



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	02	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MILLBANK
KNOWLE GREEN
STAINES
MIDDX. TW18 1DY

Principal business activities (See note 4)

Trade classification is
2400 TOBACCO

If the code cannot be determined from the notes, give a brief description of principal activity.

Nat £720x40

617081

363s

Annual Return

of company number 00098062

N

company name

ADVANCED TECHNOLOGIES (CAMBRIDGE)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

00098062

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MURRAY GILLILAND CHARLES
ANDERSON
ROSEWOOD HOUSE
1 KENWOOD DRIVE
WALTON ON THAMES
SURREY KT12 5AU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BARRY DAVID
BRAMLEY
LITTLE COURT BEECH AVENUE
EFFINGHAM
LEATHERHEAD
SURREY KT24 5PJ

Day Month Year

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Date of any change.

Date of Birth:- 29/09/37

Nat:BRITISH

Occ:TOBACCO MANUFACTURER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued

00098062

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PETER LAMPARD
CLARKE
WILLOW MEAD
WONSTON
WINCHESTER
HAMPSHIRE SO21 3LW

Date of Birth:- 18/07/45
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED

Particulars.

RICHARD HENRY
PILBEAM
APPLEBY HOUSE OAK GRANGE ROAD
WEST CLANDON
GUILDFORD
SURREY GU4 7UA

Date of Birth:- 03/06/43
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED

Particulars.

GRAHAM ALBERT
READ
BRAMERTON HOOK ROAD
AMPFIELD
ROMSEY
HAMPSHIRE SO51 9DB

Date of Birth:- 23/06/49
Nat:BRITISH
Occ:RESEARCH MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

00098062

Particulars.

DAVID ERNEST
SALT
16 THE GLEN
ENFIELD
MIDDLESEX EN2 7BZ

Date of Birth:- 15/06/47
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00098062

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00098062

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY100£100

Totals

100£100**List of past and present members**

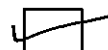
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 28/02/94

on paper

not on
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

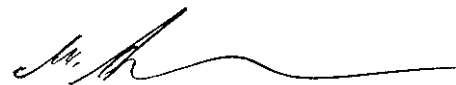
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

26 FEB 1996This return includes 1 continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?MS. D.M. MURRAY**Millbank, Knowle Green,
Staines, Middlesex TW18 1DY**

Postcode

OTHER DIRECTORSHIPS

BARRY DAVID BRAMLEY

East African Tobacco Company (U.K.) Limited
Indian Leaf Tobacco Development Company Limited
The Raleigh Investment Company Limited
Farnell Electronics Plc

PETER LAMPARD CLARKE

B.A.T Pension Trustee Limited
Peninsular Tobacco Company Limited

DIRECTORSHIPS OVER PAST FIVE YEARS

RESIGNED

Axiscrave Ltd	31/05/91
Movie Channel Ltd	31/05/91
Now Television Ltd	31/05/91

RICHARD HENRY PILBEAM

East African Tobacco Company (U.K.) Limited
Indian Leaf Tobacco Development Company Limited
The Raleigh Investment Company Limited

DAVID ERNEST SALT

Peninsular Tobacco Company Limited