

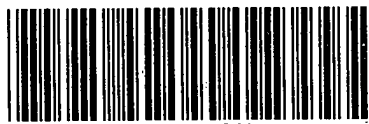
Help the Aged

Directors' Report and Financial Statements

Registered number 01263446

Year ended 31 March 2014

WEDNESDAY



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COMPANIES HOUSE

Administrative information

Company registration number: 01263446

Registered office: Tavis House
1-6 Tavistock Square
London
WC1H 9NA

Current Directors: Age UK
Dianne Jeffrey

Bankers: Barclays Bank Plc
Level 28
1 Churchill Place
Canary Wharf
London E14 5HP

Directors' Report

The directors present their report on the affairs of the company, together with the financial statements for the year ended 31 March 2014.

Business review

The company did not trade during the year.

The financial statements for the year are set out on pages 4 to 5. There were no activities during the year.

Directors and their interests

The directors who served during the year were as follows:

Age UK

Dianne Jeffrey (appointed 05/06/2014)

Mark Harvey (resigned 05/06/2014)

Help the Aged is a company limited by guarantee, controlled by Age UK.

Statement of directors' responsibilities

The directors are required by United Kingdom company law to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company at the end of the financial year and the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for the system of internal control, safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board on



Rajeev Arya
Authorised signatory
For and on behalf of Age UK

Balance Sheet

	Notes	2014 £	2013 £
Current assets			
Debtors		-	-
Creditors		-	-
		<hr/>	<hr/>
Net assets		<hr/>	<hr/>
Represented by:			
Called-up share capital		-	-
		<hr/>	<hr/>
Equity shareholders' funds		<hr/>	<hr/>

For the year ending 31 March 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

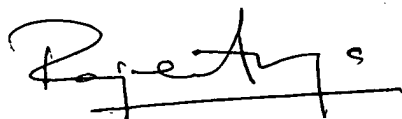
The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

'These accounts have been delivered in accordance with the provisions applicable to companies subject to the small company's regime'.

For the year ended 31 March 2014 the company was entitled to exemption under section 249A(1) of the Companies Act 2006.

The accompanying notes are an integral part of this balance sheet.

Approved by the Board on



Rajeev Arya
 Authorised signatory
 For and on behalf of Age UK

Notes to the financial statements

1 Accounting policies

The financial statements are prepared on the historical cost basis and in accordance with applicable accounting standards.

2 Ultimate parent company and controlling party

The directors regard Age UK, a registered charity and company incorporated in Great Britain and registered in England and Wales as the ultimate parent company and ultimate controlling party. Age UK is the parent company of the largest and smallest group of which the company is a member and for which consolidated financial statements are drawn up.

Copies of the financial statements are available to the public from Companies House Registration Office, Companies House, Crown Way, Maindy, Cardiff CF4 3UZ.