



Companies House
— for the record —

363a^(ef)

Annual Return



X7TC6540

Received for filing in Electronic Format on the: 25/11/2008

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

Company Number: **03459808**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O BIOFOCUS DPI
LIMITED 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 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

123668 ORDINARY B Shares held as at 30/10/2008

Name: **BIOFOCUS DPI LTD**

Address:

Shareholding 2:

88634 ORDINARY A Shares held as at 30/10/2008

Name:

BIOFOCUS DPI LTD

Address:

Shareholding 3:

90613 ORDINARY Shares held as at 30/10/2008

Name:

BIOFOCUS DPI LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

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