

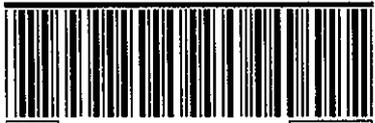


COMPANIES HOUSE

Mtd ps
100124
363s

Annual Return

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



A27 *AXIEOUJ4* 327
COMPANIES HOUSE 03/04/97

of company number 02911949 L

company name
AGE CONCERN NEWHAM TRADING COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/97
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
1 3	0 3	9 7

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

228A ROMFORD ROAD
FOREST GATE
LONDON
E7 9HZ

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

02911949

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....
.....
.....

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.

ANTHONY EDWARD
JANES
54 COTESBACH ROAD
CLAPTON
LONDON
E5 9QJ

.....
.....
.....
.....
.....
.....
.....
.....

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.

ROGER
CONTRACTOR
23 MARYLAND PARK
STRATFORD
LONDON
E15 1HB

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:-- 22/07/40
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

02911949

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

Directors - continued

Particulars.

BRIDGET GERTRUDE
DUFFY
33 PIER ROAD
NORTH WOOLWICH
LONDON
E16 2LH

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/26
Nat:IRISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER
ROOTSEY
30 STATION ROAD
HARLOW
ESSEX CM17 0AS

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/43
Nat:BRITISH
Occ:RETIRED LOCAL GOVERNMENT OFFIC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02911949
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
Totals	2	£2

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 13/03/95

A list of changes is enclosed

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.

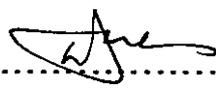
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 6/3/97

This return includes _____ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

Brian Defroand

As per registered office

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

Postcode

Telephone 081-503-1611 Ext

