



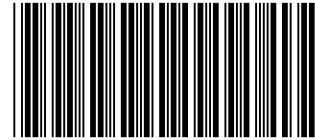
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **METHODIST HOMES FOR THE AGED**

*Company Number:* **04043124**



*Received for filing in Electronic Format on the:* **02/08/2007**

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*Company Details*

*Period Ending:* **28/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**EPWORTH HOUSE  
STUART STREET  
DERBY  
DERBYSHIRE  
DE1 2EQ**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL JOHN MILNER**

*Address:* **9 FEARON CLOSE  
GUNTORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG14 7FA**

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*Director 1:*

*Name:* **MICHAEL JOHN BAMFORD**  
*Date of Birth:* **22/05/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE RETIRED**

*Address:* **22 LYNDAL ROAD  
ELDWICK  
BINGLEY  
WEST YORKSHIRE BD16 3HE**

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*Director 2:*

*Name:* **STEPHEN RICHARD BEARD** *Address:* **5 NEWSTEAD WAY**  
*Date of Birth:* **23/11/1958** **BEDFORD**  
*Nationality:* **BRITISH** **BEDFORDSHIRE MK41 8RH**  
*Occupation:* **MANAGER**

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*Director 3:*

*Name:* **PROFESSOR MALCOLM LEWIS JOHNSON** *Address:* **LEYTON HOUSE 6 WARWICK ROAD**  
*Date of Birth:* **20/07/1943** **REDLAND**  
*Nationality:* **BRITISH** **BRISTOL**  
*Occupation:* **UNIVERSITY PROFESSOR** **AVON BS6 6HE**

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*Director 4:*

*Name:* **BARBARA KEEN** *Address:* **BELAIR**  
*Date of Birth:* **05/07/1941** **4 TUTNALL DRIVE**  
*Nationality:* **BRITISH** **SOLIHULL**  
*Occupation:* **RETIRED** **WEST MIDLANDS B94 6SA**

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*Director 5:*

*Name:* **REVEREND PETER BARCLAY MORTLOCK** *Address:* **4 PITLOCHRY CLOSE**  
*Date of Birth:* **11/03/1945** **FILTON**  
*Nationality:* **BRITISH** **BRISTOL BS7 0TU**  
*Occupation:* **MINISTER OF RELIGION**

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*Director 6:*

*Name:* **NWABUEZE NWOKOLO** *Address:* **MALVERN LODGE**  
*Date of Birth:* **11/12/1954** **57 ST BERNARDS ROAD**  
*Nationality:* **BRITISH** **SOLIHULL**  
*Occupation:* **SOLICITOR** **WEST MIDLANDS B92 7DF**

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*Director 7:*

*Name:* **ANDREW NEIL ROBINSON** *Address:* **2 MANOR FIELDS**  
*Date of Birth:* **08/07/1947** **ALREWAS**  
*Nationality:* **BRITISH** **BURTON ON TRENT**  
*Occupation:* **HOUSING ASSOCIATION** **STAFFORDSHIRE DE13 7DA**  
**CHIEF EXCU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**