



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2010**

X9LY1IPX

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

*Company Number:* **00098062**

*Date of this return:* **28/02/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS BRIDGET MARY**

*Surname:* **CREEGAN**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

---

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **IAN CAMPBELL**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1952-05-10** *Nationality:* **BRITISH**

*Occupation:* **TOBACCO MANUFACTURER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOANNE LOUISE**  
*Surname:*                      **BROWN**  
*Former names:*  
*Service Address:*              **1 WATER STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-07-07**                      *Nationality:* **AUSTRALIAN**  
*Occupation:*    **REGULATION COUNSEL**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GARY**  
*Surname:*                      **NICHOLSON**  
*Former names:*  
*Service Address:*              **1 WATER STREET**  
   **LONDON**  
   **WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-06-13**                      *Nationality:* **AMERICAN**  
*Occupation:*    **HEAD OF GROUP R AND D**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **GRAHAM ALBERT**  
*Surname:*                      **READ**  
*Former names:*  
*Service Address:*              **1 WATER STREET**  
   **LONDON**  
   **WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1949-06-23**                      *Nationality:*   **BRITISH**  
*Occupation:*   **RESEARCH AND**  
                         **DEVELOPMENT DIREC**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN DAVID**  
*Surname:*                      **SELBY**  
*Former names:*  
*Service Address:*              **1 WATER STREET**  
   **LONDON**  
   **ENGLAND**  
   **WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-03-09**                      *Nationality:*   **BRITISH**  
*Occupation:*   **COMMERCIAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES RANKING PARI PASSU.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **POWHATTAN LTD**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 28/02/2010**

*Name:*

**BRITISH AMERICAN TOBACCO (INVESTMENTS)LTD**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.