



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **THE TEENAGE TRUST (TRADING) LIMITED**

Company Number: **02691170**

Date of this return: **26/02/2010**

SIC codes: **8532**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR
93 NEWMAN STREET
LONDON
W1T 3EZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON JOHN**

Surname: **DAVIES**

Former names:

Service Address: **27 CULMSTOCK ROAD
LONDON
SW11 6LY**

Company Director **1**

Type: **Person**

Full forename(s): **JINDER ELIZABETH**

Surname: **BHALLA**

Former names:

Service Address: **36 WHITEHOUSE ROAD
WOODCOTE
BERKSHIRE
RG8 0SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ROGER ANTHONY JOHN**
Surname: **FORMOSA**
Former names:
Service Address: **OAKHILL
LONG LANE, HERONSGATE
RICKMANSWORTH
HERTFORDSHIRE
WD3 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**
Surname: **MATLIN**
Former names:
Service Address: **45 CUCKOO HILL ROAD
PINNER
MIDDLESEX
HA5 1AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1943** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR ADRIAN LEON**
Surname: **WHITESON**
Former names:
Service Address: **6 OAKLEIGH PARK NORTH**
 WHETSTONE
 LONDON
 N20 9AR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1934** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **5**

Type: **Person**
Full forename(s): **MYRNA NITA**
Surname: **WHITESON**
Former names:
Service Address: **PENDER LODGE 6 OAKLEIGH PARK NORTH**
 WHETSTONE
 LONDON
 N20 9AR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 26/02/2010
1 DISPOSED OF IN PERIOD ON 01/07/1997

Name: **JOHN MATLIN**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 26/02/2010
1 DISPOSED OF IN PERIOD ON 01/07/1997

Name: **ADRIAN LEON WHITESON**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 26/02/2010

Name: **TEENAGE CANCER TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.