

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

06586 73 DAKBRIDGE PROPERTY LTD

Date of this return

The information in this return is made up to

3 0,07,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

3 0,0 7,2 0 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

155

THE FOOTPATH, HARSTON

CAMBRIDGE

CAMBRIDGESHIRE

CB22 7NS

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined



22/08/2009

COMPANIES HOUSE

A35

vii/U8

07/08/2009 COMPANIES HOUSE SURVEYORS

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

Register of members	1.		
If the register of members is not kept at the registered office, state here where it is kept	1		
Post town			
County/Region	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
UK Postcode		- 1	. •
OK POSICOGE	<u> </u>	<u> </u>	
De vieter et Det entere I de	1.5		•
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it's kept			·
Post town	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
County/Region			·
UK Postcode			
Company type		•	
Public limited company			. •
Private company limited by shares			•
Private company limited by guarantee with share capital	out		
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30		Please tick the appropriate t	XOC
Private unlimited company with share capi	tai	• •	•
Private unlimited company without share c	apital		,
Company Secretary	Details of a new company s	secretary must be notified on	form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). Name *Style/Title Forename(s	C 0.00 5.1		
†† Tick the box if the Surname	KILSHAW		
address shown is a service address for the beneficiary of a Address †	125 BELGRAVE	ROAD	
Confidentiality Order granted under section 723B of the Companies			,
Act 1985. Otherwise, give your usual Post town	CAMBRIDGE		
residential address. In the case of a corporation or Scottish firm, give the County/Region	CAMBRIDGESH	IRE	•
registered or principal office address. UK Postcode	Α .	BOE	
If a partnership, give the names and addresses of the partners or the name of the partnership and	ENGLAMO		<u></u>
office address		•	•
	•		
·			Page 2

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	MR
Scottish firm, the	Day Month Year
corporate or firm name Date of birth	24,02,1978
Forename(s)	THOMAS
Surname	Name and the state of the state
tt Tick the box if the address shown is a service address for the Address tt	2 THE FOOTPATH, HARSTON
beneficiary of a Confidentiality Order	
granted under section 7238 of the Companies Act 1985. Otherwise, Post town	CAIMBRIDGE
give your usual residential address. In the case of a County/Region	CAMBRIDGESHIRE
corporation or Scottish firm, give the registered LIK Postcode	P P P A S AV C
or principal office address. Country	ENGLÂNIÔ
Nationality	103.24
Business occupation	DIPTITOP
Busiliess occupation	
B::::4	•//
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order "Voluntary details In the case of a Name *Style/Title	
Please list the directors in alphabetical order *Voluntary details	
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Titte director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) Surname Surname Address † Address † Address † Address † Forename(s) Surname Forename(s) Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered IK Postcod	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country/Region Coun	Day Month Year / /
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation of a corporation or scottish firm, give the registered or principal office address. The corporation of scottish firm, give the registered or principal office address. The corporation of scottish firm, give the registered or principal office address. The corporation of scottish firm, give the registered or principal office address. The corporation of scottish firm, give the registered or principal office address. The corporation of scottish firm, give the registered or principal office address.	Day Month Year / /
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country/Region Country	Day Month Year / /

					
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or		
	CROINARY 11	1	total amount of stock)		
•	12				
			L		
	Totals		·		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return				
•	r vertical de la company de l	•	, ,		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper in another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder	changes is enclosed			
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase		
. 7	→ For traded public com Schedule B	panies, please complete			
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true t	to the best of my		
Signed		C	ate 30/07/2009		
* Please delete as appropriate	*(director / secretary)		, , , , , , , , , , , , , , , ,		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets			
You do not have to give any contact	I		•		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you					
give will be visible to searchers of the public record.	DV avertee 1	DV such a = - 1			
	DX number	DX exchange \	Page 4		
			rage 4		

Directors Please list the directors in alph ' Voluntary details In the case of a director that is a Nam		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	- · , · · · · · · · <u> </u>	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname [
address shown is a service address for the beneficiary of a Confidentiality Order	Address †† [1
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In	County/Region	1
the case of a corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Bus	siness occupation	
		·
Directors Please list the directors in algorithms 'Voluntary details In the case of a	*	Details of new directors must be notified on form 288a
Please list the directors in alg *Voluntary details In the case of a Naidirector that is a corporation or a	*	
Please list the directors in algoing to the case of a director that is a	*	Day Month Year
Please list the directors in algorithms of a National Nat	rme *Style/Title	Day Month Year
Please list the directors in algorithms of a National Market of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	me *Style/Title Date of birth	Day Month Year
Please list the directors in algorithms of the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	me *Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors in algorithms of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	me *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors in algorithms of the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	me *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors in algorithms of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in algo- Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in algo- Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors in algo- Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in algo- Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year

Directors Please list the directors Voluntary details in the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s) [
†† Tick the box if the	Surname	· L
address shown is a service address for the beneficiary of a	Address ††	· <u> </u>
Confidentiality Order granted under section	i	
723B of the Companies Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address,	Country	,
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	. Forename(s) [
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		·
address.	Country	, <u> </u>
	Nationality	<u> </u>
	Business occupation	1
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

CAKBRIDGE PROPERTY LTD.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

stock held shares or amount of stock r			Date of registration	
Jack and Street The		stock neid	transferred	of transfer
Name THOMAS	JACK	1 - \$1 Ordinary		
Name	<u> </u>		-• ·	
Name			·	
Name				
Name				
Name				·
Name				
Name			, .	
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

			•	
Company number	1	,		

	Shares or amount of stock transferred			
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock	Date of registration of transfer	
Name				
vame	·			
vame	· .			
Name				
lame				
lame				
lame				
			· · · · · · · · · · · · · · · · · · ·	
			· .	
lame				
Name 				
Name			5	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>		
Company name in full	·		
•	· 1	•	٠.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively				
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate)	transferred Date of registration of transfer	
Name		, ,		
Address				
		,		
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address			•	
UK Postcode L L L L L L L				
Name	-			
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	<u> </u>		<u> </u>	
•				
. —				

	Shares or amount of stock trans Class and number of (if appropriate)		transferred
Shareholder's name and address	Class and number of shares or amount of	Class and number of	Date of
Sharementer of hame and address	stock held	shares or amount of stock	registration 🖟
	· <u>-</u>	transferred	of transfer
Name		·	
Address			·
		,	
	-		
UK Postcode L L L L L L L L .		,	
Name	•	·	
	. ,	·	
Address		`	
UK Postcode L L L L L L L	·		
Name			
Address			
		·	
UK Postcode L L L L L L L			
Name ·			
:			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Name			
		•	
Address			
LIK Barkarda I.	·		
UK Postcode L L L L L L L L	<u> </u>		1