

COMPANIES HOUSE

Annual Return

of company number 03423438

D

company name

HELPAGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
211	0 18	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ST JAMES'S WALK LONDON EC1R OBE

Principal business activities (See note 4)

Please enter trade classification(s).

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

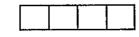
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
ı		11

 	 	-	-	-	-	-	-	-	•	-		-	-	-	-	-	-	-	-	-	-	-	-	•	•	-	-	-	 	•	•	-	-	-	-	-	-	-	-	-	-	-	-	 ,
 	 	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	 			-	-	-	-	-	-	-	-	-	-	-	-	 ,
 	 	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	 			-	-	-	-	-	-	-	-	-	-	-	-	 •

NOW-TRADING COMPANY



03423438 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year
	Date of any change.
STEPHEN DENIS	***************************************
BURGESS	
8 SPENSER CLOSE	***************************************
ROYSTON	***************************************
HERTS SG8 5TB	

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.	Day Month Year Date of any change.
STEPHEN DENIS	
BURGESS	***************************************
8 SPENSER CLOSE	
ROYSTON HERTS SG8 5TB	
HERID DGO DID	

B.1. 6 B.1. 11	
Date of Birth:- 15/05/50	
Nat:BRITISH Occ:FINANCIAL DIRECTOR	***************************************
	Doug Month Vari
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	The soldsched life
Page 2	Acre in morney with

If the information shown needs amendment, 03423438 give details below and the date of any change: **Directors - continued** Month Year Day Particulars. Date of any change. JANET MARY SOUTH OSBORNE COTTAGE LITTLE CHESTERFORD SAFFRON WALDEN ESSEX CB10 1TR Date of Birth:- 06/04/39 Nat:BRITISH Occ: EXECUTIVE DIRECTOR FUNDRAISING Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

03423438 Issued Share Capital (See note 8)	Class	Number of	Aggregate					
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b					
	DROI WARY	2	nominal value per share)					
	FI SHARES							
	Totals		4.2					
List of past and present members (See note 9)	iotais		, <u>&</u>					
(Use attached schedule where appropriate)			Please mark the appropriate box.					
A full list is required.			not on on paper paper					
·	A full list of mem	nbers is enclose						
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.		1						
Certificate	Signed λ	Wis						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/8	198	Secretary/Director * (delete as appropriate)					
I enclose the fee of £15.	This return includes 3 continuation sheets.							
Cheques should be made payable to Companies House .		(enter number) re that you i	nave completed					
T	MR R.J.	ABBEY,	ACI'S					
To whom should Companies House direct any enquiries about the information shown in this return?>	HELP TH ST. JAM		,					
	LONDON	Postcode	ECIR OBE					
	Telephone	7/-250	-442x					

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

13.10.97 HTADIRS.DOC

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 LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Account of Shares	TO FORM 363
Company Number: 03423302	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
HELPAGE (UK) LIMITED	amount of stock held	incorporation of the	
	by existing	company, by	,
	members at date of this	(a) persons who are still members, and	,
	return.	(b) persons who have ceased to be members.	1 -
	Number	Number Date of	1
Name and address	currently	Number	Remarks
	held	Transferred of Transfer	
HELP THE AGED ST JAMES'S WALK LONDON ECIR OBE	2		
ST JAMES'S WALK			
LONDON ECIR OBE			
	+	+	
		+	
		1	
	-		
		+	
		+	
	+	1	
	12		
TOTAL	10		Continued over

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	(oontinaca)	3chedul	E TO FORM 36
Company Number: 03423302		Account of Shar	'es
C. 1 9 THINDSI. 05-25502		Pasticulare of al	
Company Name:	Number of	Particulars of shares trans-	1
Company Name.	Inditibet of	ferred since the date of the	
HEIDAGE (IN) I THEMPS	shares or	last return, or, in the case	1
HELPAGE (UK) LIMITED	amount of	of the first return since the	į.
	stock held	incorporation of the	i
	by existing	company, by	j
	members at		1
	date of this	members, and	i
	return.	(h) names and	j
	1610111.	(b) persons who have	i
		ceased to be members.	Ĭ
	Number		1
Mawa I II	1	Number Date of	1
Name and address	currently		ľ
		I Panoformall J. J. C. C. C. C.	Remarks
	held	of Transfer	1
······································		91 114113761	
			
	İ	i i !	
		<u> </u>	I
			
	1	!!!!	
		<u></u> _	
	1		
	}		
		<u> </u>	
]		
	į l		
	- 		
	1		
	1		
······································	- 		
	1 i		
	j	1	
	-		
	1		
	l i	l l	
· · · · · · · · · · · · · · · · · · ·			
	1		
	i #		
		I	
	1 1		
	1 1	i i	
		·	
	1	i T	
	1	j	
	╁───┼		
	1		
	1 1		
	 		
	l i		
	1	1	
	 	<u>-</u>	
	1 1		
	i i	1	
	 		
	j	I T	
	; [į į	i
· · · · · · · · · · · · · · · · · · ·			
	j i		
	1	į į	i
	 		
·		I T	
	<u> </u>	į l	j
	1	ļ	
]		i
		~ ~~~	
		! .	
·		[1
	f	į į	j
	Ī	[]	
		1	
		·	
	ł		
			ľ
			!
i	ł	j 1	
		1	1
			- <u></u>
	J	1	
<u></u>		į l	1
į.		[
		į l	1
· · · · · · · · · · · · · · · · · · ·		1	<u>f</u>