



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05174065**

*Date of this return:* **08/07/2015**

*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):* **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**

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### *Company Director* 3

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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### *Company Director* 4

Type: **Person**  
Full forename(s): **MR NICHOLAS**

Surname: **WILLIAMS-FISHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1969** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

### *Authorisation*

*Authenticated*

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

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