



*Companies House*  
— for the record —

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

**Annual Return**



XNJC92MC

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:* **OBSERVATORY SCIENCES LIMITED**

*Company Number:* **03618225**

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### *Company Details*

*Period Ending:* **19/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WILLIAM JAMES HOUSE  
COWLEY ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 0WX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR CHRISTOPHER JOHN MAYER***Address:* **12 WOODLARK ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0HS**

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*Director 1 :*

*Name:* **DOCTOR ANDREW JACK  
FOSTER***Address:* **4 THE CROFT  
FULBOURN  
CAMBRIDGESHIRE  
CB1 5DR**

*Date of Birth:* **31/05/1960***Nationality:* **BRITISH***Occupation:* **SOFTWARE ENGINEER**

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*Director 2 :*

*Name:* **DR CHRISTOPHER JOHN  
MAYER***Address:* **12 WOODLARK ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0HS**

*Date of Birth:* **22/01/1954***Nationality:* **BRITISH***Occupation:* **SOFTWARE ENGINEER**

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Director 3 :

Name: **PHILIP BRYAN TAYLOR**

Address: **9 WINCHESTER STREET  
BRIGHTON  
EAST SUSSEX  
BN1 4NX**

Date of Birth:

**09/03/1955**

Nationality:

**BRITISH**

Occupation:

**SOFTWARE ENGINEER**

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### *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>Other</b>	<b>100</b>	<b>GBP100</b>
<b>Other</b>	<b>100</b>	<b>GBP100</b>
<b>Other</b>	<b>300</b>	<b>GBP300</b>
<b>Other</b>	<b>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1600</b>	<b>GBP1600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 PREFERENCE Shares held as at 19/08/2008**

*Name:* **CHRISTOPHER MAYER**

*Address:* **12 WOODLARK ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0HS**

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*Shareholding 2:*

**100 A Shares held as at 19/08/2008**

*Name:* **CHRISTOPHER MAYER**

*Address:* **12 WOODLARK ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0HS**

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*Shareholding 3:*

**100 C Shares held as at 19/08/2008**

*Name:* **CHRISTOPHER MAYER**

*Address:* **12 WOODLARK ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0HS**

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*Shareholding 4:*

**100 A Shares held as at 19/08/2008**

*Name:*

**PHILIP TAYLOR**

*Address:*

**9 WINCHESTER STREET  
BRIGHTON  
EAST SUSSEX  
BN1 4NX**

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*Shareholding 5:*

**500 PREFERENCE Shares held as at 19/08/2008**

*Name:*

**PHILIP TAYLOR**

*Address:*

**9 WINCHESTER STREET  
BRIGHTON  
EAST SUSSEX  
BN1 4NX**

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*Shareholding 6:*

**100 A Shares held as at 19/08/2008**

*Name:*

**ANDREW FOSTER**

*Address:*

**4 THE CROFT  
FULBOURN  
CAMBRIDGESHIRE  
CB1 5DR**

*Shareholding 7:*

**100 D Shares held as at 19/08/2008**

*Name:* **ANDREW FOSTER**

*Address:* **4 THE CROFT  
FULBOURN  
CAMBRIDGESHIRE  
CB1 5DR**

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*Shareholding 8:*

**100 B Shares held as at 19/08/2008**

*Name:* **PHILIP TAYLOR**

*Address:* **9 WINCHESTER STREET  
BRIGHTON  
EAST SUSSEX  
BN1 4NX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2008**

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