



COMPANIES HOUSE

363s

Annual Return

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



A33 *AY0V2YMP* 691
COMPANIES HOUSE 28/08/97

of company number 01263446

K

company name
HELP THE AGED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97
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
02	08	97

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.

ST JAMES WALK
LONDON
EC1R 0BE

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Principal business activities (See note 4)

Trade classification is
~~8532 SOCIAL WORK WITHOUT ACCOMMODATION~~

SOCIAL WORK WITH
ACCOMODATION

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

REGISTERED
CHARITY,

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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

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN DENIS
BURGESS
8 SPENSER CLOSE
ROYSTON
HERTS SG8 5TB

Day Month Year
| | | Date of any change.

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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.

PRISCILLA CAMPBELL
ALLEN
90 GLOUCESTER MEWS WEST
LONDON
W2 6DY

Day Month Year
| | | Date of any change.

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Date of Birth:- 12/07/29
Nat:BRITISH
Occ:FINANCIAL CONSULTANT (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.

PREVIOUS DIRECTORSHIPS
ST. FELIX SCHOOL, SOUTHWOLD
GOVERNOR

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

Directors - continued

Particulars.

PHILIP JOHN CHRISTOPHER
ASHFIELD
SOUTH END HOUSE LONG REACH
OCKHAM
WOKING
SURREY GU23 6PF

Day Month Year
Date of any change.

Date of Birth:- 02/01/40
Nat:BRITISH
Occ:STOCKBROKER/MEMBER SECURITIES

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.

HENRY JOHN
BOWREY
37 BISHOPS ROAD
TEWIN WOOD
WELWYN
HERTFORDSHIRE AL6 ONP

Day Month Year
Date of any change.

Date of Birth:- 12/03/38
Nat:BRITISH
Occ:RETIRED DIRECTOR

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
BOWRING
CBE
79 NEW CONCORDIA WHARF
LONDON
SE1 2BA

Day Month Year
Date of any change.

Date of Birth:- 22/04/23
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.

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

Directors - continued

Particulars.

JOSEPHINE LILIAN
CONNELL
2 THE HEMMINGS
BERKHAMSTED
HERTFORDSHIRE HP4 3NY

Day	Month	Year

Date of any change.

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Date of Birth:- 26/01/48
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

DUDLEY HENRY
FISHER
CBE
NORWOOD EDGE
8 CYNCOED AVENUE
CARDIFF
SOUTH GLAMORGAN CF2 6SU

Day	Month	Year

Date of any change.

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Date of Birth:- 22/08/22
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.

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Particulars.

VERA
HARLEY
MBE
345 CRESCENT HOUSE
GOLDEN LANE
LONDON
ECLY OSN

Day	Month	Year

Date of any change.

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Date of Birth:- 24/08/11
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.

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

Directors - continued

Particulars.

ANNE MACINTOSH
HARRIS
C B E
THE OLD VICARAGE
BRENCHLEY
TONBRIDGE
KENT TN12 7NQ

Date of Birth:- 17/04/25
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

WILLIAM
HASTINGS
THE MIDLAND
WHITE STREET
BELFAST
BT15 1NM
IRELAND

Date of Birth:- 17/10/28
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PROFESSOR
KAY-TEE
KHAW
GONVILLE & CAIUS COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE CB3

Date of Birth:- 14/10/50
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

TREVOR GEORGE
LARMAN
THURLWOOD HOUSE LOUDWATER LANE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3JD

Day Month Year
| | | | | |

Date of any change.

Date of Birth:- 22/07/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

IAN SWAN
MACLEOD
17 HILLCOURT AVENUE
FINCHLEY
LONDON
N12 8EY

Day Month Year
| | | | | |

Date of any change.

Date of Birth:- 13/10/23
Nat:BRITISH
Occ:RETIRED CHARITY ADMINISTRATOR

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.

LADY
JEAN HENRIETTA STEWART
MACPHERSON
CRAIG DHU HOUSE
NEWTONMORE
INVERNESSSHIRE PH20 1BP

Day Month Year
| | | | | |

Date of any change.

Date of Birth:- 20/08/30
Nat:BRITISH
Occ:AUTHOR

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

Day Month Year
| | | | | |

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN DOUGLAS
MATHER
ROUND HALE LOVE LANE
KINGS LANGLEY
HERTFORDSHIRE WD4 9HW

Date of Birth:- 27/01/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Particulars.

WILLIAM NAPIER
MENZIES-WILSON
2 THE OLD BURLINGTON CHURCH STREET
LONDON
W4 2PD

Date of Birth:- 04/12/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Particulars.

HAROLD WALTER LAWRENCE
SUMPTION
7 VIEW ROAD
LONDON
N6 4DJ

Date of Birth:- 26/11/16
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year
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Date of any change.

Day Month Year
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Date of resignation.

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

Directors - continued

Particulars.

SIR
ROBERT LUCIAN
WADE-GERY
7 ROTHWELL STREET
LONDON
NW1 8YH

Date of Birth:- 22/04/29
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Particulars.

CHRISTOPHER JOHN WALTER
WOODBRIDGE
1 PEMBERTON ROW
FETTER LANE
LONDON
EC4A 3ET

Date of Birth:- 25/11/39
Nat:BRITISH
Occ:SENIOR PARTNER

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Particulars.

ANGUS GRAHAM FERGUSON
YOUNG
8 STONEHILL ROAD
EAST SHEEN
LONDON
SW14 8RW

Date of Birth:- 22/07/33
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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.

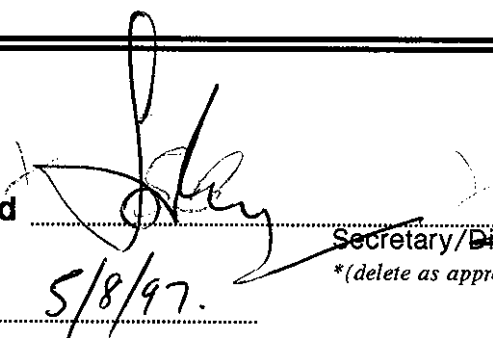
Certificate

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

5/8/97.

This return includes

22

(enter number)

continuation sheets.

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

MR ROBERT ABBEY, ACIS

HELP THE AGED

ST JAMES'S WALK

LONDON

Postcode

EC1R 0BE

Telephone

0171-250-0253

Ext

Miss Priscilla Campbell Allen
90 Gloucester Mews West
London W2 6DY

Date of Appointment as
HtA Trustee - 6.12.84.

Date of Birth 12/07/29

Nationality: British

Occupation: Financial Consultant (Retired)

Current Directorships None

Previous Directorships

St Felix School, Southwold - Governor

Philip John Christopher Ashfield
South End House
Ockham, Surrey
GU23 6PF

Date of Appointment as
HtA Trustee - 1.1.84.

Date of Birth: 02/01/40
Nationality: British Occupation:
Stockbroker and a Member of The Securities Institute

Current Directorships

Ambit Finance Company Limited Consistent Unit Trust Management
Company Limited Equity Pensions Limited Frobridge Assets Company
Limited Gordon Trust Limited Help the Aged Teather & Greenwood
(1995) Unlimited Teather & Greenwood Corporate Finance
Limited Teather & Greenwood Nominees Limited (previously D&A
Nominees (1819) Limited) Teawood Nominees Limited 1 Research
Limited The Java Investment Loan & Agency Limited London & St.
Lawrence Investment Co Plc Practical Investment Company
Limited (previously Wiltshire Securities) Prospect Investment
Trust Limited R.E. Pilkington Limited Yeoman Investment Trust
Plc Gartmore Select Japanese Investment Trust Plc (04/96)

Ex-Directorships

Tridemace Limited (resigned 1984)
Oppenheimer Practical Fund Management Limited (resigned 1987)
Ambrose Investment Trust Plc (resigned 1991)
Help the Aged Housing Association Ltd (resigned 1993)
Gartmore Shared Equity Trust Plc (resigned 93)
Lacitcarp Limited (resigned 1994)
Gartmore Value Investments Plc (Dissolved) (Dec 1995)
Gartmore Trust Management Limited (resigned March 1996)
Gartmore Practical Fund Management Limited (resigned March 1996)
Teather PEP Nominees Limited (Resigned July 1996) (Company dissolved)
SocPen Trustees Limited (Resigned October 1996)

15.8.97
HTADIRS.DOC

Mr Henry John Bowrey
"Fernwood"
37 Bishops Road
Tewin Wood
Welwyn
Herts
AL6 0NP

Date of Appointment as
HtA Trustee - 21.7.94

Date of Birth: 12.3.38
Nationality: British
Occupation: Retired Director

Current Directorships:

La Dolce Valentina

Previous Directorships:

Boots the Chemist
Childrens World

Peter Bowring CBE
79 New Concordia Wharf
Mill Street
London
SE1 2BA

Date of Appointment as
HtA Trustee - 1976

Date of Birth: 22/04/23

Nationality: British

Occupation: Retired

Current Directorships

City Arts Trust - 1984-Sept 1994
Independent Primary and Secondary Education Trust - 1986
Upper Severn Navigation Trust - 1989
Third Age Challenge Trust - 1991-1997
Rhein-Chemie Holding GmbH (Germany) 1968
Governor Shrewsbury School 1969 -1997
Trustee - Wakefield (Tower Hill, Trinity Square) Trust 1986
" - Beacon Millennium Trust 1995-1997
" - Diane Fosse Gorilla Fund 1994

Previous Directorships

Aldeburgh Foundation - 1982-89
Ironbridge Gorge Mus. Develt Trust - 1989-93
Inter-Action Social Enterprise Trust - 1989-91
Governor St Dunstan's Educational Foundation - 1973-1995

Mrs Josephine Lilian Connell
2 The Hemmings

Date of Appointment as
HtA Trustee - 1.11.90.

Berkhamsted
Hertfordshire HP4 3NY

Date of Birth: 26/01/48

Nationality: British

Occupation: Director

Current & Previous Directorships

F. I Group plc
Hertfordshire Training and Enterprise Council

Dudley Henry Fisher CBE DL CPFA

Date of Appointment as

"Norwood Edge"
8 Cyncoed Avenue
Cardiff
CF2 6SU

HtA Trustee - 23.7.87.

Date of Birth: 22/08/22

Nationality: British

Occupation: Retired

Current & Previous Directorships

Cardiff University Properties Ltd
Cardiff University Equipment Services Ltd
Cardiff University Residential Property Services Ltd
The Institute of Welsh Affairs
The United World College of the Atlantic
Helpage International
Member of the Councils

University of Wales, College of Cardiff
University of Wales, College of Medicine

Miss Vera Harley MBE

Date of Appointment as

345 Crescent House

HtA Trustee - .1.84.

Golden Lane

London EC1Y 0SN

Date of Birth: 24/08/11

Nationality: British

Occupation: Retired

Current & Previous -Directorships

A Vice President & Executive Committee Member of World
Congress of Faiths

11.7.96

HTADIRS.DOC

Anne Macintosh Harris, CBE

Date of Appointment as

The Old Vicarage

HtA Trustee - 5.12.85.

Brenchley
Tonbridge
Kent TN12 7NQ

Date of Birth: 17/04/25

Nationality: British

Occupation: Retired

Current and Previous Directorships

None

William Hastings OBE
The Midland Hotel
Whitla Street
Belfast T15 1NH
Northern Ireland

Date of Appointment as
HtA Trustee - 23.7.87.

Date of Birth: 17/10/28

Nationality: British

Occupation: Chairman

Current and Previous Directorships

Current

QUBIS(Queen's University Business and Industrial Services)
Hastings Hotel Group Limited
Merrion Hotel, Dublin
Landmark limited

Previous Directorships

1978-1990 Northern Ireland Railways
1956-1988 Bass Ireland
1986-1992 Northern Ireland Tourist Board
1984-1997 Bank of Ireland Limited(NI)
1984-1996 Chairman/Northern Ireland Venture Capital

30.7.97
HTADIRS.DOC

Professor Kay-Tee Khaw
Gonville & Caius College
Cambridge
Cambridgeshire CB3

Date of Appointment as
HtA Trustee - 22.7.93.

Date of Birth: 14/10/50

Nationality: British

Occupation: University Professor

Current & Previous Directorships

None

Home Address

32 Wilberforce Road
Cambridge
CB3 0EQ

Trevor George Larman
Thurlwood House
Loudwater Lane
Rickmansworth
Herts
WD3 3JD

Date of Appointment as
HtA Trustee - 09/05/96

Date of Birth: 22/07/45

Nationality: British

Occupation: Company Director

Current & Previous Directorships

See attached.

20/06/97

1:HTATRSTS.REG

22/04/96

Current and Past Appointments up to Five Years Old for T G Larman

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in NFC plc</u>				
1600736	NFC plc	03/10/88	23/09/95	Finance Director
1600736	NFC plc	14/12/90	22/05/91	Secretary
<u>Past Appointments in Companies Wholly-owned (100%) by NFC plc</u>				
1709021	BRS Contracts Limited	15/06/84	16/11/92	Director
528867	BRS Limited	22/01/93	26/01/93	Director
990349	FCS Birmingham Limited	05/10/87	22/05/91	Director
541136	Freight Indemnity and Guarantee Company Limited	06/10/84	16/11/92	Director
942605	Lynx Express Delivery Network Limited	29/07/85	29/09/95	Director
1154619	N.F.C. Finance (1985) Limited	25/07/85	15/11/92	Director
1925614	N.F.C. Finance (1986) Limited	25/07/85	16/11/92	Director
2010357	N.F.C. Finance (1987) Limited	02/05/86	16/11/92	Director
286932	N.F.C. Finance Limited	01/01/82	16/11/92	Director
286932	N.F.C. Finance Limited	22/01/93	25/01/93	Director
924126	N.F.C. Freight Nominees Limited	22/01/93	26/01/93	Director
528866	N.F.C. International Holdings Limited	25/09/89	29/09/95	Director
877779	N.F.C. Trustees Limited	26/07/95	29/09/95	Director
2479426	NFC Finance 1990 (D) Limited	20/09/90	16/11/92	Director
2479437	NFC Finance 1990 (J) Limited	20/09/90	16/11/92	Director
2479401	NFC Finance 1990 (M) Limited	20/09/90	16/11/92	Director
2498071	NFC Finance 1990 (S) Limited	20/09/90	16/11/92	Director
2208973	NFC Finance 1991 (D) Limited	28/11/91	16/11/92	Director
968641	NFC Finance 1991 (J) Limited	28/11/91	16/11/92	Director
1141282	NFC Finance 1991 (M) Limited	28/11/91	16/11/92	Director
NFUSA	NFC Finance USA Inc.	17/07/91	18/12/95	Director
1505040	NFC Holdings Limited	20/06/88	29/09/95	Director
748 2214	NFC International (Holdings) France S.A.	30/03/90	16/11/92	Director
10198554	NFC International Holdings (U.S.A.) Inc	17/09/91	29/09/95	Director
73028200	NFC International Holdings (U.S.A.) Investment Company	09/10/90	29/09/95	Director
2108339	NFC Leasing (1987) Limited	01/12/88	05/10/94	Director
2714530	NFC Overseas Investments	11/05/92	16/11/92	Director
1750346	Notrem Limited	02/10/90	16/03/92	Director
2209019	Realcause Limited	24/08/89	16/11/92	Director

Current and Past Appointments up to Five Years Old for T G Larman

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by NFC Plc</u>				
N/A	Transguard Insurance Limited	23/10/84	30/09/95	Director
<u>Past Appointments in Associate Companies (up to 50% owned by NFC Plc)</u>				
2115011	NFC Finance 1991 (S) Limited	28/11/91	16/11/92	"A" Director
2115011	NFC Finance 1991 (S) Limited	31/03/93	29/09/95	"A" Director
<u>Other Current Statutory Appointments</u>				
Headlam Group plc				
NFC TRUSTEES LIMITED				
<u>General Interest (Current)</u>				
102360	Pickfords Travel Service Limited	28/03/94	Current	Non Exec. Director
	Transguard Reinsurance Limited	12/06/97	Current	Director
	Pickfords S.A.	11/07/88	23/09/92	Director
		31/10/88	30/11/93	Director
		30/03/90	16/03/92	Director

Ian Swan MacLeod
17 Hillcourt Avenue
North Finchley
London
N12 8EY

Date of Appointment as
HtA Trustee - 27.9.84.

Date of Birth:13/10/23

Nationality: British

Occupation: Retired Charity Administrator

Current & Previous Directorships

None

Lady Jean Henrietta Stewart Macpherson Date of Appointment as
Craig Dhu House HtA Trustee - 5.11.92.
By Newtownmore
Invernesshire
PH20 1BP

Date of Birth: 20/08/30

Nationality: British

Occupation: Author

Current

Royal Scottish Corporation 1990 -
Trustee Hyde Park Nursery School Charitable Fund 1994 -
Governor Hampden Gurney Church of England Primary School 1989
-

Previous

Hyde Park School Ltd - 1972-1993
Balavil Services Ltd - resigned 1993
Jaycast Services Ltd - resigned 1993
Royal Caledonian Schools - resigned 1995

14.8.96
HTADIRS.DOC

John Douglas Mather
Round Hale
Love Lane
Kings Langley
Herts WD4 9HW

Date of Appointment as
HtA Trustee - 11.11.93.

Date of Birth: 27.01.36

Nationality: British

Occupation: Director

Current and Past Appointments up to Five Years Old for J D Mather

Number Company Name

Appointed Resigned

Appointments in NFC Plc

1600736 NFC plc

30/11/81 28.2.93

Appointments in Companies Wholly-owned (100%) by NFC Plc

528865 N.F.C International Holdings Limited
942605 National Carriers Limited
1505040 National Freight Company Limited
10198554 NFC International Holdings (U.S.A.) Inc

21/05/84 28.2.93
29/07/85 28.2.93
20/06/88 28.2.93
28.2.93

Past Appointments in Companies Wholly-owned (100%) by NFC Plc

E102630 Pickfords Travel Services Limited
537446 Roadline UK Limited

05/11/84 23/09/92
06/08/87 16/03/92

1:HTATRSTS.REG

Other Current Statutory Appointments

Bedfordshire Training and Enterprise Council
Camden Business Partnership
The Miller Group Ltd
CMG Plc
Charles Sidney plc
C.I.T. Holdings Ltd
St Mary's NHS Trust
Cranfield Ventures Ltd

Nov. 1990 3 Sept. 1993
Sept. 1992 Current
1/6/93 "
7/7/93 "
27/8/93 "
8/5/95 "
1996 "

Previous

London Regeneration Consortium plc

1/3/93-31/3/95

4.7.96

1:HTATRSTS.REG

William Napier Menzies-Wilson CBE
2 The Old Burlington
Church Street
London W4 2PD

Date of Appointment as
HtA Trustee - 27.9.84.

Date of Birth: 04/12/26

Nationality: British

Occupation: Company Director

Current Directorships

Age Care & Leisure Services Ltd
Help the Aged

Past Directorships

NFC Plc (resigned 1994)
ReAction Trust (resigned 1995)
Helpage International(resigned 1995)
Edinburgh Tankers plc(retired 1996)
Forth tankers plc(retired 1996)
Celtic Tankers plc(retired 1996)

Harold Walter Lawrence Sumption
7 View Road
Highgate
London
N6 4DJ

Date of Appointment as
HtA Trustee - 23.7.87.

Date of Birth: 26/11/16

Nationality: British

Occupation: Retired

Current & Previous Directorships

David Nieper Ltd.

Charity Appointments

Pet Plan Charitable Trust (Trustee)

(Retired December 1993)

(Retired January 1996)

9.7.96

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Sir Robert Lucian Wade-Gery KCMG KCVO Date of Appointment as
7 Rothwell Street HtA Trustee - 21.4.88.
London NW1 8YH

Date of Birth: 22/04/29

Nationality: British

Occupation: Banker

Current & Previous Directorships

Vice Chairman BZW 1987)	January 1994 (Director since October
Board of Barclays Bank, Spain	1989
IISS (International Institute of Strategic Studies)	1990
Anglo-Spanish Society	1993 (Chairman since 1995)
Chairman - Governing Body SOAS (School of Oriental & African Studies)	1990

4.7.96
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Christopher John Walter Woodbridge F.R.I.C.S.

Farebrother

Date of Appointment as

Chartered Surveyors

HtA Trustee - 27.7.87.

1 Pemberton Row

Fetter Lane

London

EC4A 3ET

Date of Birth: 25/11/39

Nationality: British

Occupation: Senior Partner

Current Directorship

Help the Aged Housing Association Limited

Previous Directorship

Farebrother (Chartered Surveyors)

27.8.97

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Angus Graham Ferguson Young
8 Stonehill Road
London
SW14 8RW

Date of Appointment as
HtA Trustee - 09.05.96

Date of Birth: 22/07/33

Nationality: British

Occupation: Solicitor

Current & Previous Directorships

CMG Plc
Royal London Aid Society
CMG Pension Trustees Limited
Radcliffes Nominees Limited - resigned 15/09/95
Dracliffe Company Services Limited - resigned 20/11/93

09/05/96

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