



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2012**

**X1H8V7CI**

*Company Name:* **THE APLASTIC ANAEMIA TRUST**

*Company Number:* **05174065**

*Date of this return:* **08/07/2012**

*SIC codes:* **74909**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **ST GEORGE'S HOSPITAL  
DEPARTMENT OF HAEMATOLOGY  
CRANMER TERRACE  
TOOTING, LONDON  
SW17 0RE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS ANNA**

Surname: **MARTIN**

Former names:

Service Address: **20 LODGE AVENUE  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM2 5AL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JEFFREY PETER**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1941** Nationality: **BRITISH**  
Occupation: **JUDGE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL MARTIN**

*Surname:* **COSSELL**

*Former names:*

*Service Address:* **13 KIPPINGTON ROAD  
SEVENOAKS  
KENT  
TN13 2LH**

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

*Date of Birth:* **01/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **PROFESSOR TED**

*Surname:*                      **GORDON-SMITH**

*Former names:*

*Service Address:*           **35 PARK ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 3EY**

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

*Date of Birth:*   **26/06/1938**                            *Nationality:*   **BRITISH**

*Occupation:*    **PHYSICIAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROFESSOR JUDITH CHRISTINE WATSON**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **47 CHAPMAN SQUARE  
LONDON  
SW19 5QT**

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

*Date of Birth:* **08/01/1955** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR OF CLINICAL  
HAEMATOL**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SVEN**

*Surname:*                **MOOS**

*Former names:*

*Service Address:*        **1 GRANARD ROAD  
LONDON  
SW12 8UJ**

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

*Date of Birth:*    **27/04/1966**

*Nationality:*    **GERMAN**

*Occupation:*    **BANKER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM TERENCE**

*Surname:*                **SWAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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