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**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC399111

The Registrar of Companies for England and Wales, hereby certifies that

CAMBRIDGE SECURITY INITIATIVE LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 28th March 2015



NOC399111B

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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Search for companies or officers

CAMBRIDGE SECURITY INITIATIVE LLP

Company number **OC399111**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/OC399111/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/OC399111/persons-with-significant-control)

Filter officers

Current officers

Apply filter

5 officers / 1 resignation

DAWSON, Alan Michael, Dr

Correspondence address **88 Mawson Road, Cambridge, England, CB1 2EA**

Role Active **LLP Designated Member**

Date of birth **December 1951**

Appointed on **28 March 2015**

Country of residence **England**

DEARLOVE, Richard Billing, Sir

Correspondence address **24 Millington Road, Cambridge, England, CB3 9HP**

Role Active **LLP Designated Member**

Date of birth **January 1945**

Appointed on **28 March 2015**

Country of residence **England**

HALPER, Stefan, Dr

Correspondence address **126 Commonga Drive, Great Falls, Va22066-3224, Usa**

Role Active **LLP Designated Member**

Date of birth **June 1944**

Appointed on **28 March 2015**

Country of residence **United States**

MARTLAND, Peter, Dr

6/2/2018

CAMBRIDGE SECURITY INITIATIVE LLP - Officers (free information from Companies House)

Correspondence address **1 St. Matthews Court, Cambridge, England, CB1 2NR**

Role Active **LLP Designated Member**

Date of birth **July 1947**

Appointed on **28 March 2015**

Country of residence **United Kingdom**

ANDREW, Christopher, Professor

Correspondence address **67 Grantchester Meadows, Cambridge, England, CB3 9JL**

Role Resigned **LLP Designated Member**

Date of birth **July 1941**

Appointed on **28 March 2015**

Resigned on **20 September 2016**

Country of residence **United Kingdom**

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CAMBRIDGE SECURITY INITIATIVE LLP

Company number **OC399111**

Date	Type	Description	View / Download
06 Apr 2018	LLCS01	Confirmation statement made on 28 March 2018 with no updates	(3 pages)
29 Dec 2017	AA	Total exemption full accounts made up to 31 March 2017	(5 pages)
31 Mar 2017	LLCS01	Confirmation statement made on 28 March 2017 with updates	(4 pages)
11 Jan 2017	LLTM01	Termination of appointment of Christopher Andrew as a member on 20 September 2016	(1 page)
05 Jan 2017	AA	Total exemption small company accounts made up to 31 March 2016	(5 pages)
21 Apr 2016	LLAR01	Annual return made up to 28 March 2016	(6 pages)
21 Apr 2016	LLCH01	Member's details changed for Sir Richard Billing Dearlove on 21 April 2016	(2 pages)
21 Apr 2016	LLCH01	Member's details changed for Dr Alan Michael Dawson on 21 April 2016	(2 pages)
21 Apr 2016	LLCH01	Member's details changed for Dr Peter Martland on 21 April 2016	(2 pages)
21 Apr 2016	LLCH01	Member's details changed for Dr Stefan Halper on 21 April 2016	(2 pages)
21 Apr 2016	LLCH01	Member's details changed for Professor Christopher Andrew on 21 April 2016	(3 pages)
21 Apr 2016	LLAD01	Registered office address changed from The Masters Lodge Pembroke College Cambridge Cambridgeshire CB2 1RF United Kingdom to 24 Millington Road Cambridge CB3 9HP on 21 April 2016	(1 page)
28 Mar 2015	LLIN01	Incorporation of a limited liability partnership	(8 pages)

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**Change of registered office address of
a Limited Liability Partnership (LLP)**

LLP name in full: **CAMBRIDGE SECURITY INITIATIVE LLP**

LLP Number: **OC399111**



X55EKQ2A

Received for filing in Electronic Format on the: **21/04/2016**

New Address Details

New Address: **24 MILLINGTON ROAD
CAMBRIDGE
ENGLAND
CB3 9HP**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.



Companies House

LLCH01 (ef)

Change of Member's details



X55EKQ1E

LLP name: **CAMBRIDGE SECURITY INITIATIVE LLP**

LLP Number: **OC399111**

Received for filing in Electronic Format on the: 21/04/2016

Details Prior to Change

Original Name: **PROFESSOR CHRISTOPHER ANDREW**

Date of Birth: ****/07/1941**

New Details

Date of Change: **21/04/2016**

New Name: **PROFESSOR CHRISTOPHER ANDREW**

New Service Address: 67 GRANTCHESTER MEADOWS
CAMBRIDGE
ENGLAND
CB3 9JL

Country/State Usually Resident: UNITED KINGDOM

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.



Companies House

LLCH01 (ef)

Change of Member's details



X55EKQ6R

LLP name: **CAMBRIDGE SECURITY INITIATIVE LLP**

LLP Number: **OC399111**

Received for filing in Electronic Format on the: 21/04/2016

Details Prior to Change

Original Name: **DR STEFAN HALPER**

Date of Birth: ****/06/1944**

New Details

Date of Change: **21/04/2016**

New Service Address: **126 COMMONGA DRIVE
GREAT FALLS
VA22066-3224
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Authorisation

Authenticated

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Designated member, Judicial factor.



Companies House

LLCH01 (ef)

Change of Member's details



X55EKQ2I

LLP name: **CAMBRIDGE SECURITY INITIATIVE LLP**

LLP Number: **OC399111**

Received for filing in Electronic Format on the: 21/04/2016

Details Prior to Change

Original Name: **DR PETER MARTLAND**

Date of Birth: ****/07/1947**

New Details

Date of Change: **21/04/2016**

New Service Address: **1 ST. MATTHEWS COURT
CAMBRIDGE
ENGLAND
CB1 2NR**

Country/State Usually Resident: **UNITED KINGDOM**

Authorisation

Authenticated

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Companies House

LLCH01 (ef)

Change of Member's details



X55EKPZ6

LLP name: **CAMBRIDGE SECURITY INITIATIVE LLP**

LLP Number: **OC399111**

Received for filing in Electronic Format on the: 21/04/2016

Details Prior to Change

Original Name: **DR ALAN MICHAEL DAWSON**

Date of Birth: ****/12/1951**

New Details

Date of Change: **21/04/2016**

New Service Address: **88 MAWSON ROAD
CAMBRIDGE
ENGLAND
CB1 2EA**

Country/State Usually Resident: **UNITED KINGDOM**

Authorisation

Authenticated

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Designated member, Judicial factor.



Companies House

LLCH01 (ef)

Change of Member's details



X55EKQ4R

LLP name: **CAMBRIDGE SECURITY INITIATIVE LLP**

LLP Number: **OC399111**

Received for filing in Electronic Format on the: 21/04/2016

Details Prior to Change

Original Name: **SIR RICHARD BILLING DEARLOVE**

Date of Birth: ****/01/1945**

New Details

Date of Change: **21/04/2016**

New Service Address: **24 MILLINGTON ROAD
CAMBRIDGE
ENGLAND
CB3 9HP**

Country/State Usually Resident: **UNITED KINGDOM**

Authorisation

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Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 21/04/2016

X55EKQ1M

LLP name in full: CAMBRIDGE SECURITY INITIATIVE LLP

LLP Number: OC399111

Date of this return: 28/03/2016

Company Type: Limited Liability Partnership

Situation of Registered Office:
24 MILLINGTON ROAD
CAMBRIDGE
ENGLAND
CB3 9HP

LLP Member **1**
Type: **Person**
Full forename(s): **PROFESSOR CHRISTOPHER**

Surname: **ANDREW**

Former names:

Service Address: **67 GRANTCHESTER MEADOWS
CAMBRIDGE
ENGLAND
CB3 9JL**

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1941**

LLP Member **2**
Type: **Person**
Full forename(s): **DR ALAN MICHAEL**

Surname: **DAWSON**

Former names:

Service Address: **88 MAWSON ROAD
CAMBRIDGE
ENGLAND
CB1 2EA**

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1951**

LLP Member **3**
Type: **Person**
Full forename(s): **SIR RICHARD BILLING**

Surname: **DEARLOVE**

Former names:

Service Address: **24 MILLINGTON ROAD
CAMBRIDGE
ENGLAND
CB3 9HP**

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1945**

LLP Member **4**
Type: **Person**
Full forename(s): **DR STEFAN**

Surname: **HALPER**

Former names:

Service Address: **126 COMMONGA DRIVE**
 GREAT FALLS
 VA22066-3224
 USA

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/06/1944**

LLP Member **5**
Type: **Person**
Full forename(s): **DR PETER**

Surname: **MARTLAND**

Former names:

Service Address: **1 ST. MATTHEWS COURT
CAMBRIDGE
ENGLAND
CB1 2NR**

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1947**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.

REGISTERED NUMBER: OC399111 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 28 MARCH 2015 TO 31 MARCH 2016
FOR
CAMBRIDGE SECURITY INITIATIVE LLP

THURSDAY



A11 *A5MDCUZ* 22/12/2016 #196
COMPANIES HOUSE

CAMBRIDGE SECURITY INITIATIVE LLP (REGISTERED NUMBER: OC399111)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 28 MARCH 2015 TO 31 MARCH 2016**

	Page
General Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

CAMBRIDGE SECURITY INITIATIVE LLP

**GENERAL INFORMATION
FOR THE PERIOD 28 MARCH 2015 TO 31 MARCH 2016**

DESIGNATED MEMBERS: Professor C Andrew
Dr A M Dawson
Sir R B Dearlove
Dr S Halper
Dr P Martland

REGISTERED OFFICE: 24 Millington Road
Cambridge
CB3 9HP

REGISTERED NUMBER: OC399111 (England and Wales)

ACCOUNTANTS: Chater Allan LLP
Chartered Accountants
Beech House
4a Newmarket Road
Cambridge
Cambridgeshire
CB5 8DT

CAMBRIDGE SECURITY INITIATIVE LLP (REGISTERED NUMBER: OC399111)

ABBREVIATED BALANCE SHEET
31 MARCH 2016

	£
CURRENT ASSETS	
Debtors	2,456
Cash at bank	3,964
	<u>6,420</u>
CREDITORS	
Amounts falling due within one year	6,420
	<u>6,420</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	
and	
NET LIABILITIES ATTRIBUTABLE TO MEMBERS	<u>-</u>
LOANS AND OTHER DEBTS DUE TO MEMBERS	<u>-</u>
TOTAL MEMBERS' INTERESTS	
Amounts due from members	<u>(2,456)</u>


The LLP is entitled to exemption from audit under Section 477 of the Companies Act 2006 as applied to LLPs by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 for the period ended 31 March 2016.

The members acknowledge their responsibilities for:

- ensuring that the LLP keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 as applied to LLPs by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 and
- preparing financial statements which give a true and fair view of the state of affairs of the LLP as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 as applied to LLPs by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 relating to financial statements, so far as applicable to the LLP.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 as applied to LLPs by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 relating to small LLPs.

The financial statements were approved by the members of the LLP on 15/12/16 and were signed by:


.....
Dr A M Dawson - Designated member

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 28 MARCH 2015 TO 31 MARCH 2016**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", the Companies Act 2006 as applied to LLPs by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 and the requirements of the Statement of Recommended Practice, Accounting by Limited Liability Partnerships. The financial statements have been prepared under the historical cost convention.

Financial reporting standard 102 - reduced disclosure exemptions

The LLP has taken advantage of the following disclosure exemption in preparing these financial statements, as permitted by FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows.

Turnover

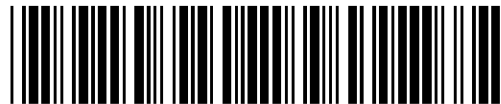
Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.



Termination of Appointment of a Member

LLP name in full: **CAMBRIDGE SECURITY INITIATIVE LLP**

LLP Number: **OC399111**



Received for filing in Electronic Format on the: **11/01/2017**

X5XVMKXM

Termination Details

Date of termination: **20/09/2016**

Name: **PROFESSOR CHRISTOPHER ANDREW**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.





Confirmation Statement

Company Name: **CAMBRIDGE SECURITY INITIATIVE LLP**

Company Number: **OC399111**



Received for filing in Electronic Format on the: **30/03/2017**

X63A1PLV

LLP name in full: **CAMBRIDGE SECURITY INITIATIVE LLP**

LLP Number: **OC399111**

Confirmation **28/03/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SIR RICHARD BILLING DEARLOVE**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1945**

Nationality: **UK**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.

REGISTERED NUMBER: OC399111 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017
FOR
CAMBRIDGE SECURITY INITIATIVE LLP



CAMBRIDGE SECURITY INITIATIVE LLP (REGISTERED NUMBER: OC399111)

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017**

	Page
General Information	1
Balance Sheet	2
Notes to the Financial Statements	3

CAMBRIDGE SECURITY INITIATIVE LLP

**GENERAL INFORMATION
FOR THE YEAR ENDED 31 MARCH 2017**

DESIGNATED MEMBERS:

Dr A M Dawson
Sir R B Dearlove
Dr S Halper
Dr P Martland

REGISTERED OFFICE:

24 Millington Road
Cambridge
CB3 9HP

REGISTERED NUMBER:

OC399111 (England and Wales)

ACCOUNTANTS:

Chater Allan LLP
Chartered Accountants
Beech House
4a Newmarket Road
Cambridge
Cambridgeshire
CB5 8DT

CAMBRIDGE SECURITY INITIATIVE LLP (REGISTERED NUMBER: OC399111)

**BALANCE SHEET
31 MARCH 2017**

	Notes	2017 £	2016 £
CURRENT ASSETS			
Debtors	3	9,863	2,456
Cash at bank		3,978	3,964
		<u>13,841</u>	<u>6,420</u>
CREDITORS			
Amounts falling due within one year	4	13,841	6,420
		<u>13,841</u>	<u>6,420</u>
TOTAL ASSETS LESS CURRENT LIABILITIES and NET LIABILITIES ATTRIBUTABLE TO MEMBERS			
		<u><u>-</u></u>	<u><u>-</u></u>
LOANS AND OTHER DEBTS DUE TO MEMBERS			
		<u><u>-</u></u>	<u><u>-</u></u>
TOTAL MEMBERS' INTERESTS			
Amounts due from members	3	<u>(8,663)</u>	<u>(2,456)</u>

The LLP is entitled to exemption from audit under Section 477 of the Companies Act 2006 as applied to LLPs by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 for the year ended 31 March 2017.


The members acknowledge their responsibilities for:

- (a) ensuring that the LLP keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 as applied to LLPs by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the LLP as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 as applied to LLPs by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 relating to financial statements, so far as applicable to the LLP.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 as applied to LLPs by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 relating to small LLPs.

In accordance with Section 444 of the Companies Act 2006 as applied to LLPs by the Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008, the Income Statement has not been delivered.

The financial statements were approved by the members of the LLP on 18 December 2017 and were signed by:


.....
Dr A M Dawson - Designated member

The notes form part of these financial statements

CAMBRIDGE SECURITY INITIATIVE LLP (REGISTERED NUMBER: OC399111)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017**

1. STATUTORY INFORMATION

Cambridge Security Initiative LLP is registered in England and Wales. The LLP's registered number and registered office address can be found on the General Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the requirements of the Statement of Recommended Practice, Accounting by Limited Liability Partnerships. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Other debtors	<u>9,863</u>	<u>2,456</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Trade creditors	601	120
Other creditors	<u>13,240</u>	<u>6,300</u>
	<u>13,841</u>	<u>6,420</u>



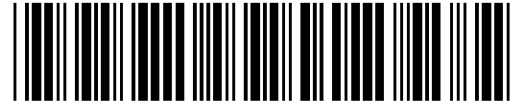
Companies House

LLCS01 (ef)

Confirmation Statement

Company Name: **CAMBRIDGE SECURITY INITIATIVE LLP**

Company Number: **OC399111**



Received for filing in Electronic Format on the: **06/04/2018**

X73AL43E

LLP name in full: **CAMBRIDGE SECURITY INITIATIVE LLP**

LLP Number: **OC399111**

Confirmation **28/03/2018**

Statement date:

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

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CAMBRIDGE SECURITY INITIATIVE LLP

Company number **OC399111**

Registered office address

24 Millington Road, Cambridge, England, CB3 9HP

Company status

Active

Company type

Limited liability partnership

Incorporated on

28 March 2015

Accounts

Next accounts made up to **31 March 2018**
due by **31 December 2018**

Last accounts made up to **31 March 2017**

Confirmation statement

Next statement date **28 March 2019**
due by **11 April 2019**

Last statement dated **28 March 2018**

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