



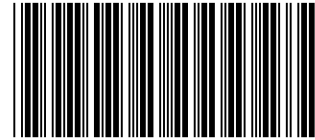
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CARDIFF BUSINESS PARK (1994) LIMITED**

*Company Number:* **02919359**



*Received for filing in Electronic Format on the:* **12/05/2006**

XHCFTFCP

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*Company Details*

*Period Ending:* **15/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**3 LISVANE HOUSE  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0XN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AMANDA EVELYN FACEY**

*Address:* **17 WENALLT ROAD  
RHIWBINA  
CARDIFF  
SOUTH GLAMORGAN CF4 6SA**

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*Director 1:*

*Name:* **AMANDA EVELYN FACEY**  
*Date of Birth:* **31/03/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

*Address:* **17 WENALLT ROAD  
RHIWBINA  
CARDIFF  
SOUTH GLAMORGAN CF4 6SA**

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*Director 2:*

*Name:* **CRAWFORD HARVEY  
NURCOMBE** *Address:* **3 LISVANE HOUSE  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN CF14 0XN**

*Date of Birth:* **01/09/1930**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **GERDA NURCOMBE** *Address:* **3 LISVANE HOUSE  
LISVANE  
CARDIFF  
S GLAM CF14 0XN**

*Date of Birth:* **20/12/1941**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>462516</b>	<b>GBP462516</b>
<b>TOTALS</b>	<b>462516</b>	<b>GBP462516</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**462516 ORDINARY Shares held as at 15/04/2006**

*Name:* **MAIDSFIELD GROUP LTD**

*Address:* **3 LISVANE HOUSE  
MILL ROAD LISVANE  
CARDIFF CF4 5XN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**