



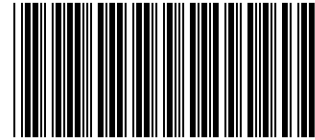
Companies House
— for the record —

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Annual Return

Company Name: **CAMBRIDGE NETWORK LIMITED**

Company Number: **03400152**



XKPMKSHL

Received for filing in Electronic Format on the: **28/08/2007**

Company Details

Period Ending: **05/07/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**SAINT JOHNS INNOVATION
CENTRE
COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WS**

Register of
Members Address:

**C/O TAYLOR WESSING
24 HILLS ROAD
CAMBRIDGE
CB2 1JW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MARDLE**

Address: **CARMELITE
TAYLOR WESSING
50 VICTORIA EMBANKMENT
LONDON EC4Y 0DX**

Director 1:

Name: **DR GERALD AVISON** *Address:* **59 VICTORIA PARK**
Date of Birth: **23/11/1940** **CAMBRIDGE CB4 3EJ**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Director 2:

Name: **NIGEL WOOLDRIDGE** *Address:* **2 PRETORIA ROAD**
BROWN **CAMBRIDGE**
Date of Birth: **01/10/1945** **CAMBRIDGESHIRE CB4 1HE**
Nationality: **BRITISH**
Occupation: **SENIOR PARTNER**

Director 3:

Name: **DAVID EDWARD MICHAEL** *Address:* **1 STONECUTTER STREET**
HALSTEAD **LONDON EC4A 4TR**
Date of Birth: **11/06/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **DAVID JOHN HARDMAN** *Address:* **11 WARD WAY**
Date of Birth: **13/01/1957** **WITCHFORD**
Nationality: **BRITISH** **ELY**
Occupation: **CEO** **CAMBRIDGESHIRE CB6 2JR**

Director 5:

Name: **HERMANN MARIA HAUSER** *Address:* **3 NEWNHAM WALK**
Date of Birth: **23/10/1948** **CAMBRIDGE**
Nationality: **AUSTRIAN** **CAMBRIDGESHIRE CB3 9HQ**
Occupation: **VENTURE CAPITALIST**

Director 6:

Name: **ANDREW JAMES HERBERT** *Address:* **17 LATHAM ROAD**
Date of Birth: **30/03/1954** **CAMBRIDGE CB2 2EG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **PROFESSOR IAN MALCOLM
LESLIE** *Address:* **37 HUMBERSTONE ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB4 1JD**
Date of Birth: **11/02/1955**
Nationality: **BRITISH**
Occupation: **PRO VICE CHANCELLOR**

Director 8:

Name: **WILLIAM THOMAS
PARSONS** *Address:* **VICARAGE FARM HOUSE
COWLINGE ROAD KIRTLING
NEWMARKET
SUFFOLK CB8 9WA**
Date of Birth: **01/02/1962**
Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

Director 9:

Name: **ADAM DOMINIC TWISS** *Address:* **17 CITYGATE
WOODHEAD DRIVE
CAMBRIDGE
CAMBRIDGESHIRE CB4 1YL**
Date of Birth: **16/02/1976**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

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	600	GBP6
TOTALS	600	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

120 ORDINARY Shares held as at 05/07/2007

Name: **AMADEUS CAPITAL PARTNERS LTD**
Address: **MOUNT PLEASANT HOUSE
2 MOUNT PLEASANT HUNTINGTON ROAD
CAMBRIDGE CB3 0BL**

Shareholding 2:

0 ORDINARY Shares held as at 05/07/2007

100 Disposed of in period on 01/07/2007

Name: **ANALYSYS LTD**

Address: **ST GILES COURT
CASTLE PARK
CAMBRIDGE CB3 0AJ**

Shareholding 3:

120 ORDINARY Shares held as at 05/07/2007

Name: **NIGEL WOODRIDGE BROWN**

Address: **2 PRETORIA ROAD
CAMBRIDGE CB4 1HE**

Shareholding 4:

120 ORDINARY Shares held as at 05/07/2007

Name: **DELOITTE & TOUCHE HOLDINGS LIMITED**

Address: **HILL HOUSE
1 LITTLE NEW STREET
LONDON EC4A 3TR**

Shareholding 5:

120 ORDINARY Shares held as at 05/07/2007

Name: **3I GROUP PLC**

Address: **CAMBRIDGE
SCIENCE PARK
MILTON ROAD
CAMBRIDGE
UNITED KINGDOM CB4 0FZ**

Shareholding 6:

120 ORDINARY Shares held as at 05/07/2007

Name: **UNIVERSITY OF CAMBRIDGE**

Address: **THE OLD SCHOOLS
TRINITY LANE
CAMBRIDGE
UNITED KINGDOM CB2 1TN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**