



Companies House
— for the record —

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Annual Return



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Company Name: **CAMBRIDGE DRUG DISCOVERY HOLDINGS LIMITED**

Company Number: **03459808**

Company Details

Period Ending: **30/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHESTERFORD
RESEARCH PARK
SAFFRON WALDEN
ESSEX
CB10 1XL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHAN GUSTAAF CYRIEL VAN DE EYNDE** *Address:* **PARK TERLINDEN 12 BOX 46
9300 AALST
BELGIUM**

Director 1 :

Name: **DR CHRISTOPHER
GREGORY NEWTON** *Address:* **4 ST JOHN'S GREEN
WRITTLE
CHELMSFORD
ESSEX
CM1 3DZ**

Date of Birth: **19/02/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ONNO VAN DE STOLPE** *Address:* **BORZESTRAAT 50
2800 MECHELEN
BELGIUM**

Date of Birth: **25/10/1959** *Nationality:* **Dutch** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90613	GBP90613
ORDINARY A	88634	GBP88634
ORDINARY B	123668	GBP123668

TOTALS

302915

GBP302915

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/10/2007

Name: **JAYNE BEAVER**
Address: **49 BELL GARDENS**
HADDENHAM
ELY
CAMBRIDGESHIRE
CB6 3TZ

Shareholding 2:

0 ORDINARY Shares held as at 30/10/2007

Name:

MARK BEHRENDT

Address:

**3 NORTH TERRACE
SAWSTON
CAMBRIDGE
CB2 4EJ**

Shareholding 3:

123668 ORDINARY B Shares held as at 30/10/2007

Name:

BIOFOCUS DPI LTD

Address:

**CHESTERFORD RESEARCH PARK
SAFFRON WALDEN
ESSEX
CB10 1XL**

Shareholding 4:

88634 ORDINARY A Shares held as at 30/10/2007

Name:

BIOFOCUS DPI LTD

Address:

**CHESTERFORD RESEARCH PARK
SAFFRON WALDEN
ESSEX
CB10 1XL**

Shareholding 5:

90613 ORDINARY Shares held as at 30/10/2007

Name:

BIOFOCUS DPI LTD

Address:

**CHESTERFORD RESEARCH PARK
SAFFRON WALDEN
ESSEX
CB10 1XL**

Shareholding 6:

0 ORDINARY Shares held as at 30/10/2007

Name:

BELA CHOPRA

Address:

**84 WILLIAM SMITH CLOSE
CAMBRIDGE
CB1 3QF**

Shareholding 7:

0 ORDINARY Shares held as at 30/10/2007

Name:

SUSAN CLEMENTS

Address:

**11 MISTY MEADOWS
HOWARD ROAD
CAMBRIDGE
CB5 8UR**

Shareholding 8:

0 ORDINARY Shares held as at 30/10/2007

Name: **CLAIRE ELBROW**

Address: **41 HIGH STREET
CHEVELY
NEWMARKET
SUFFOLK
CB8 9DQ**

Shareholding 9:

0 ORDINARY Shares held as at 30/10/2007

Name: **IAN GRIFFITH**

Address: **4 GREEN END
FEN DITTON
CAMBRIDGE
CB5 8SX**

Shareholding 1:

0 ORDINARY Shares held as at 30/10/2007

Name: **JOANNA HUTCHINGS**

Address: **4 HALL END
MILTON
CAMBRIDGE
CB4 6AQ**

Shareholding 1:
1 0 ORDINARY Shares held as at 30/10/2007

Name: ADRIAN KINKAID
Address: BANK HOUSE STATION ROAD NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3PL

Shareholding 1:
2 0 ORDINARY Shares held as at 30/10/2007

Name: VINCENT MCKIE
Address: 15 BIRCHEN CLOSE
HAMPTON HARGATE
PETERBOROUGH
PE7 8BY

Shareholding 1:
3 0 ORDINARY Shares held as at 30/10/2007

Name: ELIZABETH MORGAN
Address: 231 COLDHAMS LANE
CAMBRIDGE
CB1 3HY

Shareholding 1:
4 **0 ORDINARY Shares held as at 30/10/2007**

Name: **JEREMY PACKER**
Address: **34 CLOVERFIELD DRIVE**
 SOHAM
 ELY
 CAMBRIDGESHIRE
 CB7 5FT

Shareholding 1:
5 **0 ORDINARY Shares held as at 30/10/2007**

Name: **ANNIK PANICKER**
Address: **FLAT 3 39 VICTORIA ROAD**
 CAMBRIDGE
 CB4 3BW

Shareholding 1:
6 **0 ORDINARY Shares held as at 30/10/2007**

Name: **JEAN ROYALL**
Address: **68 PRINCES MEWS**
 ROYSTON
 HERTFORDSHIRE
 SG8 9BL

Shareholding 1:
7 0 ORDINARY Shares held as at 30/10/2007

Name: SUSAN SCOTT
Address: 132 RAMPTON ROAD
COTTENHAM
CAMBRIDGE
CB4 8TJ

Shareholding 1:
8 0 ORDINARY Shares held as at 30/10/2007

Name: EDWARD STEVENS
Address: 81 CANTERBURY COURT
CANTERBURY STREET
CAMBRIDGE
CB4 3QU

Shareholding 1:
9 0 ORDINARY Shares held as at 30/10/2007

Name: MARGARET WOODS-NUNN
Address: 152 FULBOURN OLD DRIFT
CHERRY HINTON
CAMBRIDGE
CB1 9UR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**