



Companies House
— for the record —

363a_(ef)

Annual Return



XC595DAF

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **CAMBRIDGE NETWORK LIMITED**

Company Number: **03400152**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**SALISBURY HOUSE
STATION ROAD
CAMBRIDGE
CB1 2LA**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MARDLE**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR PAUL ALEXANDER
BAILEY**

Address: **DUNCOMBE COTTAGE 60 HIGH
STREET
STETCHWORTH
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9TJ**

Date of Birth: **18/03/1969** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Director 2 :

Name: **NEIL GAVIN DAVIDSON**

Address: **26 MILL HILL
WESTON COLVILLE
CAMBRIDGE
CB1 5NY**

Date of Birth: **25/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID EDWARD MICHAEL
HALSTEAD** *Address:* **1 STONECUTTER STREET
LONDON
EC4A 4TR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/06/1968** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **HERMANN MARIA HAUSER** *Address:* **3 NEWNHAM WALK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9HQ**

Date of Birth: **23/10/1948** *Nationality:* **AUSTRIAN** *Occupation:* **VENTURE CAPITALIST**

Director 5 :

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 6 :

Name: **HUGH ROBERT PARNELL** *Address:* **4 THAXTED ROAD
SAFFRON WALDEN
ESSEX
CB11 3AA**

Date of Birth: **21/02/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

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 8 :

Name: **PROFESSOR ALAN SIBBALD** *Address:* **18 MAMARA APARTMENTS
13 WESTERN GATEWAY CAPITAL
EAST
LONDON
E16 1AJ**

Date of Birth: **22/09/1952** *Nationality:* **BRITISH** *Occupation:* **PROFESSOR**

Director 9 :

Name: **PETER JOHN TAYLOR**

Address: **18 MARSHALL ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7TY**

Date of Birth: **18/11/1953**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Director 1 :

0

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**

Director 1 :

1

Name: **DR KENNETH WOOD**

Address: **72 BLINCO GROVE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7TS**

Date of Birth: **12/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	600	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 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 15/09/2009

Name: **AMADEUS CAPITAL PARTNERS LTD**

Address:

Shareholding 2:

120 ORDINARY Shares held as at 15/09/2009

Name: **UNIVERSITY OF CAMBRIDGE**

Address:

Shareholding 3:

120 ORDINARY Shares held as at 15/09/2009

Name:

DELOITTE & TOUCHE HOLDINGS LIMITED

Address:

Shareholding 4:

120 ORDINARY Shares held as at 15/09/2009

Name:

NW BROWN GROUP LIMITED

Address:

Shareholding 5:

120 ORDINARY Shares held as at 15/09/2009

Name:

3I GROUP PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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