



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

003460/30  
**363a**

## Annual Return

**Company Number** 5207722

**Company Name in full** Age Concern Sir Gâr

### Date of this return

The information in this return is made up to

Day Month Year  
3 1 / 0 8 / 2 0 0 8

### Date of next return

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  
3 1 / 0 3 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return.

8 Murray Street

Any change of  
registered office  
**must be notified**  
on form 287

Post town Llanelli

County / Region Carmarthenshire

UK Postcode S A 1 5 1 D Z

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal activity

Charity - informing and enabling older  
people and providing services

THU  
THURSDAY



A19 \*AZNQA400\* 44  
COMPANIES HOUSE  
A24 \*AZVIAJIV 128  
COMPANIES HOUSE

de  
charge

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Ms

Forename(s)

Debra Ann

Surname

Dymock

Address \*\*

25 Gelli Road

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

~~42-43 High Street, Llanelli, Gwent~~

County / Region

Age Concern Sir Gar

UK Postcode

S A 1 4 9 A B

Country

UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address

LLANELLI

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	1,500 00				
		Day	Month	Year		
Date of birth		2	9	01	93	8
Forename(s)	Elizabeth Margaret					
Surname	Evans					
Address **	3 Heol Elfed					
	Cefn Caeau					
Post town	Llanelli					
County / Region	Carmarthenshire	UK Postcode	S A 1 4 9 D Y			
Country	UK	Nationality	British			
Business occupation	Director / Retired					

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	Mr				
		Day	Month	Year		
Date of birth		0	5	04	94	1
Forename(s)	Vincent Bryan					
Surname	Hitchman					
Address **	Pathways					
	Five Roads					
Post town	Llanelli					
County / Region	Carmarthenshire	UK Postcode	S A 1 5 5 Y R			
Country	UK	Nationality	British			
Business occupation	Director / Retired headteacher, JP					

• **Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

<b>Totals</b>		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

9/10/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	2 0 / 1 1 / 1 9 2 3		
Forename(s)	Morfydd Eileen		
Surname	James		
Address **	4A Heol y Neuadd		
<input type="checkbox"/>	Tumble		
Post town	Llanelli		
County / Region	Carmarthenshire	UK Postcode	S A 1 4 6 E R
Country	UK	Nationality	British
Business occupation	Director / Retired		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	0 3 / 0 5 / 1 9 3 5		
Forename(s)	Inge Anna		
Surname	Jones		
Address **	6 Larch Crescent		
<input type="checkbox"/>	Swiss Valley		
Post town	Llanelli		
County / Region	Carmarthenshire	UK Postcode	S A 1 4 8 D U
Country	UK	Nationality	British
Business occupation	Director / Retired RMN		

## Directors

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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month Year
	<b>Date of birth</b>	2 / 6 / 04 / 19 / 44	
	<b>Forename(s)</b>	Ellen Rhiannon	
	<b>Surname</b>	Scott	
<b>Address **</b>		Great House, Church Street	
<input type="checkbox"/>		Llangadog	
	<b>Post town</b>	Llandeilo	
	<b>County / Region</b>	Carmarthenshire	<b>UK Postcode</b> S A 1 9 9 A A
	<b>Country</b>	UK	<b>Nationality</b> British
<b>Business occupation</b>	Director / Journalist		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
	<b>Date of birth</b>	2 / 8 / 12 / 19 / 31	
	<b>Forename(s)</b>	Bernard	
	<b>Surname</b>	Williams	
<b>Address **</b>		42 Tyr Fran Avenue	
<input type="checkbox"/>			
	<b>Post town</b>	Llanelli	
	<b>County / Region</b>	Carmarthenshire	<b>UK Postcode</b> S A 1 5 3 L P
	<b>Country</b>	UK	<b>Nationality</b> British
<b>Business occupation</b>	Director / Retired bank manager		

CHFP000

Company Number 5207722

Company Name in full Age Concern Sir Gar

\* Voluntary details

## Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a

Name \* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

☐

Post town

County / Region

UK Postcode

Country

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Mrs

Day Month Year

Date of birth

Forename(s)

Janice

Surname

Williams

Address ††

☐

42 Tyr Fran Avenue

Post town

Llanelli

County / Region

Carmarthenshire

UK Postcode

S A 1 5 3 L P

Country

UK

Nationality British

Business occupation

Director / Retired

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation





# **List of past and present shareholders** **Schedule to form 363a**

CHFP000

**Company Number** \_\_\_\_\_

**Company Name in full** \_\_\_\_\_  
\_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			