



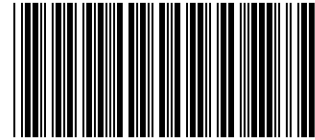
Companies House
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Annual Return

Company Name: **CAMWOOD LIMITED**

Company Number: **03469812**



XXQLDAUM

Received for filing in Electronic Format on the: **01/12/2005**

Company Details

Period Ending: **21/11/2005**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**12-18 PAUL STREET
LONDON
EC2A 4JH**

Register of
Members Address:

**12-18 PAUL STREET
LONDON
EC2A 2JH**

Register of Debenture
Holders Address:

**12-18 PAUL STREET
LONDON
EC2A 2JH**

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ELIZABETH CUNNINGHAM** *Address:* **40 LYNN ROAD
BALHAM
LONDON SW12 9LA**

Director 1:

Name: **FRANK JOHN FOXALL** *Address:* **BRAEMAR
MOOR END GREAT SAMPFORD
SAFFRON WALDEN
ESSEX CB10 2RQ**
Date of Birth: **23/06/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DONALD ALEXANDER
MACLENNAN** *Address:* **20 SHERENDEN PARK
GOLDEN GREEN
TONBRIDGE
KENT TN11 0LQ**

Date of Birth: **22/07/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **GRAHAM NORFOLK** *Address:* **MALCOFF FARMHOUSE
MALCOFF
CHAPEL EN LE FRITH
HIGH PEAK
DERBYSHIRE SK23 0QR**

Date of Birth: **24/10/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MIKE WELLING** *Address:* **HOLLY HOCKS
6 EILEEN AVENUE
ROTTINGDEAN
EAST SUSSEX BN2 8AD**

Date of Birth: **15/04/1970**

Nationality: **BRITISH**

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	10000000	GBP100000
ORDINARY A	6644500	GBP66445
PREFERRED ORDINARY	4227100	GBP42271
TOTALS	20871600	GBP208716

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4429700 ORDINARY A Shares held as at 21/11/2005

Name: **FORESIGHT TECHNOLOGY VCT PLC**

Address: **ST PHILLIPS HOUSE
ST PHILLIPS PLACE
BIRMINGHAM B3 3PE**

Shareholding 2:

1409012 PREFERRED ORDINARY Shares held as at 21/11/2005

Name: **FORESIGHT TECHNOLOGY VCT PLC**

Address: **ST PHILLIPS HOUSE
ST PHILLIPS PLACE
BIRMINGHAM B3 3PE**

Shareholding 3:

1425000 ORDINARY Shares held as at 21/11/2005

Name: **FRANK FOXALL**

Address: **BRAEMAR
MOOR END GREAT SAMPFORD
SAFFRON WALDEN
ESSEX CB10 2RQ**

Shareholding 4:

1425000 ORDINARY Shares held as at 21/11/2005

Name: **PAULA FOXALL**

Address: **BRAEMAR
MOOR END GREAT SAMPFORD
SAFFRON WALDEN
ESSEX CB10 2RQ**

Shareholding 5:

500000 ORDINARY Shares held as at 21/11/2005

Name: **PAUL JENKINSON**

Address: **23A CLAREMONT SQUARE
ISLINGTON
LONDON N1 9LX**

Shareholding 6:

2090000 ORDINARY Shares held as at 21/11/2005

760000 Disposed of in period on 01/11/2005

Name: **GREGORY LAMBERT**

Address: **NIGHTINGALE COTTAGE
RHODE COMMON SELLING
KENT ME13 9PU**

Shareholding 7:

2214800 ORDINARY A Shares held as at 21/11/2005

Name: **TRIVEST VCT PLC**

Address: **GOSSARD HOUSE
7-8 SAVILE ROW
LONDON W1S 3PE**

Shareholding 8:

2818088 PREFERRED ORDINARY Shares held as at 21/11/2005

Name: **TRIVEST VCT PLC**

Address: **GOSSARD HOUSE
7-8 SAVILE ROW
LONDON W1S 3PE**

Shareholding 9:

3800000 ORDINARY Shares held as at 21/11/2005

Name: **MICHAEL WELLING**

Address: **HOLLYHOCKS
6 EILEEN AVE
ROTTINGDEAN
EAST SUSSEX BN2 8AD**

Shareholding 10:

760000 ORDINARY Shares held as at 21/11/2005

Name: **CAMWOOD EMPLOYEE BENEFIT TRUST**

Address: **BOLLIN HOUSE
RIVERSIDE PARK
WILMSLOW
CHESHIRE
ENGLAND SK19 1DP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**