



Companies House
— for the record —

363a_(ef)

Annual Return



XYFP5ZDG

Received for filing in Electronic Format on the: 02/05/2008

Company Name: TENOVUS

Company Number: 00943501

Company Details

Period Ending: 09/04/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**43 THE PARADE
CARDIFF
VALE OF GLAMORGAN
CF24 3AB**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH CHRISTINE WILSON** *Address:* **4 CILGANT Y MEILLION
RHOOSE POINT
CARDIFF
CF62 3LH**

Director 1 :

Name: **DAVID GUY CLARKE** *Address:* **40 PALACE ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AH**

Date of Birth: **15/09/1948** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MICHAEL ROBERT CORNISH** *Address:* **TY NANT ST BRIDES SUPER ELY
CARDIFF
SOUTH GLAMORGAN
CF5 6EY**

Date of Birth: **07/02/1948** *Nationality:* **BRITISH** *Occupation:* **SELF EMPLOYED**

Director 3 :

Name: **GEOFFREY NEIL DAVIES** *Address:* **1 THE SPINNEY
LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0SU**

Date of Birth: *Nationality:* *Occupation:*
 08/11/1946 **BRITISH** **MANAGING DIRECTOR**

Director 4 :

Name: **JANICE FORD** *Address:* **7 BERTHWIN STREET
PONTCANNA
CARDIFF
SOUTH GLAMORGAN
CF11 9JH**

Date of Birth: *Nationality:* *Occupation:*
 22/09/1947 **BRITISH** **PSYCHOLOGIST**

Director 5 :

Name: **JANE JENKINS** *Address:* **67 PLASTURTON AVENUE
PONTCANNA
CARDIFF
SOUTH GLAMORGAN
CF11 9HN**

Date of Birth: *Nationality:* *Occupation:*
 24/11/1943 **BRITISH** **SOCIAL SERVICES
CONSULTANT**

Director 6 :

Name: **GARETH JONES**

Address: **63 CHURCH ROAD
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 2DY**

Date of Birth:
 20/05/1949

Nationality:
 BRITISH

Occupation:
 ACCOUNTANT

Director 7 :

Name: **HOWELL JOHN LLOYD**

Address: **2 ST EDEYRNS CLOSE
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6TH**

Date of Birth:
 29/12/1941

Nationality:
 BRITISH

Occupation:
 CONSULTANT PHYSICIAN

Director 8 :

Name: **DR TIMOTHY STANLEY
MAUGHAN**

Address: **LLWYNCELYN PANTMAWR ROAD
CARDIFF
CF14 7TB**

Date of Birth:
 15/05/1954

Nationality:
 BRITISH

Occupation:
 **CONSULTANT CLINICAL
ONCOLOGIST**

Director 9 :

Name: **HOWARD JOHN REES**

Address: **10 THE AVENUE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2LQ**

Date of Birth: **15/06/1944**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 1 :

0

Name: **JOHN RICHARDS**

Address: **3 DERWENT DRIVE
CWMBACH
ABERDARE
MID GLAMORGAN
CF44 0LN**

Date of Birth: **22/02/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

1

Name: **BRIAN THOMAS WILLIAMS**

Address: **1A RECTORY ROAD
PENARTH ROAD
CARDIFF
SOUTH GLAMORGAN
CF5 1QL**

Date of Birth: **30/06/1933**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 1 :

2

Name: **ROBERT JAMES WILLIAMS** *Address:* **LAURANS 5 PARC SEYMOUR
NEWPORT
NP6 3AB**

Date of Birth: **12/11/1943** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **02/05/2008** *Authenticated:* **Yes (E/W)**