



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

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

Company Number: **03459808**

Date of this return: **30/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **C/O BIOFOCUS DPI LIMITED CHESTERFORD RESEARCH
PARK
SAFFRON WALDEN
ESSEX
CB10 1XL**

Officers of the company

Company Secretary **I**

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 GBP	<i>Number allotted</i>	90613
		<i>Aggregate nominal value</i>	90613
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ?A? AND ?B? ORDINARY SHARES ARE CONVERTIBLE INTO A LIKE NUMBER OF ORDINARY SHARES AT ANY TIME. IN THE EVENT OF A RETURN OF CAPITAL THE ?B? ORDINARY SHAREHOLDERS HAVE FIRST PRIORITY, FOLLOWED SECONDLY BY THE ?A? ORDINARY SHAREHOLDERS AND FINALLY BY THE ORDINARY SHAREHOLDERS. IN ALL OTHER RESPECTS THE ?A? AND ?B? ORDINARY SHARES ARE		
Class of shares	ORDINARY A GBP	<i>Number allotted</i>	88634
		<i>Aggregate nominal value</i>	88634
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ?A? AND ?B? ORDINARY SHARES ARE CONVERTIBLE INTO A LIKE NUMBER OF ORDINARY SHARES AT ANY TIME. IN THE EVENT OF A RETURN OF CAPITAL THE ?B? ORDINARY SHAREHOLDERS HAVE FIRST PRIORITY, FOLLOWED SECONDLY BY THE ?A? ORDINARY SHAREHOLDERS AND FINALLY BY THE ORDINARY SHAREHOLDERS. IN ALL OTHER RESPECTS THE ?A? AND ?B? ORDINARY SHARES ARE		
Class of shares	ORDINARY B GBP	<i>Number allotted</i>	123668
		<i>Aggregate nominal value</i>	123668
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ?A? AND ?B? ORDINARY SHARES ARE CONVERTIBLE INTO A LIKE NUMBER OF ORDINARY SHARES AT ANY TIME. IN THE EVENT OF A RETURN OF CAPITAL THE ?B? ORDINARY SHAREHOLDERS HAVE FIRST PRIORITY, FOLLOWED SECONDLY BY THE ?A? ORDINARY SHAREHOLDERS AND FINALLY BY THE ORDINARY SHAREHOLDERS. IN ALL OTHER RESPECTS THE ?A? AND ?B? ORDINARY SHARES ARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302915
		<i>Total aggregate nominal value</i>	302915

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

123668 ORDINARY B Shares held as at 30/10/2009

Name:

BIOFOCUS DPI LTD

Address:

Shareholding 2:

88634 ORDINARY A Shares held as at 30/10/2009

Name:

BIOFOCUS DPI LTD

Address:

Shareholding 3:

90613 ORDINARY Shares held as at 30/10/2009

Name:

BIOFOCUS DPI LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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