



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2012**

X19DMS8A

Company Name: **THE LEARNED SOCIETY OF WALES**

Company Number: **07256948**

Date of this return: **18/05/2012**

SIC codes: **85590**
94990

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **THE UNIVERSITY REGISTRY KING EDWARD VII AVENUE
CATHAYS PARK
CARDIFF
WALES
CF10 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR LYNN EDEN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROF SIR JOHN IVAN GEORGE**

Surname: **CADOGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/10/1930** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR KENNETH HERBERT FEWSTER**

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **PROFESSOR DIANNE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1942**

Nationality: **BRITISH**

Occupation: **RESEARCH PROFESSOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR HUBERT ROY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/05/1942** Nationality: **WELSH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **ROBERT JOHN WESTON**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1943** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **PROF BARONESS ILORA GILLIAN**

Surname: **FINLAY**

Former names: **DOWNMAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES UK**

Date of Birth: **23/02/1949** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **7**

Type: **Person**
Full forename(s): **SIR ROGER SPENCER**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/07/1943** *Nationality:* **WELSH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): **PROF DEREK**

Surname: **LLWYD MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/11/1943** *Nationality:* **WELSH**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **SIR RONALD**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **PROFESSOR SUSAN LESLEY**

Surname: **MENDUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1951** Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 11

Type: **Person**
Full forename(s): **EMERITUS PROFESSOR PRYS TOMOS JON**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES UNITED KINGDOM**

Date of Birth: **07/08/1937** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **12**

Type: **Person**
Full forename(s): **MR JOHN WYN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1942** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **13**

Type: **Person**
Full forename(s): **PROFESSOR KEITH GILBERT**

Surname: **ROBBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES UK**

Date of Birth: **09/04/1940** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **14**

Type: **Person**
Full forename(s): **SIR JOHN MEURIG**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1932** *Nationality:* **BRITISH**

Occupation: **HON PROFESSOR**

Company Director **15**

Type: **Person**
Full forename(s): **PROFESSOR MEURIG WYNN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/09/1944** *Nationality:* **WELSH**

Occupation: **NONE**

Company Director 16

Type: **Person**
Full forename(s): **PROFESSR JOHN VIVIAN**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/02/1952** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 17

Type: **Person**
Full forename(s): **PROFESSOR ROBIN HUGHES**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **22/12/1941** Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.