



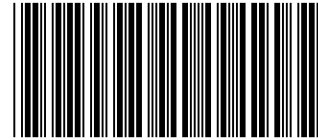
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Annual Return

Company Name: ADVANCED TECHNOLOGIES (CAMBRIDGE) LIMITED

Company Number: 00098062



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Company Details

Period Ending: 28/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MURRAY GILLILAND CHARLES
ANDERSON**

Address: **18 BROCKLEY COMBE
WEYBRIDGE
SURREY KT13 9QB**

Director 1:

Name: **IAN CAMPBELL BROWN**
Date of Birth: **10/05/1952**
Nationality: **BRITISH**
Occupation: **TOBACCO MANUFACTURER**

Address: **BIBURY VILLA
CADNAM COMMON
SOUTHAMPTON
HAMPSHIRE SO40 2NU**

Director 2:

Name: **MICHAEL JOHN KINGSLEY** *Address:* **1 WATER STREET**
Date of Birth: **06/07/1967** **LONDON WC2R 3LA**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **GARY NICHOLSON** *Address:* **1 WATER STREET**
Date of Birth: **13/06/1955** **LONDON WC2R 3LA**
Nationality: **AMERICAN**
Occupation: **HEAD OF GROUP
RESEARCH & DEVELOPMENT**

Director 4:

Name: **GRAHAM ALBERT READ** *Address:* **1 WATER STREET**
Date of Birth: **23/06/1949** **LONDON WC2R 3LA**
Nationality: **BRITISH**
Occupation: **RESEARCH AND
DEVELOPMENT DIRECTOR**

Director 5:

Name: **DUDLEY CHRISTO
SAAYMAN** *Address:* **57 ST DAVIDS DRIVE
WENTWORTH GATE
EGHAM**
Date of Birth: **28/04/1966** **SURREY TW20 0BA**
Nationality: **SOUTH AFRICAN**
Occupation: **OPERATIONS FINANCE
CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 28/02/2006

Name: **BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED**

Address: **GLOBE HOUSE
1 WATER STREET LONDON WC2R 3LA**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2006

Name: **POWHATTAN LIMITED**

Address: **GLOBE HOUSE
1 WATER STREET LONDON WC2R 3LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**