

Company Name

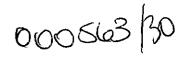
**ROYAL INSTITUTION OF SOUTH** WALES

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 18359 Information extracted from Companies House records on

18th November 2005

list of activity codes.

## 363s Annual Return



> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in



**COMPANIES HOUSE** 

Section 1: Company details

Ref: 18359/15/42 Amended details **Current details** C/O Swansea Museum Registered Office Address Victoria Road Address **Swansea** If any of the details are **SA1 1SN** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 9252 Museum & preservation: wrong, strike them through of history and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

## **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jennifer Elizabeth SABINE BA OPEN MA LEIC  Address Glan Yr Afon Cefnstylle Road Gowerton Swansea SA4 3QY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / /
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gwyneth Mary DAVIES  Address Alwa Heatherslade Road Southgate Swansea City & County Of Swansea SA3 2DD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 27/10/1931  Nationality British  Occupation Retired	UK Postcode Date of birth//  Nationality  Occupation  Date of change//  Date Gwyneth Mary DAVIES ceased to be director (if applicable)

	<u> </u>	Current details	Amended details
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Peter FREEMAN BA(OPEN) BA(WALES) PHD Address	Tick this box if this address is a service address for the beneficiary of a
	, and a coldina.	25 Ferrara Square Swansea West Glamorgan SA1 1UW	Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Part Time Tutor	UK Postcode
			Occupation  Date of change / /  Date David Peter FREEMAN BA(OPEN)  BA(WALES) PHD ceased to be director  (if applicable) 31 / 07 / 2005
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Bernard Hugh MORRIS MBE FRICS Address 39 Roman Court Blackpill Swansea West Glamorgan SA3 5BL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
		Date of birth 22/06/1932  Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Retired Chartered Surveyor	Date of birth / / Nationality  Occupation  Date of change / / Date Bernard Hugh MORRIS MBE  FRICS ceased to be director (if applicable) / /

Company Number - 18359		Section 2: Details of Officers of the Company (continued)		
	<u> </u>	Current details	Amended details	
If an pers then corr	Director  If any of the details for this person are wrong, strike	Name John Brian Dickinson SIMPSON MBE JP FCIB	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 18 Wychwood Close Langland Swansea West Glamorgan SA3 4PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Date of birth 03/05/1926		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Retired Bank Manager	Date of birth / /	
			Occupation	
			Date of change / /	
			Date John Brian Dickinson SIMPSON MBE JP FCIB ceased to be director (if applicable)	

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## Company Number - 18359 Companies House for the record —

## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
	n this annual return are correct as at the made-up-date close the filing fee of £30.
Signature Evuci	Co. SahrineDate 04, 01, 2006
(Director /	Secretary)  This date must not be earlier than the return date at 2 below
What to do now  Complete this page then declaration to the address	send the whole of the Annual Return and the s shown at 4 below.
2. Date of this return	
☐ This AR is made up to 12/12/2005	If you are making this return up to an earlier date, please give the date here
	/
	Note: The form must be delivered to CH within 28 days of this date
3. Date of next return	
If you wish to change you 2000 please give the new	r next return to a date earlier than 12th December date here:
4. Where to send this	
Please return this form to	:
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee with the company number written on the
Contact Address	
You do not have to give any contact you do not have to give any contact you	ontact information below, but if you do, it will help you if there is a query on the form. The contact be visible to searchers of the public record.
Contact Name	Telephone number inc code
Address	DX number if applicable
	DV I
Postcode	