



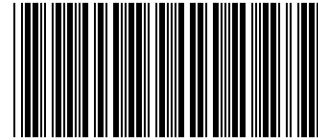
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TECHVENTURES (WALES) LIMITED**

*Company Number:* **04442876**



*Received for filing in Electronic Format on the:* **20/05/2005**

XDVAQ5FP

---

*Company Details*

*Period Ending:* **20/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**C/O GARDNER & CO,  
BRYNFORD HOUSE  
21 BRYNFORD STREET  
HOLYWELL  
FLINTSHIRE  
CH8 7RD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN RICHARD GARDNER**

*Address:*

**GROES HALL  
GROES  
DENBIGH  
CLWYD LL16 5RS**

---

*Director 1:*

*Name:* **DAFYDD GLYN DAVIES** *Address:* **BRYN TEG**  
*Date of Birth:* **05/03/1956** **WAUNFAWR**  
*Nationality:* **BRITISH** **CAERNARFON**  
*Occupation:* **MARKETING** **GWYNEDD LL55 4BX**

---

*Director 2:*

*Name:* **JOHN RICHARD GARDNER** *Address:* **GROES HALL**  
*Date of Birth:* **06/12/1955** **GROES**  
*Nationality:* **BRITISH** **DENBIGH**  
*Occupation:* **CHARTERED ACCOUNTANT** **CLWYD LL16 5RS**

---

*Director 3:*

*Name:* **RICHARD MELLING** *Address:* **THE OLD SCHOOLHOUSE**  
*Date of Birth:* **06/08/1942** **RHEWL**  
*Nationality:* **BRITISH** **RUTHIN**  
*Occupation:* **BUSINESS CONSULTANT** **DENBIGHSHIRE LL15 2TU**

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2005, 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 20/05/2005**

*Name:* **BIC-ERYRI**  
*Address:* **INTEC**  
**PARC MENAI**  
**BANGOR**  
**GWYNEDD LL57 4FG**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/05/2005** *Authenticated:* **Yes (E/W)**