



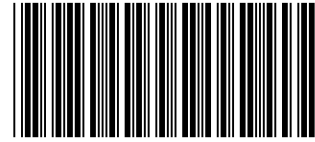
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 104 HUNTINGDON ROAD LIMITED

Company Number: 04154713



X51AGD0N

Received for filing in Electronic Format on the: 17/02/2006

Company Details

Period Ending: 06/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALASTAIR RICHARD BERESFORD **Address:** FLAT D 104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 0HL

Director 1:

Name: JEREMY RICHARD DOUGLAS HARRISON **Address:** 27 FENNERS LAWN
CAMBRIDGE
CAMBRIDGESHIRE CB1 2EH
Date of Birth: 01/10/1944
Nationality: BRITISH
Occupation: CONSULTANT

Director 2:

Name: **JAMIE ROBERT PEARSON** Address: **FLAT B 104 HUNTINGDON ROAD**
Date of Birth: **16/11/1971** **CAMBRIDGE**
Nationality: **BRITISH** **CAMBRIDGESHIRE CB3 0HL**
Occupation: **CRA**

Director 3:

Name: **TIMOTHY JAMES SHAW** Address: **SNAILWELL HOUSE**
Date of Birth: **11/01/1973** **SNAILWELL**
Nationality: **BRITISH** **NEWMARKET**
Occupation: **ESTATE AGENT** **CAMBRIDGESHIRE CB8 7LS**

Director 4:

Name: **STEPHEN THOMPSON** Address: **FLAT D**
Date of Birth: **06/02/1978** **104 HUNTINGDON ROAD**
Nationality: **BRITISH** **CAMBRIDGE**
Occupation: **ANALYST** **CAMBRIDGESHIRE CB3 0HL**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 B Shares held as at 06/02/2006

Name: **ALASTAIR BERESFORD**

Address: **FLAT D, 104 HUNTINGDON ROAD**
CAMBRIDGE CB3 0HL

Name: **STEPHEN THOMPSON**

Address: **FLAT D, 104 HUNTINGDON ROAD**
CAMBRIDGE CB3 0HL

Shareholding 2:

1 B Shares held as at 06/02/2006

Name: **JEREMY RICHARD DOUGLAS HARRISON**

Address: **27 FENNERS LAWN
CAMBRIDGE CB1 2EH**

Shareholding 3:

1 B Shares held as at 06/02/2006

Name: **JAMIE ROBERT PEARSON**

Address: **FLAT B, 104 HUNTINGDON ROAD
CAMBRIDGE CB3 0HL**

Shareholding 4:

1 B Shares held as at 06/02/2006

Name: **TIMOTHY JAMES SHAW**

Address: **SNAILWELL HOUSE
SNAILWELL NEWMARKET CB8 7LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**