



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2010**

XFPW4HQ8

Company Name: **TECHNIQUEST**

Company Number: **01955696**

Date of this return: **20/02/2010**

SIC codes: **8021**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **STUART STREET
CARDIFF
SOUTH GLAMORGAN
CF10 5BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS TRACEY CLARE**

Surname: **MARSH**

Former names:

Service Address: **189 BARRY ROAD
BARRY
VALE OF GLAMORGAN
CF62 9BG**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN HAMILTON**

Surname: **BEST**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DR GRHAME LEAVER**
Surname: **GUILFORD**
Former names:
Service Address: **TY MAWR PHEASANT WALK
PEN-Y-FAI
BRIDGEND
CF31 4DU**

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

Date of Birth: **05/08/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID WARD**
Surname: **JENKINS**
Former names:
Service Address: **LANBY
16 WHITE HOUSE COLD KNAPP
BARRY
VALE OF GLAMORGAN
CF62 6FB**

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

Date of Birth: **15/01/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN BLYTH**
Surname: **MCDOWALL**
Former names:
Service Address: **HILLSIDE
TIDENHAM CHASE
CHEPSTOW
MONMOUTHSHIRE
NP16 7JN**

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

Date of Birth: **30/04/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROGER GERAINT**
Surname: **THOMAS**
Former names:
Service Address: **CLIFF LEA
CLIFF PARADE
PENARTH
SOUTH GLAM
CF64 5BP**

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

Date of Birth: **22/07/1945** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **JAN**

Surname: **WILLIAMS**

Former names:

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

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

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

Occupation: **NHS MANAGER**

Company Director **7**

Type: **Person**

Full forename(s): **PROFESSOR ROBIN HUGHES**

Surname: **WILLIAMS**

Former names:

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

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

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

Occupation: **VICE CHANCELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.