



**Companies House**

— for the record —

Company Name

**CAMBRIDGE NETWORK LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**3400152**

Information extracted from  
Companies House records on  
**21st February 2001**

### Section 1: Company details



A34  
COMPANIES HOUSE  
\*AR3KF022\*  
0576  
25/05/01

Ref: 3400152/17/47

	Current details	Amended details																																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Saint Johns Innovation Centre</b> <b>Cowley Road</b> <b>Cambridge</b> <b>Cambridgeshire CB4 0WS</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>Garretts Betjeman House</b> <b>104 Hills Road</b> <b>Cambridge</b> <b>CB2 1LH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																		

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

GERARD

Surname or  
Corporate name

FITZSIMONS

Address

183 HILLS ROAD

(Usual Residential)

CAMBRIDGE

UK Postcode

CB2 2RW

## &gt; Director

Please enter the details requested.

Forenames

HERMANN MARIA

Surname or  
Corporate name

HAUSER

Address

3 NEWNHAM WALK

(Usual Residential)

CAMBRIDGE

UK Postcode

CB3 9HQ

Date of birth

23/10/1948

Nationality

AUSTRIAN

Business Occupation

VENTURE CAPITALIST

## &gt; Director

Please enter the details requested.

Forenames

NIGEL WOODRIDGE

Surname or  
Corporate name

BROWN

Address

2 PRETORIA ROAD

(Usual Residential)

CAMBRIDGE

UK Postcode

CB4 1HE

Date of birth

01/10/1945

Nationality

BRITISH

Business Occupation

SENIOR PARTNER

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

600 SHARES OF £0.01 EACH

Aggregate Nominal Value of issued shares

£6

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

600 SHARES OF £0.01 EACH

Aggregate Nominal Value of issued shares

£6**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 08/07/1999

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NIGEL WOODRIDGE BROWN</u> Address <u>2 PRETORIA ROAD</u> <u>CAMBRIDGE</u> UK Postcode <u>CB4 1HE</u>	<u>Ordinary</u> <u>Shares</u> <u>100</u>		
Name <u>AMADEUS CAPITAL PARTNERS LIMITED</u> Address <u>MOUNT PLEASANT HOUSE</u> <u>2 MOUNT PLEASANT</u> <u>HUNTINGDON RD. CAMBRIDGE</u> UK Postcode <u>CB3 0BL</u>	<u>Ordinary</u> <u>Shares</u> <u>100</u>		
Name <u>FREDRICK STANISLAUS HALLSWORTH</u> Address <u>VALVORI</u> <u>12 COVENTISH AV.</u> UK Postcode <u>CB1 2NT</u>	<u>Ordinary</u> <u>Shares</u> <u>100</u>		
Name <u>THE UNIVERSITY OF CAMBRIDGE</u> Address <u>THE OLD SCHOOLS</u> <u>TRINITY LANE</u> <u>CAMBRIDGE</u> UK Postcode <u>          </u>	<u>Ordinary</u> <u>Shares</u> <u>100</u>		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G. F. H. H.  
(Director / Secretary)

Date

24 / 05 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 8/7/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th July 2001** please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHRIS YOUNG

Telephone number inc code

01223 535332

Address

GARRETT'S, BOSTONIAN HOUSE  
104 HILLS ROAD, CAMBRIDGE

DX number if applicable

88010

DX exchange

CAMBRIDGE

Postcode

\_\_\_\_\_

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ANALYSIS LIMITED <hr/> Address ST GILBS COURT CASTLE PARK CAMBRIDGE <hr/> UK Postcode CB3 - 0AT	Ordinary Shares 100		
Name 3i GROUP plc <hr/> Address CAMBRIDGE SCIENCE PARK MILTON ROAD CAMBRIDGE <hr/> UK Postcode - - - - -	Ordinary Shares 100		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

DAVID DOUGLAS

CLLVELLY

14 LOTHAM ROAD

CAMBRIDGE

CB2 2EQ

22/09/1953

Nationality BRITISH

DIRECTOR

> **Director**

Please enter the details requested.

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ALCC

BROERS

5 LOTHAM ROAD

CAMBRIDGE

CB2 2EG

17/09/1932

Nationality BRITISH

VICE CHANCELLOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.



## Section 2: Details of Officers of The Company

(A)

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#### > Company Secretary

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Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

FREDRICK STANISLAUS

HOLLSWORTH

VALVORI HOUSE

12 CAVENDISH AVENUE  
CAMBRIDGE

CB1 4LP

03/05/1953

Nationality BRITISH

ACCOUNTANT

#### > Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

LEWIS COUN

ISSACS

FIELD HOUSE

18 WOODLANDS ROAD  
GREAT HILFORD  
CAMBRIDGE

CB2 5LW

20/03/1942

Nationality BRITISH

SOLICITOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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#### > Company Secretary

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Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

JOHN PAUL

DUTTON

4 COCKERTON ROAD

GIRTON

CAMBRIDGE

CB3 0QW

29/02/1940

Nationality BRITISH

CHAIRMAN

#### > Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ANTHONY DAVID

ROSS

44 SODLEY TAYLOR ROAD

CAMBRIDGE

CB2 2PN

19/11/1960

Nationality BRITISH

VENTURE CAPITALIST

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Details of Officers

> Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames \_\_\_\_\_

Surname or Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> Director

Please enter the details requested.

Forenames PETER JOHN

Surname or Corporate name DAWE

Address MANOR HOUSE

(Usual Residential) 71 HIGH STREET

OAKINGTON

CAMBRIDGE

UK Postcode CB4 5AG

Date of birth 02/07/1954 Nationality BRITISH

Business Occupation DIRECTOR

> Director

Please enter the details requested.

Forenames \_\_\_\_\_

Surname or Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_/\_\_\_\_/\_\_\_\_ Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_