



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XT9YN7NE**

*Received for filing in Electronic Format on the: 24/02/2009*

*Company Name:* **PRINCE S TRUST TRADING LIMITED**

*Company Number:* **03161821**

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### *Company Details*

*Period Ending:* **09/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8532**

*Registered Office  
Address:*

**18 PARK SQUARE EAST  
LONDON  
NW1 4LH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAITLIN LOUISE KENNEDY**

*Address:* **4 BERESFORD TERRACE  
LONDON  
N5 2DH**

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*Director 1 :*

*Name:* **CHARLES WILLIAM  
DUNSTONE**

*Address:* **1 PORTAL WAY  
LONDON  
W3 6RS**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **21/11/1964**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **RONA BEVERLY MARTIN**

*Address:* **FLAT 3 3 UPPER PARK ROAD  
LONDON  
NW3 2UN**

*Date of Birth:* **12/10/1958**    *Nationality:* **British**

*Occupation:* **FUNDRAISER**

Director 3 :

Name: MICHAEL ANTHONY  
MERCIECA

Address: 27 FITZGERALD AVENUE  
LONDON  
SW14 8SZ

Date of Birth: 14/06/1954 Nationality: British

Occupation: ACCOUNTANT

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Director 4 :

Name: MARTINA MILBURN

Address: 33 HEATHERDALE ROAD  
CAMBERLEY  
SURREY  
GU15 2LT

Date of Birth: 05/09/1957 Nationality: British

Occupation: CHIEF EXECUTIVE

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/02/2009**

*Name:*

**THE PRINCE'S TRUST**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/02/2009**

*Authenticated:* **Yes (E/W)**