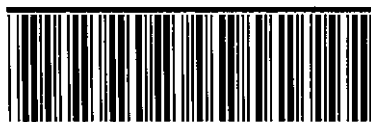




C O M P A N I E S H O U S E

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



A22 *A15CLK0X* 102
COMPANIES HOUSE 20/03/96

COMPANIES HOUSE 06/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96

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
2 6	0 2	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KIRKMAN HOUSE
KIRKMAN PLACE
54a TOTTENHAM COURT ROAD
LONDON W1P 9RF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

0 2691170

363s

Annual Return

of company number 02691170

J

company name

THE TEENAGE TRUST (TRADING) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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 form 288.

ALFRED WILLIAM
BATH
14 HOLLAND WALK
STANMORE
MIDDLESEX HA7 3AL

Day	Month	Year

Date of any change.

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.

DR
ADRIAN
WHITESON
PENDER LODGE 6 OAKLEIGH PARK NORTH
LONDON
N20 9AR

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/34
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

MYRNA NITA
WHITESON
PENDER LODGE 6 OAKLEIGH PARK NORTH
WHETSTONE
LONDON
N20 9AR

Date of Birth:- 15/04/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	TWO	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

JOHN MATLIN (Solicitor) 45 CUCKOO HILL ROAD
PINNER, MIDDLESEX AND ADRIAN WHITESON
PENNER LODGE, 6 OAKLEIGH PARK NORTH
LONDON, N20 9AR

Please mark the appropriate box.

on paper not on
paper paper

A full list is required. HOLD ONE SHARE EACH IN TRUST
FOR THE SPORTSMAN'S AID CHARITY LTD.

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.

Signed

Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18.**

Date 12. 2. 96.

Cheques should be made payable to **Companies House.**

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

MR A.W. BATH
c/o TEENAGE CANCER TRUST
KIRKMAN HOUSE
KIRKMAN PLACE
SEA TOTTENHAM COURT ROAD
LONDON WIP 9RF

Postcode

0171 436 2877

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Particulars.

RUTH DENISE
BROWN
18 ALDENHAM AVENUE
RADLETT
HERTFORDSHIRE WD7 8HX

Date of Birth:- 04/11/45
Nat:BRITISH
Occ:HOUSEWIFE

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

--	--	--

Date of resignation.