



*Companies House*  
— for the record —

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

**Annual Return**



**X0BI1XK8**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **CAMHOPE LIMITED**

*Company Number:* **03019842**

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### *Company Details*

*Period Ending:* **01/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER ANNE BRIERLEY***Address:* **65 OPHELIA DRIVE, HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6XJ**

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### *Director 1 :*

*Name:* **MR ANDREW JOHN  
WILLETTS***Address:* **UPPER WICK COTTAGE, UPPER WICK  
LANE  
RUSHWICK  
WORCESTERSHIRE  
GREAT BRITAIN  
WR2 5SU**

*Date of Birth:* **16/06/1963***Nationality:* **BRITISH***Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR ANDREW MARK  
MURDOCK***Address:* **THE BARN CALDECOTT ROAD  
GREAT EASTON  
LEICESTERSHIRE  
ENGLAND  
LE16 8TB**

*Date of Birth:* **28/01/1958***Nationality:* **BRITISH***Occupation:* **PHARMACIST**

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Director 3 :

Name: MR PETER SMERDON

Address: 40 STONETON CRESCENT  
BALSALL COMMON  
COVENTRY  
WARWICKSHIRE  
ENGLAND  
CV7 7QG

Date of Birth: 20/10/1950

Nationality: BRITISH

Occupation: COMPANY SECRETARY

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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>Other</b>	<b>60</b>	<b>GBP60</b>
<b>TOTALS</b>	<b>60</b>	<b>GBP60</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY SHARES OF #1 EACH Shares held as at 01/02/2008**

Name: **ADMENTA HOLDINGS LIMITED**  
Address: **SAPPHIRE COURT WALSGRAVE TRIANGLE**  
**COVENTRY**  
**ENGLAND**  
**CV2 2TX**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2008**

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