



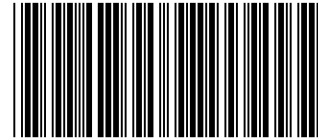
Companies House
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Annual Return

Company Name: ADVANCED TECHNOLOGIES (CAMBRIDGE) LIMITED

Company Number: 00098062



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Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 28/02/2007, 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 28/02/2007

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

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

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2007

Name: **POWHATTAN LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**