



Companies House
— for the record —

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Annual Return

Company Name: FINANCE WALES INVESTMENTS (3) LIMITED

Company Number: 05210122



XJG8RS9W

Received for filing in Electronic Format on the: 20/08/2007

Company Details

Period Ending: 19/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OAKLEIGH HOUSE
PARK PLACE
CARDIFF
CF10 3DQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JAMES DAVIES

Address: 11 BEATTY AVENUE
ROATH PARK
CARDIFF CF23 5QR

Director 1:

Name: SIAN LLOYD JONES
Date of Birth: 16/08/1960
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: CORNEL Y COED
LLANWNOG
CAERSWS
POWYS SY17 5NZ

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, 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 19/08/2007

Name: **FINANCE WALES PLC**

Address: **OAKLEIGH HOUSE
PARK PLACE
CARDIFF CF10 3DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**