



*Companies House*  
— for the record —

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

**Annual Return**



**XJEM0XJW**

*Received for filing in Electronic Format on the: 26/02/2008*

*Company Name:*     **TECHNIQUEST**

*Company Number:*   **01955696**

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### *Company Details*

*Period Ending:* **20/02/2008**

*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:* **JUDITH MARY LEWIS**

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

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### *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**

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### *Director 2 :*

*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 3 :

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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Director 4 :

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**

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Director 5 :

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 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**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2008**

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