



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2012**

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Company Name: **VENTURE FUND (GENERAL PARTNER WALES) LIMITED**

Company Number: **02963771**

Date of this return: **31/08/2012**

SIC codes: **64999**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **C/O WESTBRIDGE CAPITAL
THE GATEHOUSE CYPRESS DRIVE
ST. MELLONS
CARDIFF
UNITED KINGDOM
CF3 0EG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GUY**

Surname: **DAVIES**

Former names:

Service Address: **53 SECOND AVENUE
LONDON
UNITED KINGDOM
SW14 8QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **WAKEFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.