



*Companies House*  
— for the record —

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

**Annual Return**



**X13ZSEX3**

*Received for filing in Electronic Format on the: 13/11/2009*

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

*Company Number:* **05174065**

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### *Company Details*

*Period Ending:* **08/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ST GEORGE'S HOSPITAL  
DEPARTMENT OF  
HAEMATOLOGY  
CRANMER TERRACE  
TOOTING, LONDON  
SW17 0RE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNA MARTIN**

*Address:* **20 LODGE AVENUE  
ROMFORD  
ESSEX  
RM2 5AL**

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### *Director 1 :*

*Name:* **CHARLOTTE COLESBY**

*Address:* **7 EGGINGTON ROAD  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS  
DY8 4QJ**

*Date of Birth:*

**31/07/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**SPEECH AND LANGUAGE  
THERAPIST**

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### *Director 2 :*

*Name:* **PAUL MARTIN COSSELL**

*Address:* **5 BRAESIDE CLOSE  
SEVENOAKS  
KENT  
TN13 2JL**

*Date of Birth:*

**01/05/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMMERCIAL DIRECTOR**

Director 3 :

Name: **DR PHILIP GOODWIN**

Address: **- PINEHURST SHOOTERSWAY LANE  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3NW**

Date of Birth:

**31/03/1933**

Nationality:

**BRITISH**

Occupation:

**DOCTOR**

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Director 4 :

Name: **PROFESSOR TED GORDON-  
SMITH**

Address: **35 PARK ROAD  
CHISWICK  
LONDON  
W4 3EY**

Date of Birth:

**26/06/1938**

Nationality:

**BRITISH**

Occupation:

**PHYSICIAN**

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Director 5 :

Name: **PROFESSOR JUDITH MARSH**

Address: **FLAT 4 OSBORNE HOUSE  
414 WIMBLEDON PARK ROAD  
LONDON  
SW19 6PW**

Date of Birth:

**08/01/1955**

Nationality:

**BRITISH**

Occupation:

**PROFESSOR OF CLINICAL  
HAEMATOL**

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*Director 6 :*

*Name:* **SVEN MOOS**

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

*Date of Birth:*

**27/04/1966**

*Nationality:*

**GERMAN**

*Occupation:*

**BANKER**

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*Director 7 :*

*Name:* **MR JOHN ADRIAN WATNEY**

*Address:* **- MANSARD COTTAGE SHERE ROAD  
WEST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 6EP**

*Date of Birth:*

**03/10/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/11/2009**

*Authenticated:* **Yes**