



*Companies House*  
— for the record —

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

**Annual Return**



**XLIH22DY**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **CAMBRIDGE GLASSHOUSE COMPANY LIMITED**

*Company Number:* **04266884**

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### *Company Details*

*Period Ending:* **24/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**WALLINGFEN PARK 236  
MAIN ROAD NEWPORT  
BROUGH  
EAST YORKSHIRE  
HU15 2RH**

*Register of  
Members Address:*

**60 COMMERCIAL ROAD  
HULL  
HU1 2SG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN ANTHONY HINCH**

*Address:* **7 BAKERSFIELD  
WRAWBY  
BRIGG  
NORTH EAST LINCOLNSHIRE  
DN20 8SZ**

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### *Director 1 :*

*Name:* **DAVID CHARLES ROSS  
HIBBS**

*Address:* **SMITHY CORNER 9 ETTON ROAD  
CHERRY BURTON  
BEVERLEY  
EAST YORKSHIRE  
UK  
HU17 7RP**

*Date of Birth:*

**21/06/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **STEVEN ANTHONY HINCH**

*Address:* **7 BAKERSFIELD  
WRAWBY  
BRIGG  
NORTH EAST LINCOLNSHIRE  
DN20 8SZ**

*Date of Birth:*

**19/09/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **JOHN DERRICK HOLLAND** Address: **THE LODGE 8 CARR LANE  
BONBY  
BRIGG  
NORTH LINCOLNSHIRE  
UK  
DN20 0PX**

Date of Birth: **13/01/1960** Nationality: **British** Occupation: **PROJECT ENGINEERING**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000 ORDINARY Shares held as at 24/07/2008**

Name: **HORNDEAN LTD**  
Address: **7 BAKERSFIELD  
WRAWBY  
BRIGG  
DN20 8SZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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