
Dignity Limited(resigned 26.11.97)  
Help the Aged Housing Association Limited  
Fold Help Limited  
Age Care & Leisure Services Limited  
The Charity Finance Directors' Group  
Sharing the Caring Limited  
Payrolling Giving Limited Trading as Sharing the Caring  
Helpage Limited  
Helpage(UK)Limited

26.11.97  
HTADIRS.DOC

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]