Companies House
— for the record —

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Annual Return

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

Company Number: **04971860**

X3FNVV91

Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **21/11/2007**

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

Director 2:

Name:	**GARY OBRIEN**	*Address:*	**STRATTON AUDLEY PARK**
Date of Birth:	**08/01/1950**		**STRATTON AUDLEY**
Nationality:	**BRITISH**		**BICESTER**
Occupation:	**DIRECTOR**		**OXFORDSHIRE OX27 9AB**

Director 3:

Name:	**RICHARD MICHAEL PILKINGTON**	*Address:*	**34 WESTCOMBE PARK ROAD**
			BLACKHEATH
Date of Birth:	**12/10/1967**		**LONDON SE3 7RB**
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY A	**50**	**GBP50**
ORDINARY B	**50**	**GBP50**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, 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 21/11/2007

Name: **CHILTERN INFRASTRUCTURE LIMITED**

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

Shareholding 2:

50 ORDINARY B Shares held as at 21/11/2007

Name: **EXPLORE CAPITAL LIMITED 05258424**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**