



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXCOHZAK**

*Received for filing in Electronic Format on the:* **29/04/2008**

*Company Name:* **COMPUTING FOR SCIENCE LIMITED**

*Company Number:* **02707969**

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### *Company Details*

*Period Ending:* **16/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**24 NICHOLAS STREET  
CHESTER  
CHESHIRE  
CH1 2AU**

*Register of  
Members Address:*

**24 NICHOLAS STREET  
CHESTER  
CHESHIRE  
CH1 2AU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOCTOR MARTYN FREDERICK GUEST** *Address:* **HOLLY MOUNT COTTAGE HAPSFORD  
HELSEBY  
CHESHIRE  
WA6 0JY**

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### *Director 1 :*

*Name:* **DOCTOR MARTYN FREDERICK GUEST** *Address:* **HOLLY MOUNT COTTAGE HAPSFORD  
HELSEBY  
CHESHIRE  
WA6 0JY**

*Date of Birth:* **22/02/1946** *Nationality:* **BRITISH** *Occupation:* **SCIENTIST**

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### *Director 2 :*

*Name:* **DOCTOR JOHN KENDRICK** *Address:* **13 CASTLE CLOSE  
MIDDLETON ST GEORGE  
DARLINGTON  
COUNTY DURHAM  
DL2 1DE**

*Date of Birth:* **14/01/1952** *Nationality:* **BRITISH** *Occupation:* **RESEARCH SCIENTIST**

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Director 3 :

Name: **DR JOHAN HENDRIK VAN  
LENTHE**

Address: **ANKERMONDE 6 3434 GC  
NIEUWEGEIN  
THE NETERLANDS**

Date of Birth: **26/09/1951**

Nationality: **DUTCH**

Occupation: **UNIVERSITY LECTURER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**220 ORDINARY Shares held as at 16/04/2008**

Name: **J KENDRICK**

**13 CASTLE CLOSE**

Address: **MIDDLETON ST. GEORGE  
DARLINGTON  
COUNTY DURHAM  
DL2 1DE**

*Shareholding 2:*

**220 ORDINARY Shares held as at 16/04/2008**

*Name:*

**J.H. VAN LENTHE**

*Address:*

**ANKERMONDE 6 3434 GC NIEUWEGEIN  
NETHERLANDS**

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*Shareholding 3:*

**220 ORDINARY Shares held as at 16/04/2008**

*Name:*

**K. SCHOFFEL**

*Address:*

**FARMANVEGAN 67 N3925  
PONGRUM**

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*Shareholding 4:*

**340 ORDINARY Shares held as at 16/04/2008**

*Name:*

**M.F. GUEST**

*Address:*

**HOLLY MOUNT COTTAGE MOOR LANE HAPSFORD  
WARRINGTON  
WA6 0JY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

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