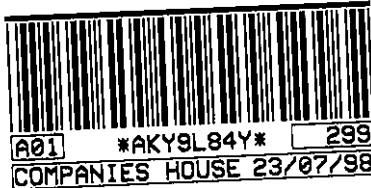




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be c

The information printed below is taken from Companies House records as at 24/06/98  
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	07	98

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.  
MOUNT PLEASANT HOUSE  
2 MOUNT PLEASANT HUNTINGDON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 0BL

#### Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

BB/15.

00019

363s

## Annual Return

of company number 03400152

2

company name  
CAMBRIDGE NETWORK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

9305

TO CREATE AND SUPPORT  
A COMMUNITY OF LIKE  
MINDED PEOPLE FROM  
BUSINESS AND ACADEMIA IN  
THE CAMBRIDGE REGION AND  
LINK THIS COMMUNITY TO  
THE GLOBAL HIGH-TECH  
NETWORK

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

*R*  
GERALD  
FITZSIMONS  
183 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 2RN

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PROFESSOR  
ALEC NIGEL  
BROERS  
PHD SCD FRS FENG FIEE  
5 LATHAM ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 2EG

Day	Month	Year

Date of any change.


Date of Birth:- 17/09/38  
Nat:BRITISH  
Occ:VICE CHANCELLOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CHURCHILL RESIDENCES I LIMITED, LUCAS  
INDUSTRIES PLC, VODAFONE GROUP PLC,  
THE COMMITTEE OF VICE-CHANCELLORS +

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

HERMANN MARIA  
HAUSER  
3' NEWNHAM WALK  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 9HQ

Date of Birth:- 23/10/48  
Nat:AUSTRIAN  
Occ:VENTURE CAPITALIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

NIGEL WOOLDRIDGE  
BROWN  
2 PRETORIA ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 1HE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/10/45  
Nat:BRITISH  
Occ:SENIOR PARTNER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

### Particulars.

DR  
DAVID DOUGLAS  
CLEEVELY  
14 LATHAM ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 2EQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/09/53  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

ANALYSYS LTD, MONTGOMERY EMERGING  
COMMUNICATIONS FUND LIMITED  
GROUPWARE LTD

### Particulars.

FREDERICK STANISLAUS  
HALLSWORTH  
VALVORI 12 CAVENDISH AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 4UP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/05/53  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

CAMBRIDGE ARTS THEATRE TRUST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year  

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03400152

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>600</u>	<u>£ 6.00</u>
<b>Totals</b>	<u>600</u>	<u>£6.00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

**Signed**G. Fitzsimons**Secretary/Director\***

\*(delete as appropriate)

**Date** 14th July 1990

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Gerry FitzsimonsBeljeman House104 Hills RoadCambridge**Postcode** CB2 1LH**Telephone** 01223 355 977 **Ext** \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03400152		Account of Shares			
Company Name: CAMBRIDGE NETWORK LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
Abbey Directors Limited - Abbots House, Abbot Street Reading		0	1	8.4.98	
3i Group PLC - Cambridge Science Park Milton Road Cambridge		100	1	8.4.98	Tsf to 3i Group PLC Share transferred and subdivided into 100 on 12.6.98
Amadeus Capital Partners Ltd- Mount Pleasant House, 2 Mount Pleasant, Huntingdon Rd Cambridge CB3 0BL		100		8.4.98	1 share allotted and subdivided into 100 on 12.6.98
Analysys Limited - St Giles Court 4 Castle Park, Cambridge CB3 0AJ		100		8.4.98	1 share and subdivided into 100 on 12.6.98
Nigel Woodbridge BROWN - 2 Prebri Road, Cambridge CB4 1HE		100		8.4.98	1 share allotted and subdivided into 100 on 12.6.98
Fred Stanislaus HALLSWORTH Valvori 12 Cavendish Avenue, Cambridge CB1 2NJ		100		8.4.98	1 share allotted and subdivided into 100 on 12.6.98
The University of Cambridge, The Old Schools, Trinity Lane, Cambridge CB2 1TN		100		8.4.98	1 share allotted and subdivided into 100 on 12.6.98

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

# Directorships of Nigel Wooldridge Brown

From	To	Name of Company	Nature of business
10.6.86	present	Argyll Management Limited (formerly N. W. Brown Pensions and Corporate Benefits Limited)	rock management
5.93	present	Cambridge Venture Management Limited	management consultants
18.7.93	present	Chris Frazer Smith Photography Limited	photography
3.8.73	13.10.95	Hunt and Braithwaite Limited	wine merchants
8.9.78	present	Thorman Hunt Limited	wine merchants
11.11.91	present	Beverley Chamber Music Festival Limited	music festival
27.6.90	present	Hazard Chase Limited	musical artist management
1.3.74	present	N W Brown and Company Limited	insurance brokers
13.12.94	present	N W Brown Corporate Finance Limited	corporate finance
4.6.87	present	N W Brown & Co PEP Nominees Limited	nominee company
4.6.87	present	N W Brown Nominees Limited	nominee company
16.2.94	present	Stradivari Limited	dormant
22.4.94	present	Great Eastern Investment Forum Limited (formerly The Barge Restaurant Limited)	investment forum
1981	8.85	Cambridge Executive Search Ltd	head hunting
8.85	1986	Cambridge Corporate Consultants Ltd	business planning and development
16.4.97	present	English Touring Opera	touring opera company
10.97	present	GEIF Nominees Limited	

## **Hermann Hauser - Directorships**

Acorn Computer Group plc

Advanced Rendering Technology Ltd

Amadeus Capital Partner Ltd

CDT Holdings plc

Electronic Share Information Ltd

Harlequin Ltd

NetChannel Inc

Net Products Group Ltd

Olivetti Research Ltd

Vision Group plc

Virata Ltd

Vocalis Group plc