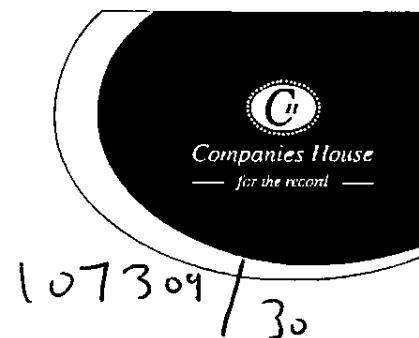


Company Name
CAMBUSTION LIMITED

363s Annual Return



Company Type

Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

2127427

Information extracted from
Companies House records on
4th September 2008

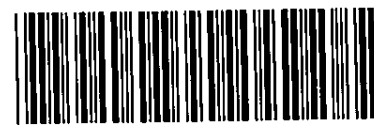
Section 1: Company details

Ref 2127427/09/28

Current details

Amended details

TUESDAY



A23

AJ4AV2Z3

09/09/2008

31

COMPANIES HOUSE

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**J6 The Paddocks
347 Cherry Hinton Road
Cambridge
CB1 8DH**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
2852 General mechanical engineering**

SIC CODE Description

_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Dr Colin DAILLY Address 15 West Walk Bottisham Cambridge Cambridgeshire CB25 9BH	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Colin DAILLY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Bruce William Glover CAMPBELL Address 31 Montague Road Cambridge Cambridgeshire CB4 1BU Date of birth 01/05/1971 Nationality British Occupation Engineering	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce William Glover CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

466020006902060000

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Colin DAILLY Address 15 West Walk Bottisham Cambridge Cambridgeshire CB25 9BH Date of birth 09/02/1961 Nationality British Occupation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Colin DAILLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Timothy HANDS Address 6 Stonebridge Lane Fulbourn Cambridge Cambridgeshire CB1 5BW Date of birth 04/03/1962 Nationality British Occupation Design Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Timothy HANDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

*Particulars of a new Director
must be notified on form
288a*

Occupation Engineer

11 / 14 / 11111

*Particulars of a new Director
must be notified on form
288a*

Occupation **Engineer**

LL / LL / LLLL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Kingsley St John REAVELL Address 19 Farrier Court Royston Hertfordshire SG8 5FG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 16 HASLINGFIELD ROAD HARLTON CAMBRIDGE UK Postcode CB 23 1ER Date of birth / / Nationality Occupation Date of change / / Date Kingsley St John REAVELL ceased to be director (if applicable) / /
<i>Particulars of a new Director must be notified on form 288a</i>	Date of birth 12/05/1973 Nationality British Occupation Engineering	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

151744

Aggregate Nominal Value of issued shares

£15,174-40

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

151744

Aggregate Nominal Value of issued shares

£15,174-40**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/08/2007

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

SEE ATTACHED
PAGE FOR THIS
INFORMATION.

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		

466020006905060000

None


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

24, 08, 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **24/8/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th August 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

COLIN BAILEY

Telephone number *inc code*

01223 210250

Address

CAMBUSTION LTD.
16 THE PADDOCKS
347 CHERRY HINTON RD.
CAMBRIDGE

DX number *if applicable*

DX exchange

Postcode

CB1 8DH

Name	Address	Ordinary shares held	Ordinary shares transferred in the year	Date of registration of transfer	Current shareholding (%)
Burrell, James	6 Carisbrooke Road, Cambridge, CB4 3LR	1766	891	17/09/2007	1.164%
Campbell, Bruce	31 Montague Road, Cambridge, CB4 1BU	4420	1735	17/09/2007	2.913%
Collings, Nick	15 Portugal Street, Cambridge, CB5 8AW	29895	10900	09/05/2008	19.701%
Dailly, Colin	15 West Walk, Bottisham, CB25 9BH	10499	397	17/09/2007	6.919%
Davis, Paul	38 Leopold Walk, Cottenham, CB4 8XS	1085	397	17/09/2007	0.715%
Dinsdale, Steve	52 Harlton Road, Little Eversden, CB23 1HB	36133	5450	29/08/2007	23.812%
Eggington, Rachel	147 Ditton Fields, Cambridge, CB5 8QH	165	199	17/09/2007	0.109%
Ellison, Andrew	84 St Phillips Road, Cambridge, CB21 3DB	1108	942	17/09/2007	0.730%
Finch, Alex	142 Cromwell Road, Cambridge, CB21 3EG	165	199	17/09/2007	0.109%
Hall, Dave	163 Coolidge Gardens, Cottenham, CB24 4RH	113	137	17/09/2007	0.074%
Hands, Tim	6 Stonebridge Lane, Fulbourn, CB21 5BW	36134	5450	29/08/2007	23.812%
Hims, Richard	142 Cromwell Road, Cambridge, CB21 3EG	278	336	17/09/2007	0.183%
Imman, Greg	222 Cambridge Road, Great Shelford, Cambridge, CB2 5JU	11551	2453	17/09/2007	7.612%
Livesey, Andrew	21 St Matthews Gardens, Cambridge, CB21 2PH	1566	199	17/09/2007	1.032%
Nickolaus, Chris	10 Chedworth St, Cambridge, CB3 9JF	330	397	17/09/2007	0.217%
Peckham, Mark	27 Worts Causeway, Cambridge, CB1 8RJ	11323	891	17/09/2007	7.462%
Reavell, Kingsley	16 Haslingfield Road, Harlton, Cambridge, CB23 1BR	3153	2002	17/09/2007	2.078%
Rushton, Mark	28 Church Street, Fen Ditton, Cambridge, CB5 8SU	409	199	17/09/2007	0.270%
Symonds, Jonathan	22 Dorchester Rd, Bury St Edmunds, Suffolk, IP33 2HL	755	0		0.498%
Todd, Andrew	118 Jeavons Lane, Great Cambourne, CB23 5JE	330	397	17/09/2007	0.217%
Woolatt, John	20 Belvoir Road, Cambridge, CB4 1JJ	566	0		0.373%
		151744	33571		100.000%