



## **NOTICE OF ILLEGIBLE PAGES**

**Companies House regrets that documents in this company's record have pages which are illegible.**

**The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause**





**Companies House**

— for the record —

TSB  
73190

Company Name  
**CAMBRIDGE ARTS & SCIENCES  
LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**3454690**

Information extracted from  
Companies House records on  
8th October 1999

- > 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: 3454690/03/10

Current details		Amended details																	
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Francis House</b> <b>112 Hills Road</b> <b>Cambridge</b> <b>CB2 1PH</b>	<b>Address</b>    	<b>UK Postcode</b> - - - - -																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    	<b>UK Postcode</b> - - - - -																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    	<b>UK Postcode</b> - - - - -																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>8042</b>	<b>Description</b> <b>Adult and other education</b>	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC CODE	Description																		
<b>&gt; If no entries are shown.</b>																			



## Section 1: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Glynne STANFIELD  <b>Address</b> 6 Queens Close Balsham Cambridgeshire CB7 6	<b>Name</b>  <b>Address</b> 112 Hills Road Cambridge  <b>UK Postcode</b> CB2 1P <b>Date of change</b> 30/10/1999 <b>Date Glynne STANFIELD ceased to be secretary (if applicable)</b> -- / -- / --
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Elizabeth Ruth ARMSTRONG  <b>Address</b> 48 Mersey Causeway Cambridge CB5 6  <b>Date of birth</b> 20/09/1956 <b>Nationality</b> British <b>Occupation</b> Teacher	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> -- / -- / -- <b>Date of birth</b> -- / -- / -- <b>Nationality</b> -- <b>Occupation</b> -- <b>Date of change</b> -- / -- / -- <b>Date Elizabeth Ruth ARMSTRONG ceased to be director (if applicable)</b> -- / -- / --
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Stuart Laird LOTHIAN  <b>Address</b> 7 Marlborough Close Impington Cambridgeshire CB4 6  <b>Date of birth</b> 28/04/1949 <b>Nationality</b> British <b>Occupation</b> Business Consultant	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> CB4 4LZ <b>Date of birth</b> -- / -- / -- <b>Nationality</b> -- <b>Occupation</b> -- <b>Date of change</b> -- / -- / -- <b>Date Stuart Laird LOTHIAN ceased to be director (if applicable)</b> -- / -- / --
<i>Particulars of a new Director must be notified on form 288.</i>		

Company Number • 3454690

Section 2: Details of Officers of the Company (continued)

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**

Richard Anthony WOOLF

**Name**

**Address**

**Address**

11 Nightingale Close  
Pinner  
Middlesex  
HA5 2TN

**UK Postcode**

**Date of birth**

Date of birth 28/04/1943

**Nationality**

Nationality British

**Occupation**

Occupation Marketing Consultant

**Date of change**

Date Richard Anthony WOOLF ceased to be director (if applicable)

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

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# Section 1: Share Capital

Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Current details		Amended details
	Class of share	Class of share	
	Ordinary		
	Nominal value of each share		Nominal value of each share
	£1.00		
	Number of shares issued		Number of shares issued
	2		
	Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares
	£2.00		

Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	2	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual Return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by calling 020 2038 0801.

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#### Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
Shareholder Name		Name			
CAMBRIDGE ARTS & SCIENCES LTD					
Address		Address			
13-14 Round Church Street					
CB5 8AD					
		UK Postcode		Shares transferred by CAMBRIDGE ARTS & SCIENCES LTD	
Shares held		Shares held			
Class		Class		Number	Date of transfer
Ordinary	Number 2				

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### Section 5: Details of Other Shareholders

Fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

Jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Use copy this page if there is not enough space to enter all the company's shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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

[Signature]  
(Director / Secretary)

Date

23/10/1999

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 23/10/1999 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 23th 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

GLYNNE STANFIELD

Telephone number inc code

01223 222250

Address

112 HILLS ROAD

DX number if applicable

122891

CAMBRIDGE

DX exchange

CAMBRIDGE 4

Postcode

CB2 1PH