



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE NETWORK LIMITED**

Company Number: **03400152**

Date of this return: **15/09/2012**

SIC codes: **94110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SALISBURY HOUSE STATION ROAD
CAMBRIDGE
CB1 2LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MARDLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL GAVIN**

Surname: **DAVIDSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR LYNN**

Surname: **GLADDEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1961**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID EDWARD MICHAEL**

Surname: **HALSTEAD**

Former names:

Service Address: **1 STONECUTTER STREET
LONDON
EC4A 4TR**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **DR HERMANN MARIA**

Surname: **HAUSER**

Former names:

Service Address: **3 NEWNHAM WALK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1948** *Nationality:* **AUSTRIAN**

Occupation: **VENTURE CAPITALIST**

Company Director **5**

Type: **Person**
Full forename(s): **HUGH ROBERT**

Surname: **PARNELL**

Former names:

Service Address: **4 THAXTED ROAD
SAFFRON WALDEN
ESSEX
CB11 3AA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **6**

Type: **Person**

Full forename(s): **WILLIAM THOMAS**

Surname: **PARSONS**

Former names:

Service Address: **VICARAGE FARM HOUSE
COWLINGE ROAD KIRTLING
NEWMARKET
SUFFOLK
CB8 9WA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1962**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR ALAN**

Surname: **SIBBALD**

Former names:

Service Address: **18 MAMARA APARTMENTS
13 WESTERN GATEWAY CAPITAL EAST
LONDON
E16 1AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1952**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director **9**

Type: **Person**
Full forename(s): **DR KENNETH**

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **120 ORDINARY shares held as at the date of this return**
Name: **AMADEUS CAPITAL PARTNERS LTD**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF CAMBRIDGE**

Shareholding 3 : **120 ORDINARY shares held as at the date of this return**
Name: **DELOITTE & TOUCHE HOLDINGS LIMITED**

Shareholding 4 : **120 ORDINARY shares held as at the date of this return**
Name: **NW BROWN GROUP LIMITED**

Shareholding 5 : **120 ORDINARY shares held as at the date of this return**
Name: **3I GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.