



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0G9BYZU**

*Received for filing in Electronic Format on the:* **18/04/2008**

*Company Name:* **CAMBRIDGE PHARMACEUTICALS LIMITED**

*Company Number:* **04986768**

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### *Company Details*

*Period Ending:* **05/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5146**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23 WIGMORE STREET  
LONDON  
W1U 1PL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR BEDROS LOUTFIG EGHIAIAN** *Address:* **17 RANDOLPH AVENUE  
LONDON  
W5 3AB**

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*Director 1 :*

*Name:* **MICHAEL AVEDISSIAN** *Address:* **44 BEAUFORT ROAD  
LONDON  
W5 3EA**

*Date of Birth:* **05/06/1954** *Nationality:* **BRITISH** *Occupation:* **PHARMACIST**

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*Director 2 :*

*Name:* **MR BEDROS LOUTFIG  
EGHIAIAN** *Address:* **17 RANDOLPH AVENUE  
LONDON  
W5 3AB**

*Date of Birth:* **23/06/1949** *Nationality:* **BRITISH** *Occupation:* **PHARMACIST**

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Director 3 :

Name: **DAVID MICHAEL HICKS** Address: **2 FREDERICK CLOSE  
LONDON  
W2 2HD**

Date of Birth: **11/08/1941** Nationality: **BRITISH** Occupation: **SUPERINTENDENT  
PHARMACIST**

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Director 4 :

Name: **ARMEN SARKISSIAN** Address: **25 EVELYN MANSIONS  
CARLYSLE PLACE  
LONDON  
SW1P 1NH**

Date of Birth: **23/06/1953** Nationality: **BRITISH** Occupation: **PROFESSOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 05/12/2007**

*Name:*

**DILAZAR LIMITED**

*Address:*

**WATERLOO HOUSE PO BOX 460  
DON STREET  
ST HELIER  
JERSEY  
JE4 5RS**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 05/12/2007**

*Name:*

**MEAD PARK HOLDINGS LIMITED**

*Address:*

**MOSSACK FONSECA & CO AKARA BUILDING  
24 DE CASTRO STREET  
WICKHAMS CAY 1  
TORTOLA  
BVI**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/04/2008**

*Authenticated:* **No**