



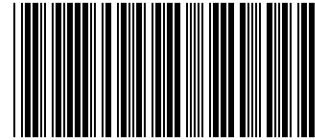
Companies House
— for the record —

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Annual Return

Company Name: **CAMBERMERE LIMITED**

Company Number: **02596446**



XMY837WV

Received for filing in Electronic Format on the: **17/08/2005**

Company Details

Period Ending: **28/03/2005**

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

Principle Business Activities:

SIC Codes

2852

7481

7420

7414

*Registered Office:
Address:*

**578 CANTERBURY WAY
STEVENAGE
HERTS
SG1 4EG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SALLY ANNETTE WALKER**

Address: **578 CANTERBURY WAY
STEVENAGE
HERTFORDSHIRE SG1 4EG**

Director 1:

Name: **MR RONALD GEORGE WALKER** *Address:* **578 CANTERBURY WAY
STEVENAGE
HERTFORDSHIRE SG1 4EG**
Date of Birth: **25/07/1946**
Nationality: **BRITISH**
Occupation: **MANAGING &
ENGINEERING 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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 28/03/2005

Name: **R. WALKER**
Address: **578 CANTERBURY WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM SG1 4EG**

Shareholding 2:

49 ORDINARY Shares held as at 28/03/2005

Name: **S. WALKER**
Address: **578 CANTERBURY WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM SG1 4EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**