



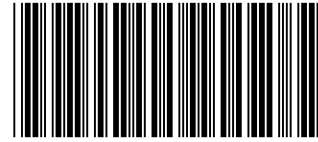
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARDIFF BAY INFRASTRUCTURE COMPANY LIMITED

**Company Number:** 04971860



XAZ5ULD3

*Received for filing in Electronic Format on the:* 15/12/2006

### Company Details

**Period Ending:** 21/11/2006

**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:**

**BRIDGE PLACE**  
**ANCHOR BOULEVARD**  
**ADMIRALS PARK**  
**CROSSWAYS**  
**DARTFORD KENT**  
**DA2 6SN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLIVE WILLIAM PRICE MCKENZIE **Address:** 3 WARREN LODGE DRIVE  
KINGSWOOD  
SURREY KT20 6QN

**Director 1:**

**Name:** DENNIS ARTHUR JOHNSON **Address:** THE GLEANINGS, GLEANINGS  
**Date of Birth:** 19/09/1948 MEWS  
**Nationality:** BRITISH 58 ST MARGARET STREET  
**Occupation:** ACCOUNTANT ROCHESTER  
KENT ME1 1UF

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*Director 2:*

*Name:* **GARY O'BRIEN** *Address:* **SEDGES FARM  
NAGS HEAD LANE  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 0HQ**

*Date of Birth:* **08/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **RICHARD MICHAEL  
PILKINGTON** *Address:* **34 WESTCOMBE PARK ROAD  
BLACKHEATH  
LONDON SE3 7RB**

*Date of Birth:* **12/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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 A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY A Shares held as at 21/11/2006**

*Name:* **CHILTERN INFRASTRUCTURE LIMITED**

*Address:* **EDEN HOUSE  
2 REYNOLDS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2FL**

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 21/11/2006**

*Name:*

**EXPLORE CAPITAL LIMITED 05258424**

*Address:*

**BRIDGE PLACE  
ANCHOR BOULEVARD ADMIRALS PARK  
CROSSWAYS  
DARTFORD KENT DA2 6SN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**