



Companies House
— for the record —

363a^(ef)

Annual Return



X1C0S4BH

Received for filing in Electronic Format on the: 27/10/2008

Company Name: **CAMBRIDGE BIOPHARMACEUTICALS LIMITED**

Company Number: **04938882**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

2441

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR DELTIC
HOUSE KINGFISHER
WAY SILVERLINK
BUSINESS PARK
WALLSEND
TYNE & WEAR
NE28 9NX**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BRUCE WILDY**

Address: **APARTMENT 4 UPPER LEESON
STREET
DUBLIN
4
IRELAND
IRISH**

Director 1 :

Name: **HANDEL ERFYL EVANS**

Address: **16 SHELL POINT ROAD
ST GEORGE'S
BERMUDA HSO2
FOREIGN**

Date of Birth:

31/10/1934

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARK EVANS**

Address: **PEEL FLATT HOUSE SLALEY
HEXHAM
NORTHUMBERLAND
NE47 0DL**

Date of Birth:

06/10/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **BERNARD DAVID TAYLOR** Address: **49 ROSE SQUARE
THE BROMPTON FULHAM ROAD
LONDON
SW3 6RS**

Date of Birth: **17/10/1935** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **HENRY WENDT III** Address: **560 Warbass Way
Friday Harbour
Washington WA 98250
USA**

Date of Birth: **19/07/1933** Nationality: **Other** Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/10/2008

Name:

CAMBRIDGE LABORATORIES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

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