



*Companies House*  
— for the record —

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

**Annual Return**



**XXRZABW1**

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* **WELSH ELECTRONICS FORUM**

*Company Number:* **04016265**

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### *Company Details*

*Period Ending:* **16/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9111**

*Registered Office  
Address:*

**LLYS Y DDRAIG  
PENLLERGAER  
BUSINESS PARK  
SWANSEA  
SA4 9NX**

*Register of  
Members Address:*

**LLYS Y DDRAIG  
PENLLERGAER  
BUSINESS PARK  
SWANSEA  
SA4 9NX**

*Register of Debenture  
Holders Address:*

**LLYS Y DDRAIG  
PENLLERGAER  
BUSINESS PARK  
SWANSEA  
SA4 9NX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR CHRISTINE YOUNG**

*Address:* **TIR NAN OG STEMBRIDGE MILL  
LLANRHIDIAN  
SWANSEA  
SA3 1BT**

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*Director 1 :*

*Name:* **CAM SOLUTIONS**

*Address:* **12 CILGERRAN WAY  
BLACKWOOD  
CAERPHILLY  
NP12 1GF**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **E & L INSTRUMENTS LTD**

*Address:* **AERIAL ROAD LLAY INDUSTRIAL  
ESTATE LLAY  
WREXHAM  
CLWYD  
LL12 0TU**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 3 :*

*Name:* **IQE PLC**

*Address:* **CYPRESS DRIVE ST. MELLONS  
CARDIFF  
SOUTH GLAMORGAN  
CF3 0EG**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 4 :*

*Name:* **PANASONIC  
MANUFACTURING UK LTD**

*Address:* **PANASONIC MANUFACTURING UK  
LTD WYNCLIFFE ROAD, PENTWYN  
CARDIFF  
SOUTH GLAMORGAN  
CF23 7XB**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 5 :*

*Name:* **THE MAGSTIM COMPANY  
LIMITED**

*Address:* **SPRING GARDENS  
WHITLAND  
DYFED  
SA34 0HR**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 6 :*

*Name:* **TM COMMUNICATIONS AND  
MEDIA LTD**      *Address:* **35 THE BALCONY  
CASTLE ARCADE  
CARDIFF  
CF10 1BW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

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*Director 7 :*

*Name:* **WESLEY CLOVER  
CORPORATION**                      *Address:* **THE MANOR HOUSE  
CELTIC MANOR RESORT  
NEWPORT  
NP18 1HQ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

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*Director 8 :*

*Name:* **WINSLOW ADAPTICS  
LIMITED**                      *Address:* **BRECON ENTERPRISE PARK  
BRECON  
POWYS  
LD3 8BT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

### *Authorisation*

*Authoriser Designation:* **secretary**                      *Date Authorised:* **27/07/2009**                      *Authenticated:* **Yes (E/W)**