



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AZKTW0YG* 452
COMPANIES HOUSE 07/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	11	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
131 CAMBERWELL ROAD
LONDON SE5 0HF

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Rea. Bros. / 615 / 686573

Annual Return

of company number 01050006

K

company name
CAMBRIDGE HOUSE AND TALBOT

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
31	10	97

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

EDWARD STEPHEN WENTWORTH
ROSKILL
56 GROVE LANE
LONDON
SE5 8ST

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANGUS HUGH
GILROY
20 OLD BAILEY
LONDON
EC4

Day Month Year

1	6	1	10	9	17
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Date of any change.

GRAHAM G FOLD . FIVE OAKS
BILLINGS WAST
WEST SUSSEX
RH14 9AT

Date of Birth:- 04/09/36
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

RETIRED
COLONIAL LTD
GREENWICH GROUPS UNDERWRITING LTD
THE HOUSE OF COMMONS

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
RICHARD MATHIAS
GRIFFITHS
10 BRUNSWICK COURT
REGENCY STREET
LONDON
SW1P 4AE

Date of Birth:- 21/06/35
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WENDY GERTRUDE
MASON
74 FURTHER GREEN ROAD
CATFORD
LONDON
SE6 1JQ

Date of Birth:- 19/12/46
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT FRITH
PARK
108 TURNEY ROAD
LONDON
SE21 7JJ

Date of Birth:- 11/03/46
Nat:BRITISH
Occ:BANK EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ELCPIMAT JUSS LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EDWARD STEPHEN WENTWORTH
ROSKILL
56 GROVE LANE
LONDON
SE5 8ST

Date of Birth:- 29/10/68
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THE REV
PATRICIA
VOWLES
163A JOHN RUSKIN STREET
CAMBERWELL
LONDON
SE5 0PQ

Date of Birth:- 21/04/50
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1	6	10	9	7
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Date of any change.

ST MICHAELS VICARAGE
128 BETHWIL RD
LONDON SE5 0NY

Day Month Year

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Date of resignation.

Particulars.

TIMOTHY RONALD
WARD
154 CAMBERWICK HOUSE ??
LONDON
SE5 8RH

Date of Birth:- 09/12/44
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

CAMBERWELL GROVE

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date

4 Nov 1997

This return includes

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(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

JOAN MILSON
131 CAMDEN WALK
LONDON Postcode E5 0HF