



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2011**

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Company Name: **CAMBRIDGE DISCOVERY LIMITED**

Company Number: **03425102**

Date of this return: **27/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **CHESTERFORD RESEARCH PARK
SAFFRON WALDEN
ESSEX
CB10 1XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHAN GUSTAAF CYRIEL**

Surname: **VAN DE EYNDE**

Former names:

Service Address: **PARK TERLINDEN 12 BOX 46
9300 AALST
BELGIUM**

Company Director **1**

Type: **Person**
Full forename(s): **DR CHRISTOPHER GREGORY**

Surname: **NEWTON**

Former names:

Service Address: **4 ST JOHN'S GREEN
WRITTLE
CHELMSFORD
ESSEX
CM1 3DZ**

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

Date of Birth: **19/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ONNO**

Surname: **VAN DE STOLPE**

Former names:

Service Address: **50/201 BORZESTRAAT 50
2800 MECHELEN
BELGIUM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/10/1959**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	31469041
		<i>Aggregate nominal value</i>	3146904.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ATTRACT A CUMULATIVE PREFERENTIAL NET CASH DIVIDEND OF 2.5% PER ANNUM ABOVE THE BANK OF ENGLAND BASE RATE. THE PREFERENCE SHARES HAVE PRIORITY OVER THE ORDINARY SHARES FOR THE RETURN OF THE CAPITAL ON LIQUIDATION OR ON A CAPITAL REDUCTION. THE PREFERENCE SHARES CONFER NO VOTING RIGHTS EXCEPT IN CIRCUMSTANCES LAID DOWN IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE COMPANY MAY REDEEM THE PREFERENCE SHARES AT PAR IN ACCORDANCE WITH THE TERMS OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31479041
		<i>Total aggregate nominal value</i>	3147904.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **31469041 PREFERENCE shares held as at the date of this return**
Name: **CAMBRIDGE DRUG DISCOVERY HOLDINGS LTD**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **CAMBRIDGE DRUG DISCOVERY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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