



*Companies House*  
— for the record —

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

**Annual Return**



**XBFYW13L**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **AGE CONCERN NORFOLK**

*Company Number:* **03783205**

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### *Company Details*

*Period Ending:* **07/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER  
SECTION 30**

*Principal Business Activities:*

*SIC codes:*

**8531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AGE CONCERN COUNTY  
OFFICE 300 SAINT  
FAITHS ROAD  
NORWICH  
NORFOLK  
NR6 7BJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID JOHN WOODCOCK**

*Address:* **45 MOORE AVENUE  
SPROWSTON  
NORWICH  
NORFOLK  
NR6 7LA**

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### *Director 1 :*

*Name:* **MR ROYDEN JAMES  
REGINALD BAKER**

*Address:* **2 JUBILEE CLOSE  
DOWNHAM MARKET  
NORFOLK  
PE38 9NE**

*Date of Birth:*

**17/08/1925**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **MR TREVOR MACKENZIE  
BALL**

*Address:* **50 THE CLOSE  
NORWICH  
NORFOLK  
NR1 4EG**

*Date of Birth:*

**15/05/1931**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **DR GRAEME CAMPBELL  
DUNCAN**      *Address:* **174 KINGS STREET  
NORWICH  
NORFOLK  
NR1 1QH**

*Date of Birth:* **01/06/1936**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **ANDREW JACKSON HALSEY**      *Address:* **FRENCH CHURCH FARM CAISTOR  
LANE, CAISTOR-ST-EDMUND  
NORWICH  
NORFOLK  
NR14 8QZ**

*Date of Birth:* **31/01/1943**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **ALAN GRAHAM MACKIM**      *Address:* **CHATTERS 27 HOLT ROAD  
NORTH ELMHAM  
DEREHAM  
NORFOLK  
NR20 5JA**

*Date of Birth:* **17/11/1931**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 6 :*

*Name:* **SAMUEL MORTON**

*Address:* **30 GROVE WALK  
NORWICH  
NORFOLK  
NR1 2QG**

*Date of Birth:*

**15/12/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 7 :*

*Name:* **CLIFFORD LESLIE  
WALTERS**

*Address:* **HALIFORD BEND AVON ROAD, SOUTH  
WOOTTON  
KINGS LYNN  
NORFOLK  
PE30 3LS**

*Date of Birth:*

**09/10/1928**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 8 :*

*Name:* **MURIEL YARNALL**

*Address:* **1 RANGOON CLOSE  
NORWICH  
NORFOLK  
NR7 8DF**

*Date of Birth:*

**21/06/1927**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

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