

COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/96 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 29/03

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 13	0 13	916

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.

505 BARKING ROAD PLAISTOW LONDON E13 8PS

Principal business activities (See note 4)

Trade classification is 8600 INSURANCE

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



of company number 02911949 L
company name AGE CONCERN NEWHAM TRADING COMPANY LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
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
228 A ROMFORD RD FOREST GATE LONDON E7 9 HZ

02911949	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year •
form 288.	Date of any change.
ANTHONY EDWARD	,
JANES 54 COTESBACH ROAD	
CLAPTON	
LONDON	
E5 9QJ	•••••

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Pay Month Your
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	. ,-,-,,,,,,
Show any relevant current and previous directorships.	
Page 2	,

02911949	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
BRIDGET GERTRUDE .	
DUFFY	
33 PIER ROAD NORTH WOOLWICH	
LONDON	
E16 2LH	

•	
Date of Birth:- 13/11/26	
Nat:IRISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observance relevant ourrant and provious directorships	
_Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
TONY	
LOH 97 PARK AVENUE	
BARKING	· · · · · · · · · · · · · · · · · · ·
ESSEX IG11 8QX	
Date of Birth:- 12/02/56	
Nat:BRITISH	
Occ:PROJECT MANAGER	Day Month Year
If this person has ceased to be director, please	1 12 0 15 9 5 Date of resignation.
state when.	1 15 10 12 1 DD page of tendination.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
•	Date of any strange.
PETER	
ROOTSEY	
30 STATION ROAD	
HARLOW ESSEX CM17 OAS	
ESSEA CHI/ OAS	*
Date of Birth:- 21/08/43	
Nat:BRITISH	
Occ:RETIRED LOCAL GOVERNMENT OFFIC	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

O2911949 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) # 2		
List of past and present members (See note 9)	Totals	2	<u></u> <u></u> ‡2		
(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				
The last full members list was at 13/03/95	A full list of members is enclosed not or paper 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 £18. Cheques should be made payable to Companies House.		3 96 ludes	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	21	E.JANES 8 A LOMFORD LONDON Postcode 1.503-1511			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares				
Particulars of shares trans-				
shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return,since the incorporation of the company, by (a) persons who are still		·	
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
1	~1	12/5/95		
1		8/1/96		
_	1	12/5/95		
	}	8/1/96	·	
		1		
	amount of stock held by existing members at date of this return. Number currently	Number of shares or amount of stock held by existing members at date of this return. Number Currently held Number of ferred since to last return, of the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons ceased to the first reincorporation company, by (a) persons ceased to the first reincorporation company, by (a) persons ceased to the first reincorporation company, by (a) persons ceased to the first reincorporation company (b) persons ceased to the first reincorporation company (b) persons ceased to the first reincorporation company (b) persons ceased to the first reincorporation company (c) persons company (c) perso	Number of shares or amount of stock held by existing members at date of this return. Number currently held Transferred 12/5/95	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02911949	Account of Shares			
Company Number: 02911949	·	Particulars of	f sháras trans-	
Company Names	Number of	ferred since	the date of the	
Company Name:	shares or	last return, c	or, in the case	
AGE CONCERN NEWHAM TRADING COMPANY	amount of	of the first r	eturn,since the	
	stock held	incorporation	of the	
LIMITED	by existing	company, by		!
	members at		who are still	
	date of this			
	return.	(b) persons		
]	ceased t	o be members.	1
	Number			} .
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	1
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