



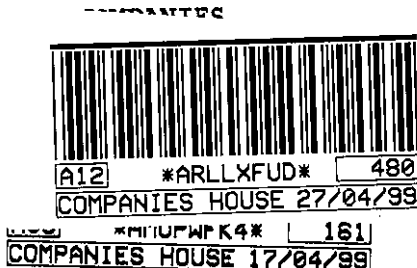
COMPANIES HOUSE

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363s

Annual Return

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02919359

P

company name

CARDIFF BUSINESS PARK (1994) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	04	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 MALVERN DRIVE
LLANISHEN
CARDIFF
CF4 5DR

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Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

AMANDA EVELYN
FACEY
17 WENALLT ROAD
RHIWBINA
CARDIFF
SOUTH GLAMORGAN CF4 6SA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

AMANDA EVELYN
FACEY
17 WENALLT ROAD
RHIWBINA
CARDIFF
SOUTH GLAMORGAN CF4 6SA

Day	Month	Year

 Date of any change.

Date of Birth:— 31/03/59
Nat:BRITISH
Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CRAWFORD HARVEY
NURCOMBE
3 LISVANE HOUSE
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5XN

Day	Month	Year

Date of any change.

Date of Birth:- 01/09/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GERDA
NURCOMBE
3 LISVANE HOUSE
LISVANE
CARDIFF
S GLAM CF4 5XN

Day	Month	Year

Date of any change.

Date of Birth:- 20/12/41

Nat:AUSTRIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	462516	462516-00
Totals	462516	462516-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 15/04/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]
Secretary/Director
*(delete as appropriate)

Date 12/4/99

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

CH NURCOMBE
S. MAWERN DRIVE
LHANISHEN CARDIFF
Postcode CF4 5DR

Telephone 01222 747077 Ext

SCHEDULE TO FORM 363

Continued overleaf

DIRECTORSHIPS OF MR. CRAWFORD HARVEY NURCOMBE

Maidsfield Group Limited

Maidsfield Properties Limited

Holdglen Limited

Cardiff Business Park (1994) Limited

Dailyfree Limited

Templar Holdings Limited

Templar Properties Limited

Templar Properties (Cardiff) Limited

Limeridge Properties Limited

Victoriaero Limited

DIRECTORSHIPS OF MRS. GERDA NURCOMBE

Maidsfield Group Limited

Maidsfield Properties Limited

Holdglen Limited

Cardiff Business Park (1994) Limited

Templar Holdings Limited

DIRECTORSHIPS OF MRS. AMANDA FACEY

MAIDSFIELD GROUP LIMITED

MAIDSFIELD PROPERTIES LIMITED

CARDIFF BUSINESS PARK (1994) LIMITED