



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



A39 *AFCRDTIG* 594
COMPANIES HOUSE 25/02/97

of company number 02691170

J

company name
THE TEENAGE TRUST (TRADING) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/97

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
2 6	0 2	9 7

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.

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

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.....

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JINDER
BHALLA
218 LEIGH HUNT DRIVE
SOUTHGATE
LONDON N14 6DS

Day Month Year
Date of any change.

Date of Birth:-- 02/01/38
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.

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Directors - continued

Particulars.

STEPHEN LAWRENCE
ROSS
27 WATFORD ROAD
RADLETT
HERTFORDSHIRE WD7 8LF

Date of Birth:- 11/12/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

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.

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.

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>TWO</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

John Martin (Secretary) and
Adrian Wilkinson hold one share
each in trust for The Spargman's
and Charity Limited.
The last full members list was at 26/02/96

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

A list of changes is enclosed



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.

I enclose the fee of **£15.**

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

SignedAdrian Wilkinson

Secretary/Director*

*(delete as appropriate)

Date

17.2.97

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
410 TEENAGE CANCER TRUST
IRILMAN HOUSE
IRILMAN PLACE
54A TOTTENHAM COURT ROAD
LONDON Postcode W1P 9RF

Telephone 0171.436.2877 Ext _____