



COMPANIES HOUSE

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



A31 *APWUG4FO* 359
COMPANIES HOUSE 12/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/98

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
210	012	918

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.

18 PARK SQUARE EAST
LONDON
NW1 4LH

Principal business activities (See note 4)

Please enter trade classification(s).

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

Trading Company
supporting a charitable
organisation for
disadvantaged youth.

Carls
000567
363s
RS

Annual Return

of company number 03161821

L

company name

PRINCE S TRUST TRADING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03161821

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.

RICHARD MELVILLE
ANDERSON
8 ROOKFIELD AVENUE
LONDON
N10 3TS

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.

HARVEY ANTHONY
GOLDSMITH
28 HAMILTON TERRACE
ST JOHNS WOOD
LONDON
NW8 9UG

Day	Month	Year

 Date of any change.

Date of Birth:— 04/03/46
Nat:BRITISH
Occ:IMPRESARIO

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 FRANCIS
JARVIS
THE OLD MANOR ALDBOURNE
MARLBOROUGH
WILTSHIRE SN8 2DU

Day	Month	Year

Date of any change.

Date of Birth:- 15/02/43
Nat:BRITISH
Occ:HOTEL MANAGEMENT

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.

THOMAS ANDREW
SHEBBEARE
16 SUTTON WICK LANE
DRAYTON
ABINGDON
OXFORDSHIRE OX14 4HJ

Day	Month	Year

Date of any change.

Date of Birth:- 25/01/52
Nat:BRITISH
Occ:EXECUTIVE 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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>2</u>	<u>£ 2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 20/02/97

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**.

Signed

R M Anderson

Secretary/Director*
(delete as appropriate)

Date 13/2/98

This return includes _____ 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?----->

R M ANDERSON
18 PARK SQUARE EAST
LONDON
NEW 1-464
Postcode W10 3T
0171 543 7463
Telephone _____ Ext _____