



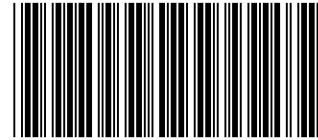
Companies House
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Annual Return

Company Name: CAMBRIDGE BIOSENSORS TECHNOLOGY LIMITED

Company Number: 01962063



XFAKPMBS

Received for filing in Electronic Format on the: 18/01/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 SAINT THOMAS' PLACE
CAMBRIDGESHIRE BUSINESS
PARK
ELY
CAMBRIDGESHIRE
CB7 4EX

14 ST THOMAS' PLACE
CAMBRIDGESHIRE BUSINESS
PARK
ELY
CAMBRIDGESHIRE
CB7 4EX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN MAXWELL PARISH

Address: 2A CHURCH STREET
HISTON
CAMBRIDGESHIRE CB4 9JG

Director 1:

Name: MR PETER EDWARD BLAKE
Date of Birth: 27/09/1954
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 39 MARSH LANE
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE PE18 9EN

Director 2:

Name: **IAN MAXWELL PARISH** *Address:* **2A CHURCH STREET**
Date of Birth: **05/02/1948** **HISTON**
Nationality: **BRITISH** **CAMBRIDGESHIRE CB4 9JG**
Occupation: **ACCOUNTANT**

Director 3:

Name: **KEITH MARTIN RAWSON** *Address:* **58 HENLEY WAY**
Date of Birth: **08/02/1960** **ELY**
Nationality: **BRITISH** **CAMBRIDGESHIRE CB7 4YJ**
Occupation: **DIRECTOR TECH DEV**

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 31/12/2006, 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 31/12/2006

Name: **CAMBRIDGE LIFE SCIENCES LTD**

Address: **14 ST THOMAS PLACE**
CAMBRIDGESHIRE BUSINESS PARK
ELY CB7 4EX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**