



Companies House
— for the record —

363a_(ef)

Annual Return



XJ8AA22C

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **D-HOLD LIMITED**

Company Number: **02331194**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**HARSOTN MILL
ROYSTON ROAD
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7GG**

*Register of
Members Address:*

**HARSOTN MILL
ROYSTON ROAD
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7GG**

*Register of Debenture
Holders Address:*

**HARSOTN MILL
ROYSTON ROAD
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7GG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GUY JONATHAN MCCARTHY***Address:* **EVERGLADES, 1 CAMBRIDGE ROAD
FOXTON
CAMBRIDGE
UNITED KINGDOM
CB22 6SH**

Director 1 :

Name: **DR ALISTAIR JON
CAMERON BROWN***Address:* **THE GRANGE OLD PEMBROKE FARM
BURWELL
CAMBRIDGE
CB5 0HB**

Date of Birth: **17/12/1959***Nationality:* **British***Occupation:* **CONSULTANT**

Director 2 :

Name: **GUY JONATHAN
MCCARTHY***Address:* **1 CAMBRIDGE ROAD
FOXTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 6SH**

Date of Birth: **27/03/1962***Nationality:* **British***Occupation:* **CHARTERED ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/07/2008
1 DISPOSED OF IN PERIOD ON 30/06/2008

Name: **GENERICS ASSET MANAGEMENT LTD**
Address: **HARSTON HILL HARSTON CAMBRIDGE**
CB2 5NH

Shareholding 2:

1000 ORDINARY Shares held as at 07/07/2008

Name: **GENERICS HOLDINGS LTD**
Address: **HARSTON MILL ROYSTON ROAD**
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7GG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

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