



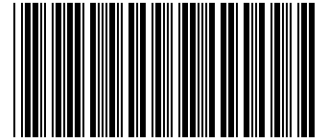
Companies House
— for the record —

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Annual Return

Company Name: CARDIFF BUSINESS PARK (1994) LIMITED

Company Number: 02919359



XSL97Q5Y

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 15/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 LISVANE HOUSE, LISVANE At Registered Office
CARDIFF
SOUTH GLAMORGAN
CF14 0XN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMANDA EVELYN FACEY

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

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

Director 2:

<i>Name:</i>	GERDA NURCOMBE	<i>Address:</i>	3 LISVANE HOUSE
<i>Date of Birth:</i>	20/12/1941		LISVANE
<i>Nationality:</i>	BRITISH		CARDIFF
<i>Occupation:</i>	COMPANY DIRECTOR		S GLAM CF14 0XN

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>
ORDINARY	462516	GBP462516
TOTALS	462516	GBP462516

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, 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 15/04/2007

Name: **MAIDSFIELD GROUP LTD**

Address: **3 LISVANE HOUSE
MILL ROAD LISVANE
CARDIFF CF14 0XN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**