



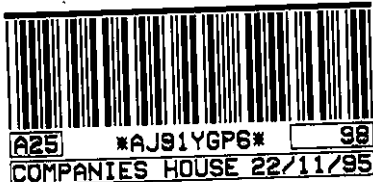
C O M P A N I E S H O U S E

Reabrother LTD
418
654256

363s

Annual Return

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



of company number 01050006

K

company name
CAMBRIDGE HOUSE AND TALBOT

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/95
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	95

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

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.

Day	Month	Year

Registered Office *(See note 3)*

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

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.....

Principal business activities *(See note 4)*

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

Register of members (See note 5)

01050006

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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.....
.....
.....

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

RICHARD ANDREW
BALFE
53 CHATSWORTH WAY
LONDON
SE27 9HN

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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.....
.....

Date of Birth:- 14/05/44

Nat:BRITISH

Occ:MEMBER OF EUROPEAN PARLIAMENT

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

Day	Month	Year
04	10	95

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

Directors - continued

01050006

Particulars.

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

Day Month Year

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Date of any change.

CLLR
ANN PENELOPE
BERNADT
8 ALLEYN ROAD
DULWICH
LONDON
SE21 8AL

REMOVE "COUNCILLOR".

Date of Birth:- 12/04/48
Nat:BRITISH
Occ:PROJECT DIRECTOR

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.

NAT. FOUNDATION FOR EDUCATIONAL RESEARCH
LONDON EDUCATION BUSINESS PARTNERSHIP
SOUTHWARK STUDENT TRUST

Particulars.

Day Month Year

01	10	95
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Date of any change.

GERALD FRANCIS
BOWDEN
130 KENNINGTON PARK ROAD
LONDON
SE71 4DJ

Date of Birth:- 26/08/35
Nat:BRITISH
Occ:MEMBER OF PARLIAMENT

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

Day Month Year

01	10	95
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

BEATRICE HELEN
COLMAN
59 STRAND ON THE GREEN
LONDON
W4 3PE

Date of Birth:- 10/05/07
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

01	10	95
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

01050006

Particulars.

JEREMY STUART
FRASER
174 AMELIA STREET
LONDON
SE17 3AS

Date of Birth:- 10/02/58
Nat:BRITISH
Occ:HOUSE HUSBAND

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

01	10	95
----	----	----

Date of resignation.

Particulars.

JEREMY STUART
FRASER
156 CHOUMERT ROAD
LONDON
SE15 4AA

Date of Birth:- 10/02/58
Nat:BRITISH
Occ:HOUSE HUSBAND

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.

ANGUS HUGH
GILROY
20 OLD BAILEY
LONDON
EC4

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

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 resignation.

COLONIAL MUTUAL LIFE ASSURANCE
SOC. LTD
COLONIAL MUTUAL HOLDINGS (UK) LTD

Directors - continued

01050006

Particulars.

JOHN DONALD
GRANT
6 BAILEY MEWS
CAMBRIDGE
CAMBRIDGESHIRE CB5 8DR

Date of Birth:- 31/10/26
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
04	10	95

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

KINGS COLLEGE LONDON ENTERPRISES
1992-4

Particulars.

HARRIET
HARMAN
1 WINTERBROOK ROAD
LONDON
SE24 9HZ

Date of Birth:- 30/07/50
Nat:BRITISH
Occ:MEMBER OF PARLIAMENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
04	10	95

Date of resignation.

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

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

Directors - continued

01050006

Particulars.

ELIZABETH GRAYSON
HARTLEY
14 Highbury Place
LONDON
N5 1QP

Date of Birth:- 13/09/42
Nat:BRITISH
Occ:MUSEUM ARCHAEOLOGIST

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

014	10	915
-----	----	-----

Date of resignation.

Particulars.

SIMON NICHOLAS
HILLSON
5 WYNYATT STREET
ISLINGTON
LONDON
EC1V 7HU

Date of Birth:- 24/01/58
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

014	110	915
-----	-----	-----

Date of resignation.

Particulars.

JOHN HENRY
JOHNSON
3 HURLEY HOUSE
LONDON
SE11 4PB

Date of Birth:- 08/04/44
Nat:BRITISH
Occ:MAINTENANCE ENGINEER

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

014	110	915
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Date of resignation.

Directors - continued

01050006

Particulars.

TESSA
JOWELL
16 RAVELEY STREET
LONDON
NW5 2HU

Date of Birth:- 17/09/47
Nat:BRITISH
Occ:MEMBER OF PARLIAMENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
04	10	95

Date of resignation.

Particulars.

CLAIRE
MILLER
26 HUMBER ROAD
BLACKHEATH
LONDON
SE3 7LT

Date of Birth:- 19/12/56
Nat:BRITISH /FRENCH
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FEDERATION OF VOLUNTARY CARE
PROVIDERS LTD

Particulars.

CHRISTOPHER HENRY WOODBINE
PARISH
FRITTENDEN HOUSE
FRITTENDEN
CRANBROOK
KENT TN17 2DG

Date of Birth:- 04/10/37
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

Date of any change.

Day	Month	Year
04	10	95

Date of resignation.

Directors - continued

01050006

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

Particulars.

Day Month Year

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Date of any change.

JENNIFER
PARK
108 TURNEY ROAD
LONDON
SE21 7JJ

Date of Birth:- 13/09/46
Nat:BRITISH
Occ:SOCIAL WORKER

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

Day Month Year

04	10	95
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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.

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.

Day Month Year

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Date of resignation.

CLIFFORD JUBS LTD

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

LEAFURD ALEXANDER
PATRICK
26 ROSKIN WALK
LONDON
SE74 9LZ

Date of Birth:- 04/10/34
Nat:BRITISH
Occ:ASST MUSEUM KEEPER

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

Day Month Year

04	10	95
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01050006

Particulars.

JOHN ALBERT
POSFORD
49 EATON MEWS SOUTH
LONDON
SW1W 9HR

Date of Birth:- 03/09/14
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
014	110	915

Date of resignation.

Particulars.

STEPHEN JOHN
ROBERTS
115 WELLS WAY
LONDON
SE5 7SZ

Date of Birth:- 06/12/58
Nat:BRITISH
Occ:CLERKMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
014	110	915

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

01050006

Particulars.

DAVID GEORGE
SADLER
MBE
ELM GROVE FARM OLD LODGE LANE
KENLEY
SURREY CR8 5EU

Date of Birth:- 20/07/35
Nat:BRITISH
Occ:LEISURE CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
04	11	95

 Date of resignation.

Particulars.

MARK HINTON
SMITH
16 WATERSMEET WAY
LONDON
SE28 8PU

Date of Birth:- 18/06/60
Nat:BRITISH
Occ:BARRISTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
04	11	95

 Date of resignation.

Particulars.

TIMOTHY RONALD
WARD
154 CAMBERWICK HOUSE
LONDON
SE5 8RH

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

TRUSTEE OF FRIENDS OF LAKEFIELD COLLEGE
SCHOOL.
PARTNER IN TK TRAVEL

Directors - continued

01050006

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

Particulars.

Day Month Year

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Date of any change.

RONALD
WATTS
79 GREAT KING STREET
EDINBURGH
EH3 6RN

Date of Birth:- 11/12/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

04	10	95
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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.

BRUCE OSWALD BERNARD
WILLIAMS
FLAT 5
60 ELM PARK ROAD
LONDON
SW3 6AU

Date of Birth:- 11/12/32
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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.

60 ELM PARK RD MANSERGH CO. LTD
BRUCE WILLIAMS ASSOCIATED LTD

Particulars.

Day Month Year

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Date of any change.

ROGER JAMES
WITHRINGTON
FREEMAN OF CITY OF LONDON
19 CRAWTHEW GROVE
EAST DULWICH
LONDON
SE22 9AA

Date of Birth:- 08/08/43
Nat:BRITISH
Occ:CRAFTSMAN PEWTERER

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

Day Month Year

04	10	95
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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 £18.

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

Signed

R. M. Griffiths

Secretary/Director *

*(delete as appropriate)

Date 13.11.95.

This return includes 12 continuation sheets.
(enter number)

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

JOAN MILLS BANK

COMPANIES HOUSE

131 CAMDEN PLACE RD

LONDON

Postcode EC5 0HT