



Companies House
— for the record —

AR01 (ef)

Annual Return



XN37WJHQ

Received for filing in Electronic Format on the: **26/04/2010**

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

Company Number: **05433301**

Date of this return: **22/04/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OAKLEIGH HOUSE
14-16 PARK PLACE
CARDIFF
CF10 3DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JUDI MAY**

Surname: **OATES**

Former names:

Service Address: **152 GIFFORD CLOSE
TWO LOCKS
CWMBRAN
TORFAEN
NP44 7NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE WILLIAM**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1949** *Nationality:* **BRITISH**

Occupation: **CEO ITV NEWS GRP**

Company Director **2**

Type: **Person**
Full forename(s): **MS SIAN LLOYD**
Surname: **JONES**
Former names:
Service Address: **CORNEL Y COED**
 LLANWNOG
 CAERSWS
 POWYS
 SY17 5NZ

Country/State Usually Resident: **UK**

Date of Birth: **16/08/1960** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **WRIGHT**
Former names: **KISSACK**
Service Address: **LITTLE WIBDON STROAT**
 CHEPSTOW
 MONMOUTHSHIRE
 NP16 7LP

Country/State Usually Resident: **WALES**

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS TO VOTING AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/04/2010

Name: **FINANCE WALES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.