



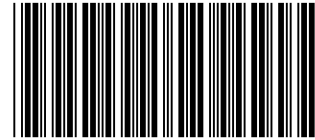
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INSTITUTE OF WELSH AFFAIRS**

Company Number: **02151006**



XZ8S4UNH

Received for filing in Electronic Format on the: **14/11/2007**

Company Details

Period Ending: **30/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**FIRST FLOOR
1-3 MUSEUM PLACE
CARDIFF
CF10 3BD**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET CLARE ALBAN
JOHNSON**

Address: **15 CORNWALL STREET
GRANGETOWN
CARDIFF CF11 6PL**

Director 1:

Name: **LYNDEN TERRY ARNOLD**
Date of Birth: **27/10/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR SHARED
INTELLIGENCE**

Address: **28 COSMESTON DRIVE
PENARTH
VALE OF GLAMORGAN CF64 5FA**

Director 2:

Name: **DR DENIS FRANK BALSOM** Address: **Y GLYN**
Date of Birth: **24/09/1948** **LLANFARIAN**
Nationality: **BRITISH** **ABERYSTWYTH**
Occupation: **CONSULTANT** **DYFED SY23 4BY**

Director 3:

Name: **DR GILLIAN IRENE** Address: **76 ABERPORTH ROAD**
BRISTOW **GABALFA**
Date of Birth: **21/07/1970** **CARDIFF**
Nationality: **BRITISH** **SOUTH GLAMORGAN CF14 2RY**
Occupation: **UNIVERSITY LECTURER**

Director 4:

Name: **DAVID GUY CLARKE** Address: **40 PALACE ROAD**
Date of Birth: **15/09/1948** **LLANDAFF**
Nationality: **BRITISH** **CARDIFF**
Occupation: **SOLICITOR** **SOUTH GLAMORGAN CF5 2AH**

Director 5:

Name: **MR GERAINT TALFAN** Address: **15 THE PARADE**
DAVIES **WHITCHURCH**
Date of Birth: **30/12/1943** **CARDIFF CF14 2EF**
Nationality: **BRITISH**
Occupation: **INDEPENDANT**
CONSULTANT

Director 6:

Name: **PETER DAVIES** Address: **THE BARN**
Date of Birth: **17/05/1955** **AMROTH**
Nationality: **BRITISH** **NARBERTH**
Occupation: **CONSULTANT** **DYFED SA67 8NP**

Director 7:

Name: **GERALD HOLTHAM** Address: **13 LANSDOWNE GARDENS**
Date of Birth: **28/06/1944** **LONDON SW8 2EQ**
Nationality: **BRITISH**
Occupation: **FINANCE CONSULTANT**

Director 8:

Name: **MR DAVID KEITH MARLAIS JAMES** *Address:* **TREHEDYN COTTAGE
PETERSTON SUPER ELY
CARDIFF
SOUTH GLAMORGAN CF5 6LG**
Date of Birth: **16/08/1944**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 9:

Name: **CHRISTOPHER ALUN JONES** *Address:* **TY ISHA
LLANDDEW
BRECON
POWYS LD3 9ST**
Date of Birth: **14/01/1964**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 10:

Name: **RUTH SELINA MARKS** *Address:* **14 HOWELLS CRESCENT
LLANDAFF
CARDIFF CF5 2AJ**
Date of Birth: **29/08/1961**
Nationality: **BRITISH**
Occupation: **CHARITY CEO**

Director 11:

Name: **CHRIS O'MALLEY** *Address:* **4 STOKES COURT
PONTNIR
GWENT NP18 1RY**
Date of Birth: **09/06/1959**
Nationality: **IRISH**
Occupation: **UNIVERSITY ADMIN**

Director 12:

Name: **PROFESSOR TERESA REES** *Address:* **27 CONWAY ROAD
PONTCANNA
CARDIFF CF11 9NT**
Date of Birth: **11/06/1949**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Director 13:

Name: **JOHN VIVIAN TUCKER** *Address:* **SOUTHCREST
PERRISWOOD
SWANSEA SA3 2HN**
Date of Birth: **04/02/1952**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESOR**

Director 14:

Name: **SIR DONALD WALTERS** *Address:* **120 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF23 6BL**
Date of Birth: **05/10/1925**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 15:

Name: **FELICITY ANN WILLIAMS** *Address:* **9 PLASDRAW ROAD**
Date of Birth: **29/10/1960** **ABERDARE**
Nationality: **BRITISH** **MID GLAMORGAN CF44 0NR**
Occupation: **ASSISTANT GENERAL**
SECRETARY SA

Director 16:

Name: **DR RUTH WILLIAMS** *Address:* **6 SQUIRE COURT**
Date of Birth: **12/10/1961** **VICTORIA QUAY**
Nationality: **BRITISH** **SWANSEA SA1 3XB**
Occupation: **MANAGER THE NATIONAL**
TRUST

Director 17:

Name: **NONNA PATRICIA** *Address:* **THE LODGE**
WOODWARD **WREXHAM ROAD OVERTON ON**
Date of Birth: **14/01/1948** **DEE**
Nationality: **BRITISH** **WREXHAM LL13 0HF**
Occupation: **PUBLISHING**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**