



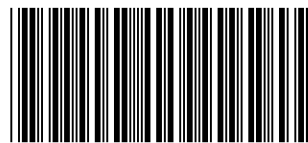
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 104 HUNTINGDON ROAD LIMITED

Company Number: 04154713



XN0Q2NLK

Received for filing in Electronic Format on the: 05/03/2007

Company Details

Period Ending: 06/02/2007

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: ALASTAIR RICHARD **Address:** FLAT D 104 HUNTINGDON ROAD
BERESFORD CAMBRIDGE
Date of Birth: 22/12/1977 CAMBRIDGESHIRE CB3 0HL
Nationality: BRITISH
Occupation: UNIVERSITY RESEARCHER

Director 2:

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

Director 3:

Name: **SARAH ANNE KENDALL** *Address:* **FLAT B
104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 0HL**
Date of Birth: **15/10/1982**
Nationality: **BRITISH**
Occupation: **STUDENT**

Director 4:

Name: **TIMOTHY JAMES SHAW** *Address:* **22 BELGRAVE ROAD
CAMBRIDGE
UNITED KINGDOM CB1 3DE**
Date of Birth: **11/01/1973**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

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 06/02/2007, 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 06/02/2007

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

Shareholding 2:

1 B Shares held as at 06/02/2007

Name: **JEREMY RICHARD DOUGLAS HARRISON**

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

Shareholding 3:

1 B Shares held as at 06/02/2007

Name: **SARAH KENDALL**

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

Shareholding 4:

1 B Shares held as at 06/02/2007

Name: **TIMOTHY JAMES SHAW**

Address: **22 BELGRAVE ROAD
CAMBRIDGE
UNITED KINGDOM CB1 3DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**