



Companies House
— for the record —

363a_(ef)

Annual Return



XOFJWY4H

Received for filing in Electronic Format on the: 18/03/2008

Company Name: **ADVANCED TECHNOLOGIES (CAMBRIDGE) LIMITED**

Company Number: **00098062**

Company Details

Period Ending: **28/02/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MURRAY GILLILAND CHARLES ANDERSON** *Address:* **18 BROCKLEY COMBE
WEYBRIDGE
SURREY
KT13 9QB**

Director 1 :

Name: **GRAHAM ALBERT READ** *Address:* **1 WATER STREET
LONDON
WC2R 3LA**

Date of Birth: **23/06/1949** *Nationality:* **British** *Occupation:* **RESEARCH AND
DEVELOPMENT DIREC**

Director 2 :

Name: **MICHAEL JOHN KINGSLEY** *Address:* **1 WATER STREET
LONDON
WC2R 3LA**

Date of Birth: **06/07/1967** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: GARY NICHOLSON

Address: 1 WATER STREET
LONDON
WC2R 3LA

Date of Birth:

13/06/1955

Nationality:

Other

Occupation:

HEAD OF GROUP RESEARCH
&DEVELO

Director 4 :

Name: IAN CAMPBELL BROWN

Address: BIBURY VILLA CADNAM COMMON
SOUTHAMPTON
HAMPSHIRE
SO40 2NU

Date of Birth:

10/05/1952

Nationality:

British

Occupation:

TOBACCO MANUFACTURER

Director 5 :

Name: JOHN DAVID SELBY

Address: 30 ROSEBURY SQUARE
WOODFORD GREEN
ESSEX
IG8 8GT

Date of Birth:

09/03/1956

Nationality:

British

Occupation:

COMMERCIAL MANAGER

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 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

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

Shareholding 2:

99 ORDINARY Shares held as at 28/02/2008

Name: **BRITISH AMERICAN TOBACCO (INVESTMENTS)LTD**
Address: **GLOBE HOUSE 1 WATER STREET LONDON
WC2R 3LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**