



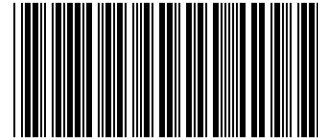
Companies House
— for the record —

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Annual Return

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

Company Number: **05137567**



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Received for filing in Electronic Format on the: **31/05/2005**

Company Details

Period Ending: **25/05/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **QUADRANGLE
SECRETARIES LIMITED**

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

Director 1:

Name: **STOORNE
INCORPORATIONS LIMITED**

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

Director 2:

Name: **STOORNE SERVICES
LIMITED**

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD Shares held as at 25/05/2005

Name: **STOORNE INCORPORATIONS LIMITED**

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

Shareholding 2:

0 ORD Shares held as at 25/05/2005

1 Disposed of in period on 02/06/2004

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE
BRISTOL BS1 6BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**