



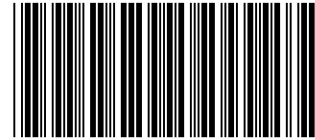
Companies House
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Annual Return

Company Name: **CAMBRIDGE BIOSCIENCE LIMITED**

Company Number: **04382252**



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Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **26/02/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**24-25 SIGNET COURT
NEWMARKET ROAD
CAMBRIDGE
CAMBS
CB5 8LA**

Register of
Members Address:

**24-25 SIGNET COURT,
NEWMARKET ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB5 8LA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HS SECRETARIAL LIMITED**

Address: **SHAKESPEARE HOUSE
42 NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB5 8EP**

2nd Company Secretary:

Name: **DUDLEY RICHARD MAX DYER
BARTLETT**

Address: **KETTON HOUSE
RECTORY ROAD
KEDINGTON
SUFFOLK CB9 7QL**

Director 1:

Name: **ALAN SEELEY**
Date of Birth: **17/07/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **3 THE ORCHARDS
GREAT SHELFORD
CAMBRIDGE CB2 5AB**

Director 2:

Name: **DUDLEY RICHARD MAX
DYER BARTLETT**
Date of Birth: **13/03/1957**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **KETTON HOUSE
RECTORY ROAD
KEDINGTON
SUFFOLK CB9 7QL**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, 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 26/02/2006

1000 Disposed of in period on 23/09/2005

Name: **CYTOMYX HOLDINGS PLC**

Address: **6-7 TECHNOPARK
NEWMARKET ROAD
CAMBRIDGE CB5 8PB**

Shareholding 2:

1000 ORDINARY Shares held as at 26/02/2006

Name: **ALAN SEELEY**

Address: **3 THE ORCHARDS
GREAT SHELFORD
CAMBRIDGE
CAMBS
UNITED KINGDOM CB2 5AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**