

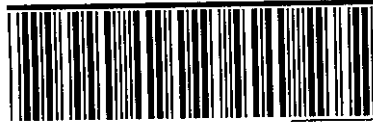


C O M P A N I E S H O U S E

MID
18-005513

363s

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *AIQHCIWP* 234
COMPANIES HOUSE 09/02/96

Annual Return

of company number 01955696

G

company name
TECHNIQUEST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 0	0 2	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PHILLIPS AND BUCK RT
FITZALAN HOUSE
FITZALAN ROAD
CARDIFF CF2 1EL

EVERSHEDS RT
FITZALAN HOUSE
FITZALAN ROAD
CARDIFF CF2 1XZ

Principal business activities (See note 4)

Trade classification is
8720 EDUCATIONAL SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

01955696

Register of members (See note 5)

The register is kept at

TECHNIQUEST
72 BUTE ST PIERHEAD
CARDIFF
CF1 6AA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

TECHNIQUEST
STUART STREET
CARDIFF
CF1 6BW

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN RAYMOND
EDWARDS
ORCHARD COTTAGE
LECKWITH
CARDIFF
SOUTH GLAMORGAN CF1 8AS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID PETER LLOYD
DAVIES
FCA
ST ANDREWS MEWS
ST ANDREWS MAJOR
DINAS POWYS
SOUTH GLAMORGAN CF64 4HD

Day	Month	Year

 Date of any change.

ZAUREL HILL
NICHOLASTON
PENMAEN
GOWER
SAS 2HL

Date of Birth:- 22/02/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

N.M. ROTHCHILD BANK (WALES) LTD,
PRINCIPALTY ASSET MANAGEMENT LTD, PRINCIPALTY BUILDING SOCIETY
TAYLOR TILES HOLDINGS LTD, MORRISTON HOSPITAL NHS TRUST.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RUDOLF THEODOR FELIX
PLAUT
ST DAVID'S WORKS
PENTYRCH ROAD TAFFS WELL
CARDIFF
SOUTH GLAMORGAN CF4 8XF

Date of Birth:- 19/02/32

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NORTHFACE LIMITED
NCF ASSET FINANCE LIMITED
CENTRAL BUS & COACH DISTRIBUTORS LIMITED

Particulars.

PROFESSOR
ROBERT HUGHES
WILLIAMS
DOLWERDD
TRERHYNGYLL
COWBRIDGE
SOUTH GLAMORGAN CF7 7TN

Date of Birth:- 22/12/41

Nat:BRITISH

Occ:VICE-CHANCELLOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER GERAINT
THOMAS
FITZALAN HOUSE
FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN CF2 1XZ

Date of Birth:- 22/07/45

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FILBUX NOMINEES LTD., ATCOT LTD
FILBUX (SECRETARIES) LTD
CARDIFF COMPANIES FACILITIES / TN

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director *

*(delete as appropriate)

Date

8/2/96

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

A.R. EDWARDS

TECHNIQUEST

STUART STREET

CARDIFF

Postcode CF1 6BW

Telephone 01222 475475 Ext