



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **CAMBRIDGE HOLDINGS LIMITED**

Company Number: **01716167**

Company Details

Period Ending: **13/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

**72 NEW CAVENDISH
STREET
LONDON
UNITED KINGDOM
W1G 8AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **UNITED ARTISTS
CORPORATION LIMITED**

Address: **72 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8AU**

Director 1 :

Name: **MR DAVID AUSTIN
CLAPHAM**

Address: **SMITH COTTAGE BAGSHOT PARK
BAGSHOT
SURREY
GU19 5HS**

Date of Birth: **29/08/1950** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR STEPHEN HENDRY**

Address: **246 PECK DRIVE
BEVERLY HILLS
CALIFORNIA
USA
90212**

Date of Birth: **09/05/1960** *Nationality:* **Canadian**

Occupation: **CFO**

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	11527667	GBP11527667
<i>TOTALS</i>		
	11527667	GBP11527667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11527666 ORDINARY Shares held as at 13/01/2009

Name:

METRO-GOLDWYN-MAYER STUDIOS INC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2009

Name:

UNITED ARTISTS SCREEN ENTERTAINMENT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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