



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1941076

Company Name in full

Cambridge Computer Services Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

29 05 96

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

29 05 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Burleigh House

Chapel Oak

Post town

SALFORD PRIORS

County / Region

Worcs.

Postcode

WR11 5SH

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 9 9

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

Worcs. / 005789 / £398
x22

When you have completed and signed the form please send it to the
registrar of Companies at:

companies House, Crown Way, Cardiff, CF4 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



A29 *A6P67MQU* 397
COMPANIES HOUSE 26/06/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mrs

*Honours etc

Forename(s)

Zoe Vivienne

Surname

Durrant

* Voluntary details.

Previous forename(s)

Zoe Vivienne

Previous surname(s)

Chester

Address

Vine Cottage

84 Lickhill Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

STOURPORT-ON-SEVERN

County / Region

Worcs.

Postcode

DY13 8SD

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		15	08	47
Forename(s)	Ross King			
Surname	Graham			
Previous forename(s)				
Previous surname(s)				
Address	The Glebe House			
	Churchill Lane, Churchill			
Post town	NR KIDDERMINSTER			
County / Region	Worcs.	Postcode	DY10 3LU	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		04	07	59
Forename(s)	David			
Surname	Taylor			
Previous forename(s)				
Previous surname(s)				
Address	Honeywood			
	Atch Lench Road, Church Lench			
Post town	EVESHAM			
County / Region	Worcs.	Postcode	WR11 4UG	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	None			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☐

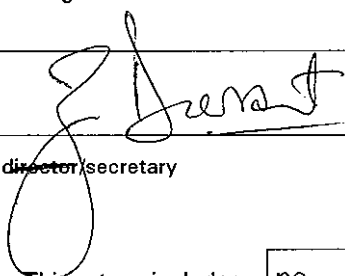
If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

☐

Certificate

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

Signed



Date

21/6/96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Z V Durrant	
Burleigh House Chapel Oak	
SALFORD PRIORS WR11 Tel 01386-871373	
DX number	DX exchange

