



Rea #15
002440

Companies House

for the record
Company Name

CAMBRIDGE HOUSE AND TALBOT 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

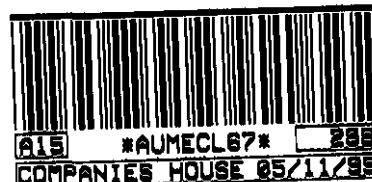
✓ **Private Company Limited By
Guarantee Without Share Capital**

Company Number

✓ **1050006**

Information extracted from
Companies House records on
15th October 1999

Section 1: Company details



Ref: 1050006/15/42

Current details

Amended details

> **Registered Office
Address**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

✓ **131 Camberwell Road
London SE5 0HF**

Address

UK Postcode _ _ _ _ _

> **Register of Members**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held
✓ **At Registered Office**

Address

UK Postcode _ _ _ _ _

> **Register of Debenture
Holders**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

✓ **Not Applicable**

Address

UK Postcode _ _ _ _ _

> **Principal Business
Activities**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code Description
✓ **8532 Social work without
accommodation**

SIC CODE Description

> *If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Russell VAN PRAAGH Address Faircote Hall Chuck Hatch Hartfield East Sussex TN7 4EX	Name Address <u>246 Westbourne Terrace Road</u> <u>London</u> UK Postcode <u>W2 2 6NF</u> Date of change <u>18/10/2009</u> Date Russell VAN PRAAGH ceased to be secretary (if applicable) <u> / / </u>
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name ✓ Angus Hugh GILROY Address Grainingfold Five Oaks Billingshurst West Sussex RH14 9AT Date of birth 04/09/1936 Nationality British Occupation Retired	Name Address UK Postcode - - - - - - Date of birth - - / - - / - - - Nationality - - - - - - Occupation - - - - - - Date of change - - / - - / - - - Date Angus Hugh GILROY ceased to be director (if applicable) <u> / / </u>
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name ✓ Rachel Lilian LEIGH Address 20 Laxley Close Farmers Road London SE5 0YP Date of birth 22/08/1941 Nationality British Occupation Catering Assistant	Name Address UK Postcode - - - - - - Date of birth - - / - - / - - - Nationality - - - - - - Occupation - - - - - - Date of change - - / - - / - - - Date Rachel Lilian LEIGH ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jane Salome MACE Address 7 Radcot Street London SE11 4AH Date of birth 21/09/1943 Nationality British Occupation Lecturer	Name Address 27 Clementine Rd London SE16 UK Postcode SE16 4DW Date of birth -- / -- / -- Nationality -- Occupation -- Date of change 18 / 10 / 1999 Date Jane Salome MACE ceased to be director (if applicable) -- / -- / --
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Wendy Gertrude MASON Address 74 Further Green Road Catford London SE6 1JQ Date of birth 19/12/1946 Nationality British Occupation Civil Servant	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality -- Occupation -- Date of change -- / -- / -- Date Wendy Gertrude MASON ceased to be director (if applicable) -- / -- / --
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Robert Frith PARK Address 108 Turney Road London SE21 7JJ Date of birth 11/03/1946 Nationality British Occupation Bank Executive	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality -- Occupation Consultant Date of change 18 / 10 / 1999 Date Robert Frith PARK ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Russell VAN PRAAGH Address Faircote Hall Chuck Hatch Hartfield East Sussex TN7 4EX Date of birth 21/03/1974 Nationality British Occupation Solicitor	Name Address <u>24B Westbourne Terrace Rd</u> <u>London</u> UK Postcode <u>W2 6NF</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>18/10/1999</u> Date Russell VAN PRAAGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name The Revd Patricia VOWLES Address St Michaels Vicarage 128 Bethwin Road London SE5 0YY Date of birth 21/04/1950 Nationality British Occupation Clerk In Holy Orders	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Revd Patricia VOWLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy Ronald WARD Address 154 Camberwell Grove London SE5 8RH Date of birth 09/12/1944 Nationality British Occupation Civil Servant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Ronald WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X Timothy R Ward
(Director / Secretary)

Date

11/11/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/10/1999** If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2000** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOAN MILLER

Telephone number inc code

0171 703 5025

Address

131 CAMDEN RD
LONDON

DX number if applicable

DX exchange

Postcode

SE5 0HF