



Companies House
— for the record —

363a^(ef)

Annual Return



X15HV4BU

Received for filing in Electronic Format on the: 27/10/2008

Company Name: **INSTITUTE OF WELSH AFFAIRS**

Company Number: **02151006**

Company Details

Period Ending: **30/09/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET CLARE ALBAN
JOHNSON**

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

Director 1 :

Name: **DR DENIS FRANK BALSOM**

Address: **Y GLYN LLANFARIAN
ABERYSTWYTH
DYFED
SY23 4BY**

Date of Birth:

24/09/1948

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **DR GILLIAN IRENE
BRISTOW**

Address: **76 ABERPORTH ROAD
GABALFA
CARDIFF
SOUTH GLAMORGAN
CF14 2RY**

Date of Birth:

21/07/1970

Nationality:

British

Occupation:

UNIVERSITY LECTURER

Director 3 :

Name: **DAVID GUY CLARKE**

Address: **40 PALACE ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AH**

Date of Birth:
 15/09/1948

Nationality:
 British

Occupation:
 SOLICITOR

Director 4 :

Name: **RHYS ALUN DAVID**

Address: **3C PALACE COURT
235 CYNCOED ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6NX**

Date of Birth:
 13/07/1943

Nationality:
 British

Occupation:
 CONSULTANT

Director 5 :

Name: **MR GERAINT TALFAN
DAVIES**

Address: **15 THE PARADE
WHITCHURCH
CARDIFF
CF14 2EF**

Date of Birth:
 30/12/1943

Nationality:
 British

Occupation:
 **INDEPENDANT
CONSULTANT**

Director 6 :

Name: **PETER DAVIES**

Address: **THE BARN AMROTH
NARBERTH
DYFED
SA67 8NP**

Date of Birth:

17/05/1955

Nationality:

British

Occupation:

CONSULTANT

Director 7 :

Name: **SUSAN LINDA ESSEX**

Address: **29 LON Y DAIL
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6DZ**

Date of Birth:

29/08/1945

Nationality:

British

Occupation:

CONSULTANT

Director 8 :

Name: **GERALD HOLTHAM**

Address: **13 LANSDOWNE GARDENS
LONDON
SW8 2EQ**

Date of Birth:

28/06/1944

Nationality:

British

Occupation:

FINANCE CONSULTANT

Director 9 :

Name: **ROBERT OWEN
HUMPHREYS**

Address: **8 KNOLL AVENUE
UPLANDS
SWANSEA
SA2 0JN**

Date of Birth: **04/11/1957**

Nationality: **British**

Occupation: **DIRECTOR OF OPEN
UNIVERSITY IN**

Director 1 :

0

Name: **CHRISTOPHER ALUN JONES**

Address: **TY ISHA LLANDDEW
BRECON
POWYS
LD3 9ST**

Date of Birth: **14/01/1964**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Director 1 :

1

Name: **RUTH SELINA MARKS**

Address: **14 HOWELLS CRESCENT
LLANDAFF
CARDIFF
CF5 2AJ**

Date of Birth: **29/08/1961**

Nationality: **British**

Occupation: **CHARITY CEO**

Director 1 :

2

Name: **CHRIS O'MALLEY**

Address: **4 STOKES COURT
PONTHIR
GWENT
NP18 1RY**

Date of Birth:

09/06/1959

Nationality:

Irish

Occupation:

UNIVERSITY ADMIN

Director 1 :

3

Name: **PROFESSOR TERESA REES**

Address: **27 CONWAY ROAD
PONTCANNA
CARDIFF
CF11 9NT**

Date of Birth:

11/06/1949

Nationality:

British

Occupation:

UNIVERSITY PROFESSOR

Director 1 :

4

Name: **WENDY JANE SADLER**

Address: **98 FAIRWATER GROVE WEST
CARDIFF
CF5 2JR**

Date of Birth:

08/12/1972

Nationality:

British

Occupation:

SCIENCE EDUCATION

Director 1 :

5

Name: **JOHN VIVIAN TUCKER**

Address: **SOUTHCREST PERRISWOOD
SWANSEA
SA3 2HN**

Date of Birth:

04/02/1952

Nationality:

British

Occupation:

UNIVERSITY PROFESOR

Director 1 :

6

Name: **SIR ADRIAN LEONARD
WEBB**

Address: **3 COURT DRIVE
LLANSANNOR
COWBRIDGE
SOUTH GLAMORGAN
CF71 7SD**

Date of Birth:

19/07/1943

Nationality:

British

Occupation:

EDUCATION CONSULTANT

Director 1 :

7

Name: **DR RUTH WILLIAMS**

Address: **6 SQUIRE COURT
VICTORIA QUAY
SWANSEA
SA1 3XB**

Date of Birth:

12/10/1961

Nationality:

British

Occupation:

**MANAGER THE NATIONAL
TRUST**

Director 1 :

8

Name: **NONNA PATRICIA
WOODWARD**

Address: **THE LODGE WREXHAM ROAD
OVERTON ON DEE
WREXHAM
LL13 0HF**

Date of Birth:

14/01/1948

Nationality:

British

Occupation:

PUBLISHING

Authorisation

Authoriser Designation: **secretary**

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