



*Companies House*  
— for the record —

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

**Annual Return**



**XXK3TZAJ**

*Received for filing in Electronic Format on the:* **29/04/2008**

*Company Name:* **FINANCE WALES INVESTMENTS (4) LIMITED**

*Company Number:* **05433301**

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### *Company Details*

*Period Ending:* **22/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**OAKLEIGH HOUSE 14-16  
PARK PLACE  
CARDIFF  
CF10 3DQ**

*Register of  
Members Address:*

**OAKLEIGH HOUSE 14-  
16 PARK PLACE  
CARDIFF  
CF10 3DQ**

*Register of Debenture  
Holders Address:*

**OAKLEIGH HOUSE 14-  
16 PARK PLACE  
CARDIFF  
CF10 3DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL JAMES DAVIES**

*Address:* **11 BEATTY AVENUE  
ROATH PARK  
CARDIFF  
CF23 5QR**

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### *Director 1 :*

*Name:* **CLIVE WILLIAM JONES**

*Address:* **48 CHURCH CRESCENT  
MUSWELL HILL  
LONDON  
N10 3NE**

*Date of Birth:*

**10/01/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**CEO ITV NEWS GRP**

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### *Director 2 :*

*Name:* **SIAN LLOYD JONES**

*Address:* **CORNEL Y COED LLANWNOG  
CAERSWS  
POWYS  
SY17 5NZ**

*Date of Birth:*

**16/08/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**CEO**

Director 3 :

Name: PETER WRIGHT

Address: WELLSIDE GODSTONE ROAD  
LINGFIELD  
SURREY  
RH7 6BT

Date of Birth: 27/04/1951

Nationality: BRITISH

Occupation: INVESTMENT 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>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 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 22/04/2008**

Name: FINANCE WALES PLC  
Address: OAKLEIGH HOUSE 14-16 PARK PLACE  
CARDIFF  
CF10 3DQ

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (E/W)**