



*Companies House*  
— for the record —

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

**Annual Return**



**X3J7W03P**

*Received for filing in Electronic Format on the: 28/05/2008*

*Company Name:*     **TRACK 2000**

*Company Number:*   **05124896**

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### *Company Details*

*Period Ending:* **11/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RESOURCE HOUSE  
PENARTH ROAD  
CARDIFF  
CF11 6NG**

## *Details of Officers of the Company*

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### *Director 1 :*

*Name:*    **MICHAEL ALEXANDER  
FENWICK**

*Address:*    **FLAT 6 WESTBOURNE COURT  
WESTBOURNE ROAD  
PENARTH  
VALE OF GLAMORGAN  
CF64 5BS**

*Date of Birth:*  
              **07/03/1962**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **ACCOUNTANT**

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### *Director 2 :*

*Name:*    **ELIZABETH HEAVEN**

*Address:*    **31 EVANSFIELD ROAD  
LLANDAFF NORTH  
CARDIFF  
CF14 2FA**

*Date of Birth:*  
              **01/04/1956**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **TRAINING CENTRE  
MANAGER**

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### *Director 3 :*

*Name:*    **PHILLIP ANTHONY NEDIN**

*Address:*    **TY EGLWYS 14 CHERWELL ROAD  
PENARTH  
VALE OF GLAMORGAN  
CF64 3PE**

*Date of Birth:*  
              **26/07/1953**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **CHARTERED ENGINEER**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2008**

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