



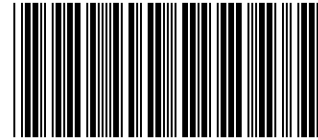
Companies House
— for the record —

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Annual Return

Company Name: CAMBRIDGE & WALDEN PROPERTIES LIMITED

Company Number: 02119940



XYN0GB3C

Received for filing in Electronic Format on the: 10/12/2005

Company Details

Period Ending: 15/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**THE PADDOCK
35 BAR LANE STAPLEFORD
CAMBRIDGE
CB2 5BJ**

Register of
Members Address:

**THE PADDOCK
35 BAR LANE
STAPLEFORD
CAMBRIDGESHIRE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHRINE MARY SUMPSTER

Address: THE PADDOCK 35 BAR LANE
STAPLEFORD
CAMBRIDGE CB2 5BJ

Director 1:

Name: KATHRINE MARY
SUMPSTER

Address: THE PADDOCK 35 BAR LANE
STAPLEFORD
CAMBRIDGE CB2 5BJ

Date of Birth: 27/07/1951

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

<i>Name:</i>	MICHAEL ARTHUR SUMPSTER	<i>Address:</i>	THE PADDOCK 35 BAR LANE STAPLEFORD CAMBRIDGE CB2 5BJ
<i>Date of Birth:</i>	22/05/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/11/2005

Name: **K.M. SUMPSTER**

Address: **THE PADDOCK
35 BAR LANE STAPLEFORD
CAMBRIDGE CB2 5BJ**

Shareholding 2:

50 ORDINARY Shares held as at 15/11/2005

Name: **M.A. SUMPSTER**

Address: **THE PADDOCK
35 BAR LANE STAPLEFORD
CAMBRIDGE CB2 5BJ**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/12/2005** *Authenticated:* **Yes (E/W)**