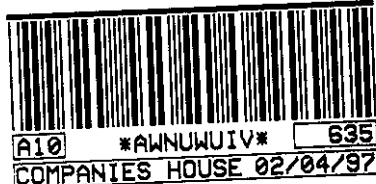




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	1 2	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O SWANSEA MUSEUM
VICTORIA ROAD
SWANSEA
GLAM

Principal business activities (See note 4)

Trade classification is
9252 MUSEUM & PRESERVATION OF HISTORY

If the code cannot be determined from the notes, give a brief description of principal activity.

Days / 000177 / E15

363s

Annual Return

of company number 00018359

F

company name

ROYAL INSTITUTION OF SOUTH WALES

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00018359

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KEITH PETER
MASCETTI
B.A. MED. A.F.R.B.Ps.S
34 TOWNHILL ROAD
SKETTY
SWANSEA
W GLAM SA2 0UR

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KEITH PETER
MASCETTI
B.A. MED. A.F.R.B.Ps.S
34 TOWNHILL ROAD
SKETTY
SWANSEA
W GLAM SA2 0UR

Day	Month	Year

 Date of any change.

Date of Birth:— 06/06/28
Nat:BRITISH
Occ:RETIRED PSYCHOLOGIST

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BERNARD HUGH
MORRIS
FRICS
14 HILLSIDE CRESCENT
UPLANDS
SWANSEA
WEST GLAMORGAN SA2 ORD

Date of Birth:- 22/06/32
Nat:BRITISH
Occ:RETIRED CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN BRIAN DICKINSON
SIMPSON
JP FCIB
18 WYCHWOOD CLOSE
LANGLAND
SWANSEA
WEST GLAMORGAN SA3 4PH

Date of Birth:- 03/05/26
Nat:BRITISH
Occ:RETIRED BANK MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

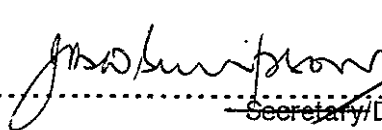
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

25.3.87

This return includes

NIL

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

BEVAN & BUCKLAND

RUSSELL HOUSE

31 RUSSELL STREET

SWANSEA

Postcode SA1 4HR

Telephone 01792410111 Ext