

____ for the record ____ 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
25th November 1999

activity codes.

Negro / 000247/tes-

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 capitals.

Section 1: Company details



		U1/U2/U0	
Ref: 18359/15/42	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Swansea Museum Victoria Road Swansea SA1 1SN	Address UK Postcode	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode	
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9252 Museum & preservatio of history	SIC CODE Description	
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of	4		

Section 2: Details of Officers of the Company

	. ,	——————————————————————————————————————	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. Particulars of a new Company Secretary must be notified on form 288.	Name Keith Peter MASCETTI B.A. MED. A.F.R.B.Ps.S Address 34 Townhill Road Sketty Swansea W Glam SA2 0UR	Address 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. Particulars of a new Director must be notified on form 288.	Name David Peter FREEMAN Address 25 Ferrara Square Swansea West Glamorgan SA1 1UW Date of birth 31/01/1949 Nationality British Occupation Mature Student	Name DANID PETER FREEMAN BA(Open) BA(Wales), PH-D UK Postcode Date of birth Nationality Occupation Date of change / / / Date David Peter FREEMAN ceased to be director (if applicable)	
>	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 Keith Peter MASCETTI B.A. MED. A.F.R.B.Ps.S Address 34 Townhill Road Sketty Swansea W Glam SA2 0UR Date of birth 06/06/1928 Nationality British Occupation Retired Psychologist	Address UK Postcode	
1	Particulars of a new Director must be notified on form 288.	Occupation netired Psychologist	Date Keith Peter MASCETTI B.A. MED. A.F.R.B.Ps.S ceased to be director (if applicable)	

Company Number - 18359	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
> Director If any of the details for this	Name Bernard Hugh MORRIS FRICS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Address 39 Roman Court Blackpill Swansea West Glamorgan SA3 5BL Date of birth 22/06/1932 Nationality British Occupation Retired Chartered Surveyor	Address UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Bernard Hugh MORRIS FRICS ceased to be director (if applicable)	
288.			
> Director If any of the details for this person are wrong, strike them through and fill in the	Name John Brian Dickinson SIMPSON JP FCIB	Name	
correct details in the "Amended details" column.	Address 18 Wychwood Close Langland Swansea West Glamorgan SA3 4PH	UK Postcode	
	Date of birth 03/05/1926	Nationality	
	Nationality British	Occupation Date of change / /	
Particulars of a new Director must be notified on form	Occupation Retired Bank Manager		

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288.



363s Annual Return Declaration

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

1.	Declaratión	-			
V	I confirm that the details in (shown at 2 below). I enclo	this annual retu ose the filing fee	n are correct as at the made-up-date of £15.		
	Signature DPF		Date 31,01,2000		
		эвененату)	This date must not be earlier than t return date at 2 below		
		_	er, complete this page then send the ation to the address shown at 4 below.		
2.	Date of this return				
	This AR is made up to If you are making this return up to an earlier date, 12/12/1999 please give the date here				
		/ _	/		
		Note: The form mu	st be delivered to CH within 28 days of this dat		
3	Date of next return				
	If you wish to change your 2000 please give the new	date here:	date earlier than 12th December		
4.	Where to send this for	m			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque Postal On	der □ Che Nun	que / Postal Order nber 0002 +7		
	(Please complete as appr	opriate)			
С	ontact Address				
	ase give the name and add re are any queries about thi	•	n who should be contacted if		
D (ntact Name P FREE	= MAM	ephone number <i>inc code</i>		
Sp C	dress 5 FERRARA!	DX SQUARE_	number <i>if applicable</i>		

Postcode

JA1 14W

MARITIME QUARTER DX exchange