



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2013**

**X2KJ7QS1**

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

*Company Number:* **04569133**

*Date of this return:* **22/10/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **CITYLIFE HOUSE STURTON STREET  
CAMBRIDGE  
ENGLAND  
CB1 2QF**

## 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):* **DR CHRISTOPHER**

*Surname:* **HOLE**

*Former names:*

*Service Address:* **TTP GROUP MELBOURN SCIENCE PARK  
CAMBRIDGE ROAD  
MELBOURN  
CAMBRIDGESHIRE  
UNITED KINGDOM  
SG8 6EE**

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

*Date of Birth:* **20/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **4**

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:*   **ENGLAND**

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

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

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

Surname:                           **PARNELL**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **CORPORATE FINANCIER**

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## *Company Director* 6

*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* 7

*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**

## *Authorisation*

*Authenticated*

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

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