



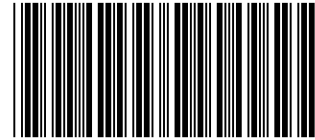
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CAPITAL BUSINESS PARK CARDIFF LIMITED

**Company Number:** 04028554



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### Company Details

**Period Ending:** 09/06/2006

**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:**

**7-8 PARK PLACE**  
**CARDIFF**  
**CF10 3DP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALEXANDER GREGORY SMART

**Address:** 7 WERN MIGNA  
CARDIFF CF5 6HP

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**Director 1:**

**Name:** ALEXANDER GREGORY  
SMART

**Address:** 7 WERN MIGNA  
CARDIFF CF5 6HP

**Date of Birth:** 17/01/1973

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **GARETH EDWIN SMART** *Address:* **CHERRY TREE**  
*Date of Birth:* **17/03/1979** **MAIN ROAD**  
*Nationality:* **BRITISH** **PETERSTON SUPER ELY CARDIFF**  
*Occupation:* **COMPANY DIRECTOR** **SOUTH GLAMORGAN CF5 6LZ**

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*Director 3:*

*Name:* **JOHN ROBERT SMART** *Address:* **CHERRY TREE**  
*Date of Birth:* **18/06/1944** **MAIN ROAD PETERSTON SUPER**  
*Nationality:* **BRITISH** **ELY**  
*Occupation:* **COMPANY DIRECTOR** **CARDIFF**  
**VALE OF GLAMORGAN CF5 6LZ**

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/06/2006**

*Name:* **J R SMART BUILDERS LTD**  
*Address:* **7-8 PARK PLACE**  
**CARDIFF**  
**SOUTH GLAMORGAN CF10 3DP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**