



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X1351UJO

Company Name: **TECHNIQUEST**

Company Number: **01955696**

Date of this return: **20/02/2012**

SIC codes: **85590**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MARSH**

Former names:

Service Address: **9 PORTHAMAL ROAD
CARDIFF
CF14 6AQ**

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 GRAHAME 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): **MRS BETHAN HAULWEN**

Surname: **GUILFOYLE**

Former names: **JONES**

Service Address: **CAERCWM PETERSTON ROAD
GROESFAEN
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 8NU**

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

Date of Birth: **16/03/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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 **5**

Type: **Person**

Full forename(s): **MS HEATHER**

Surname: **MCNABB**

Former names:

Service Address: **320 CYNCOED ROAD
CARDIFF
GREAT BRITAIN
CF23 6RY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1959**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **6**

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: **BRITAIN**

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.