



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LU3OT4

Received for filing in Electronic Format on the: **16/11/2012**

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*Company Name:* **CAMBRIDGE CLEANTECH LIMITED**

*Company Number:* **04569133**

*Date of this return:* **22/10/2012**

*SIC codes:* **94990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **ST. JOHNS INNOVATION CENTRE COWLEY ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 0WS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O HUGH PARNELL  
22 ST. MARY'S VIEW  
SAFFRON WALDEN  
ESSEX  
ENGLAND  
CB10 2GF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **BLACKWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/07/1966**                      *Nationality:*    **BRITISH**

*Occupation:*        **TAX PARTNER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **GARRATT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/02/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARTIN STEVEN MARK**

*Surname:* **LAMB**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/05/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR HUGH ROBERT**

Surname: **PARNELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1954** Nationality: **BRITISH**

Occupation: **CORPORATE FINANCIER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **PENDLINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SIR ROBIN URQUHART**

*Surname:*                **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.