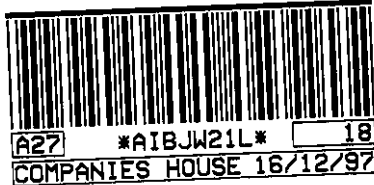




C O M P A N I E S   H O U S E

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



LL/B 15  
**363s**

000191

## 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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 21/11/97

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   7

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

C/O SWANSEA MUSEUM  
VICTORIA ROAD  
SWANSEA  
GLAM

SAI TSN

**Principal business activities** (See note 4)

Trade classification is  
9252 MUSEUM & PRESERVATION OF HISTORY

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

00018359

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

**Register of members** (See note 5)

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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....  
.....  
.....  
.....  
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.....  
.....  
.....

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....  
.....  
.....  
.....  
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.....  
.....  
.....

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

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

00018359

## Directors - continued

Particulars.

BERNARD HUGH  
MORRIS  
FRICS  
14 HILLSIDE CRESCENT  
UPLANDS  
SWANSEA  
WEST GLAMORGAN SA2 0RD

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.

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

Day Month Year  
01 01 97 Date of any change.

39 ROMAN COURT  
BLACKPILL  
SWANSEA, WEST GLAM

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  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

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***Th. Howell*

Secretary/Director\*

\*(delete as appropriate)

Date

*11-12-97*

This return includes

(enter number)

continuation sheets.

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

*The Honorary Secretary*  
*Royal Institution of S. Wales*  
*c/o Swansea Museum, Victoria Road*  
*SWANSEA* Postcode *SA1 1SN*

Telephone *01792 653 763* Ext