



Companies House

for the record

Company Name

CAMBRIDGE HOUSE AND TALBOT 363s Annual Return

Scot 15
001641

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

1050006

Information extracted from
Companies House records on
16th October 2001

- > 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*



Section 1: Company details

Ref: 1050006/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	131 Camberwell Road London SE5 0HF	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
8532	Social work without accommodation																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<p>> Company Secretary ✓</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Russell VAN PRAAGH</p> <p>Address 24B Westbourne Terrace Road London W2 6NF</p>	<p>Name _____</p> <p>Address 392 Imperial Court 225 Kennington Lane London</p> <p>UK Postcode SE11 5DN</p> <p>Date of change 19/11/2001</p> <p>Date Russell VAN PRAAGH ceased to be secretary (if applicable) ____/____/____</p>
<p>> Director ✓</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name William Wallace ANDERSON</p> <p>Address 141 Rosendale Road London SE21 8HE</p> <p>Date of birth 23/02/1950</p> <p>Nationality British</p> <p>Occupation General Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode ____/____/____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date William Wallace ANDERSON ceased to be director (if applicable) ____/____/____</p>
<p>> Director ✓</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Professor Jennifer Rosemary HARROW</p> <p>Address 25 Reynolds Way Parkhill Croydon Surrey CR0 5JW</p> <p>Date of birth 27/02/1947</p> <p>Nationality British</p> <p>Occupation University Teacher</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode ____/____/____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Professor Jennifer Rosemary HARROW ceased to be director (if applicable) ____/____/____</p>

Amended details

Date Robert Frith PARK ceased to be director (if applicable)

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.

Name
Russell VAN PRAAGH

Address
24B Westbourne Terrace Road
London
W2 6NF

Date of birth 21/03/1974

Nationality British

Occupation Solicitor

Name

Address

392 Imperial Court

225 Kennington Lane

London

UK Postcode SE11 5QJ

Date of birth ~~1974/03/21~~

Nationality

Occupation

Date of change 19/11/2001

Date Russell VAN PRAAGH ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

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)

Particulars of a new Director must be notified on form 288.

> 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.

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)

Particulars of a new Director must be notified on form 288.



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date

19 / 11 / 2001

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

What to do now

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 31/10/2001
- 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 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 MILES BANK

Telephone number inc code

0207 7035025

Address

CAMBRIDGE HOUSE

131 AMBERWELL RD

LONDON

DX number if applicable

_ _ _ _ _

DX exchange

_ _

Postcode

SE5 0HF