



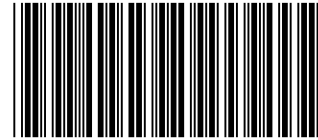
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TECHNIQUEST**

*Company Number:* **01955696**



*Received for filing in Electronic Format on the:* **21/03/2007**

XMLFOID

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*Company Details*

*Period Ending:* **20/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8021**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUDITH MARY LEWIS**

*Address:* **10 HEOL GLAN ELAI  
PONTYCLUN  
MID GLAMORGAN CF72 9DU**

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*Director 1:*

*Name:* **STEPHEN HAMILTON BEST**  
*Date of Birth:* **04/04/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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

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*Director 2:*

*Name:* **JOHN BLYTH MCDOWALL**      *Address:* **HILLSIDE  
TIDENHAM CHASE  
CHEPSTOW  
MONMOUTHSHIRE NP16 7JN**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*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**

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*Director 4:*

*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**

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*Director 5:*

*Name:* **ROBIN HUGHES WILLIAMS**      *Address:* **DOLWERDD  
TRERHYNGYLL  
COWBRIDGE  
SOUTH GLAMORGAN CF71 7TN**

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

*Nationality:* **BRITISH**

*Occupation:* **VICE CHANCELLOR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **21/03/2007**    *Authenticated:* **Yes (E/W)**