



RBS/EIS | 006257

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
5th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3400152/17/47

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

- > 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

GERARD

Surname or
Corporate name

FITZSIMONS

Address

183 HILLS ROAD

(Usual Residential)

CAMBRIDGE

UK Postcode

CB2 2RW

> **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

> **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

- > 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.**
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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 _____

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

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames DAVID DOUGLASSurname or
Corporate name CLEVELYAddress 14 LATHAM ROAD

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

(Usual Residential) CAMBRIDGEUK Postcode CB2 2EQDate of birth 22/09/1953Nationality BRITISHBusiness Occupation DIRECTOR

> **Director**

Please enter the details requested.

Forenames ALECSurname or
Corporate name BROERSAddress 5 LATHAM ROAD

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

(Usual Residential) CAMBRIDGEUK Postcode CB2 2EGDate of birth 17/09/1932Nationality BRITISHBusiness Occupation VICE CHANCELLOR

- > 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 _____

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

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames FREDRICK STANISLAUSSurname or
Corporate name HALLSWORTHAddress VALVORI HOUSE

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

(Usual Residential) 12 CAVENDISH AVENUECAMBRIDGEUK Postcode CB1 4UPDate of birth 03/05/1953Nationality BRITISHBusiness Occupation ACCOUNTANT

> **Director**

Please enter the details requested.

Forenames LEWIS COLINSurname or
Corporate name ISACCSAddress FIELD HOUSE 18 WOODLANDS ROAD,

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

(Usual Residential) GREAT SHELFORD,CAMBRIDGEUK Postcode CB2 5LWDate of birth 20/03/1942Nationality BRITISHBusiness Occupation SOLICITOR

Section 4: Details of Current Shareholders

- > 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 ANACYSYS LIMITED Address ST GILES COURT CASTLE PARK CAMBRIDGE UK Postcode CB3 - 0 AJ	ORDINARY SHARES 100		
Name 3i GROUP plc Address CAMBRIDGE SCIENCE PARK MILTON ROAD CAMBRIDGE UK Postcode - - - - -	ORDINARY SHARES 100		
Name Address UK Postcode - - - - -			
Name Address 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 _____

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

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames JOHN PAULSurname or
Corporate name AULTONAddress 4 COCKERTON ROAD

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

(Usual Residential) GIRTONCAMBRIDGE ✓UK Postcode CB3 0QWDate of birth 29/02/1940Nationality BRITISHBusiness Occupation CHAIRMAN

> **Director**

Please enter the details requested.

Forenames TAN BARRETTSurname or
Corporate name JEFFERSAddress 2 LAXTON GRANGE

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

(Usual Residential) BLUNTISHAMCAMBRIDGE ✓UK Postcode PE17 3XUDate of birth 02/04/1965Nationality BRITISHBusiness Occupation MANAGING DIRECTOR

- > 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

WILLIAM

PIRE

CRANFORD COTTAGE

DUCK STREET

WENDENS AMBO

ESSEX

CB11 4JU

12/09/1953

Nationality BRITISH

ACCOUNTANT

- > 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

ANTHONY DAVID

ROSS

44 SEDLEY TAYLOR ROAD

CAMBRIDGE

CB2 2PN

19/11/1960

Nationality BRITISH

VENTURE CAPITALIST

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

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	Number of shares issued
<u>ORDINARY</u>	<u>600 SHARES OF £0.01 EACH</u>
	Aggregate Nominal Value of issued shares
	<u>£6</u>

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
	<u>600 SHARES OF £0.01 EACH</u>
	Aggregate Nominal Value of issued shares
	<u>£6</u>

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: 08/07/1998

> **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

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 <u>NIGEL WOODRIDGE BROWN</u> Address <u>2 PRIORIA ROAD</u> <u>CAMBRIDGE</u> UK Postcode <u>CB4 - 1HE</u>	ORDINARY SHARES 100		
Name <u>AMIDEUS CAPITAL PARTNERS LIMITED</u> Address <u>MOUNT PLEASANT HOUSE</u> <u>2 MOUNT PLEASANT</u> <u>HUNTINGDON ROAD, CAMBRIDGE</u> UK Postcode <u>CB3 - 0BL</u>	ORDINARY SHARES 100		
Name <u>FREDRICK STANISLAUS HALLSWORTH</u> Address <u>VILVORI</u> <u>12 CAVENDISH AVENUE</u> UK Postcode <u>CB1 - 2NT</u>	ORDINARY SHARES 100		
Name <u>THE UNIVERSITY OF CAMBRIDGE</u> Address <u>THE OLD SCHOOLS</u> <u>TRINITY LANE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB2 - 1TN</u>	ORDINARY SHARES 100		

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

X G. F. F. F.

(Director / Secretary)

Date

06 / 02 / 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 8/7/1999
- 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 2000 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 355977

Address

GARRETS, BETTENDON HOUSE
104 HILLS ROAD,
CAMBRIDGE

DX number if applicable

88010

DX exchange

CAMBRIDGE

Postcode

CB2 1LH