

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 28/02/97

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
1,2	1,2	9 ₁ 6

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.

9 CHEAPSIDE

LONDON EC2V 6AD

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.

PAGE

BB - 704716-815

of company number

02670603

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company name CAMBRIDGE HOLDING COMPANY LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

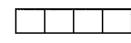
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

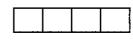
Day	Month	Year
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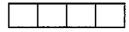
Day	Month	Year
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F	IRST	FLOOR	Bx	ock	Ð	
ν	VEST BROC	K CEA	TRE			
	MILTON	ROAD				
	CAMBRI	OGE	C84	176	2	

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Register of membe	IS (See note 5)
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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 9 CHEAPSIDE LONDON EC2V 6AD Register of debenture holders (See note 6)	FIRST FLOOR BLOCK D WESTBROOK CENTRE MILTON ROAD CAMBRIDGE (B4 146			
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	Day Month Year			
MORRISTOWN NEW JERSEY 08057 USA If this person has ceased to be secretary, please state when.	Day Month Year 3 0 0 6 9 6 Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. JULIAN ALVIN BRODSKY 1004 SWALLOW DRIVE CHERRYHILL NEW JERSEY 08003 USA	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			
Show any relevant current and previous directorships.				

02670603 If the information shown needs amend details below and the date of any change				
Directors - continued Particulars.	Day Month Year			
GERALD DANIEL CAMPBELL 18 RINGWOOD AVENUE LONDON N2 9NS	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 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
ALLEN LEW YOONG KEONG NO 52 NALLUR ROAD SINGAPORE 1545				
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 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. JOHN CHARLES TURNER	Day Month Year State of any change.			
25 FONTARABIA ROAD LONDON SW11 5PE				
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 Date of resignation.			
Show any relevant current and previous directorships.				

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If the information shown needs amendment, give 02670603 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. **EDWARD** YING 28 FITWILLIAM COURT BROOKSIDE CAMBRIDGE CB2 1JQ Date of Birth: - 28/04/58 Nat: BRITISH Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

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02670603

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Directors - continued	Day Month Year
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Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value *
Enter details of all shares in issue at the date of this return.	A ord Shares B Ord Shares	66 66	(ie Number of share. issued multiplied by nominal value per share)
	Totals	/32	£132
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of memb		Please mark the appropriate box. not on an paper paper
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.	Date 27/2/9 This return include Please ensure all sections	es (enter number) e that you have	
To whom should Companies House direct any enquiries about the information shown in this return?	RONAN SHE FIRST FLOOR WESTBROOK C CAMBRIDGE	BLOCK ENTRE, MILT	
PAGE 6	Telephone 0122	3	Ext 567649

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares 02670603 Particulars of shares transferred Company Number: Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the CAMBRIDGE HOLDING COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held 66 66

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02670603 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, CAMBRIDGE HOLDING COMPANY LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held