



*Companies House*  
— for the record —

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

**Annual Return**



**XWIMLZ5M**

*Received for filing in Electronic Format on the:* **24/04/2008**

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

*Company Number:* **02919359**

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### *Company Details*

*Period Ending:* **15/04/2008**

*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  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0XN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA EVELYN FACEY**

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

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### *Director 1 :*

*Name:* **AMANDA EVELYN FACEY**

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

*Date of Birth:*

**31/03/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTMENT MANAGER**

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### *Director 2 :*

*Name:* **GERDA NURCOMBE**

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

*Date of Birth:*

**20/12/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 15/04/2008 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 15/04/2008**

*Name:* **MAIDSFIELD GROUP LTD**  
*Address:* **3 LISVANE HOUSE  
MILL ROAD LISVANE  
CARDIFF  
CF14 0XN**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **24/04/2008**      *Authenticated:* **Yes (E/W)**