



Companies House
— for the record —

363a^(ef)

Annual Return



XPZW1B6Z

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **AGE CONCERN NORFOLK**

Company Number: **03783205**

Company Details

Period Ending: **07/06/2009**

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**

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**

Director 2 :

Name: **MR TREVOR MACKENZIE
BALL**

Address: **46 THE CLOSE
NORWICH
NORFOLK
NR1 4EG**

Date of Birth: **15/05/1931**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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**

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**

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**

Director 6 :

Name: **DR RACHEL EIRLYS
MCLEAN**

Address: **1 THE DRIVE
OLD ROAD
ACLE
NORFOLK
ENGLAND
NR13 3RF**

Date of Birth: **08/08/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT**

Director 7 :

Name: **SAMUEL MORTON**

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

Date of Birth: **15/12/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 8 :

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**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

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