



Companies House
— for the record —

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Annual Return



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Company Name: **CAMBRIDGE PLACE PARTNERS (UK) LIMITED**

Company Number: **05137567**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**95 THE PROMENADE
CHELTENHAM
GLOS
GL50 1WG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS ASPINALL**

Address: **52 VINEYARD HILL ROAD
LONDON
SW19 7JH**

Director 1 :

Name: **MR NICHOLAS ASPINALL**

Address: **52 VINEYARD HILL ROAD
LONDON
SW19 7JH**

Date of Birth:

08/08/1964

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **MARTIN ALAN FINEGOLD**

Address: **LEXICON HOUSE, 17 OLD COURT
PLACE
LONDON
W8 4PL**

Date of Birth:

10/04/1957

Nationality:

Other

Occupation:

CHIEF EXECUTIVE

Director 3 :

Name: **ROBERT MICHAEL
KRAMER**

Address: **1437-5 MONUMENT STREET
CONCORD
MASSACHUSETTS
USA
1742**

Date of Birth:
03/01/1964

Nationality:
Other

Occupation:
DIRECTOR

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>
Other	6645986	GBP6645986

TOTALS

6645986

GBP6645986

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6645986 ORD Shares held as at 25/05/2008

Name: **ASTON PARTNERS LIMITED FOR CAMBRIDGE PLACE
PARTNERS LP**

Address: **FIRST FLOOR, JUBILEE BUILDINGS VICTORIA STREET
DOUGLAS
ISLE OF MAN
IM1 2SH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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