



**Companies House**

— for the record —

Company Name

**TECHNIQUEST**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**1955696**

Information extracted from

Companies House records on

**4th February 2000**

### Section 1: Company details



Ref: 1955696/15/42

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Eversheds Rt  
Fitzalan House  
Fitzalan Road  
Cardiff CF2 1XZ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Techniquest  
Stuart Street  
Cardiff  
CF1 6AA**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
  
**8021 General secondary education**

**SIC CODE Description**

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Alan Raymond EDWARDS</b><br><br><b>Address</b><br><b>14 Llanmaes Road</b><br><b>Llantwit Major</b><br><b>Vale Of Glamorgan</b><br><b>CF61 2XD</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Alan Raymond EDWARDS</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>David Peter Lloyd DAVIES FCA</b><br><br><b>Address</b><br><b>Laurel Hill</b><br><b>Nicholaston</b><br><b>Gower</b><br><b>West Glamorgan</b><br><b>SA3 2HL</b><br><br><b>Date of birth</b> 22/02/1938<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director                      | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David Peter Lloyd DAVIES FCA</b><br><b>ceased to be director (if applicable)</b><br>24 / 01 / 2000    |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Rudolf Theodor Felix PLAUT</b><br><br><b>Address</b><br><b>St David's Works</b><br><b>Pentyrch Road Taffs Well</b><br><b>Cardiff</b><br><b>South Glamorgan</b><br><b>CF4 8XF</b><br><br><b>Date of birth</b> 19/02/1932<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Engineer | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Rudolf Theodor Felix PLAUT</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Professor ROBERT HUGHES WILLIAMS</b><br><br><b>Address</b><br><b>Dolwerdd</b><br><b>Trerhyngyll</b><br><b>Cowbridge</b><br><b>South Glamorgan</b><br><b>CF7 7TN</b><br><br><b>Date of birth</b> 22/12/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Vice-Chancellor | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Professor ROBERT HUGHES WILLIAMS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Roger Geraint THOMAS</b><br><br><b>Address</b><br><b>Fitzalan House</b><br><b>Fitzalan Road</b><br><b>Cardiff</b><br><b>South Glamorgan</b><br><b>CF2 1XZ</b><br><br><b>Date of birth</b> 22/07/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor             | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Roger Geraint THOMAS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _             |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

21 / 02 / 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
**20/2/2000**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th February 2001** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. R. EDWARDS

Telephone number inc code

02920 475462

Address

TECHNIQUEST

DX number if applicable

STUART STREET

CARDIFF

DX exchange

Postcode

CF10 5BW