



Companies House
— for the record —

363a_(ef)

Annual Return



XZVJO8BH

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **TECHNIQUEST**

Company Number: **01955696**

Company Details

Period Ending: **20/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8021

*Registered Office
Address:*

**STUART STREET
CARDIFF
SOUTH GLAMORGAN
CF10 5BW**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN ALFRED GILBERT**

Address: **KENNEL COTTAGE ITTON
CHEPSTOW
MONMOUTHSHIRE
NP16 6BS**

Director 1 :

Name: **STEPHEN HAMILTON BEST**

Address: **11A LLWYN Y PIA ROAD
CARDIFF
CF14 0SX**

Date of Birth: **04/04/1947** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **DR GRHAME LEAVER
GUILFORD**

Address: **TY MAWR PHEASANT WALK PEN-Y-
FAI
BRIDGEND
CF31 4DU**

Date of Birth: **05/08/1951** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 3 :

Name: **DAVID WARD JENKINS**

Address: **LANBY 16 WHITE HOUSE COLD
KNAPP
BARRY
VALE OF GLAMORGAN
CF62 6FB**

Date of Birth: **15/01/1947** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **JOHN BLYTH MCDOWALL**

Address: **HILLSIDE TIDENHAM CHASE
CHEPSTOW
MONMOUTHSHIRE
NP16 7JN**

Date of Birth: **30/04/1942** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **SOL ROGER GERAINT
THOMAS**

Address: **CLIFF LEA CLIFF PARADE
PENARTH
SOUTH GLAM
CF64 5BP**

Date of Birth: **22/07/1945** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 6 :

Name: **JAN WILLIAMS**

Address: **3 WYCHWOOD CLOSE
LANGLAND
SWANSEA
CITY & COUNTY OF SWANSEA
SA3 4PH**

Date of Birth: **02/12/1954** *Nationality:* **British**

Occupation: **NHS MANAGER**

Director 7 :

Name: **ROBIN HUGHES WILLIAMS**

Address: **DOLWERDD TRERHYNGYLL
COWBRIDGE
SOUTH GLAMORGAN
CF71 7TN**

Date of Birth: **22/12/1941** *Nationality:* **British**

Occupation: **VICE CHANCELLOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**