



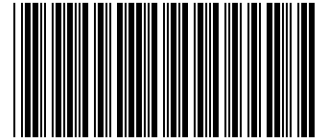
Companies House
— for the record —

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Annual Return

Company Name: **THE TEST HOUSE (CAMBRIDGE) LIMITED**

Company Number: **02513984**



XD4RSRBZ

Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **20/06/2007**

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

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

**GRANTA PARK
GREAT ABINGTON
CAMBRIDGE
CB1 6AL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT VICTOR MICHAEL
DAWKINS**

Address: **294 HILLS ROAD
CAMBRIDGE CB2 2QG**

Director 1:

Name: **ROBERT VICTOR MICHAEL
DAWKINS**

Address: **294 HILLS ROAD
CAMBRIDGE CB2 2QG**

Date of Birth: **23/02/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **DAVID ELLIN**
Date of Birth: **09/12/1949**
Nationality: **BRITISH**
Occupation: **MANAGING
METALLURGIST**

Address: **WHITE GABLES
THE GREEN, HARGRAVE
BURY ST. EDMUNDS
SUFFOLK IP29 5HS**

Director 3:

Name: **DR CHRISTOPH STEFAN
WIESNER**
Date of Birth: **27/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **138 HINTON WAY
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 5AL**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, 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 20/06/2007

Name: **TWI**

Address: **GRANTA PARK
GREAT ABINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB1 6AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**