



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 07/02/97

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
12	12	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.

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

9 CHEAPSIDE  
LONDON  
EC2V 6AD

FIRST FLOOR Block D  
WESTBROOK CENTRE  
MILTON ROAD  
CAMBRIDGE CB4 1YG

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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363s

**Annual Return**

of company number 02670603

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**company name**

CAMBRIDGE HOLDING COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

The register is kept at

9 CHEAPSIDE  
LONDON  
EC2V 6AD

FIRST FLOOR Block D  
WESTBROOK CENTRE  
MILTON ROAD  
CAMBRIDGE CB4 1YG

## 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.

STANLEY LEON  
WANG  
584 SENTINEL ROAD  
MORRISTOWN  
NEW JERSEY 08057  
USA

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

3	0	0	6	9	6
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Date of resignation.

## Directors *(See note 7)*

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

JULIAN ALVIN  
BRODSKY  
1004 SWALLOW DRIVE  
CHERRYHILL  
NEW JERSEY 08003  
USA

Day Month Year

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Date of any change.

Date of Birth:- 16/07/33  
Nat:AMERICAN  
Occ:CHIEF FINANCIAL OFFICER

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.

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

**Directors - continued**

Particulars.

GERALD DANIEL  
CAMPBELL  
18 RINGWOOD AVENUE  
LONDON  
N2 9NS

Day Month Year

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Date of any change.

Date of Birth:- 19/05/53  
Nat:AMERICAN  
Occ:SENIOR VICE PRESIDENT

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.

ALLEN LEW YOONG  
KEONG  
NO 52 NALLUR ROAD  
SINGAPORE  
1545

Day Month Year

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Date of any change.

Date of Birth:- 18/05/55  
Nat:SINGAPOREAN  
Occ:MANAGING DIRECTOR

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

Day Month Year

1	9	0	3	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN CHARLES  
TURNER  
25 FONTARABIA ROAD  
LONDON  
SW11 5PE

Day Month Year

4			
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Date of any change.

Date of Birth:- 19/08/67  
Nat:BRITISH  
Occ:TELECOMS DIRECTOR

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

Day Month Year

1	9	0	3	9	6
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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

EDWARD  
YING  
28 FITZWILLIAM COURT BROOKSIDE  
CAMBRIDGE  
CB2 1JQ

Date of Birth:- 28/04/58

Nat:BRITISH

Occ:MANAGING DIRECTOR

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
19	03	96

Date of resignation.

Particulars.

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

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.

Particulars.

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

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.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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 288a.

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 288a.

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)

02670603

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value * (ie Number of shares issued multiplied by nominal value per share)
A Ord Shares	66	£66
B Ord Shares	66	£66
<b>Totals</b>	<b>132</b>	<b>£132</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☒ not on paper ☐

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 £ 15.

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

Signed Secretary/Director \*  
\*(delete as appropriate)

Date 27/2/97

This return includes 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?

ROMAN SHEEHY

FIRST FLOOR Block D

WESTBROOK CENTRE, MILTON ROAD

CAMBRIDGE Postcode CB4 1YG

Telephone 01223 Ext 567649

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]