



Companies House
— for the record —

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Annual Return



XQKDMYHL

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Company Name: **CAMBRIDGE GENETICS LIMITED**

Company Number: **04027747**

Company Details

Period Ending: **05/07/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O BIOFOCUS PLC
CHESTERFORD
RESEARCH PARK
SAFFRON WALDEN
ESSEX
CB10 1XL**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHAN GUSTAAF CYRIEL VAN DEN EYNDE** *Address:* **PARK TERLINDEN 12 BOX 46
AALST
9300
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/07/2007

Name: **CAMBRIDGE DRUG DISCOVERY HOLDINGS LTD**
Address: **C/O BIOFOCUS DPI LTD CHESTERFORD RESEARCH PARK**
SAFFRON WALDEN
ESSEX
CB10 1XL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

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