



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRIZ7EF5**

*Received for filing in Electronic Format on the: 26/10/2009*

*Company Name:*     **INSTITUTE OF WELSH AFFAIRS**

*Company Number:*   **02151006**

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### *Company Details*

*Period Ending:* **30/09/2009**

*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:*

**2ND FLOOR 4  
CATHEDRAL ROAD  
CARDIFF  
GB-WLS  
CF11 9LJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARGARET CLARE ALBAN  
JOHNSON**

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

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### *Director 1 :*

*Name:* **DR EURFYL AP GWILYM**

*Address:* **12 TY DRAW ROAD  
CARDIFF  
CF23 5HA**

*Date of Birth:*

**14/11/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DR DENIS FRANK BALSOM**

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

*Date of Birth:*

**24/09/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

*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**

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*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**

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*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**

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*Director 6 :*

*Name:*   **PETER DAVIES**

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

*Date of Birth:*  
**17/05/1955**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CONSULTANT**

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*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**

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*Director 8 :*

*Name:*   **GERALD HOLTHAM**

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

*Date of Birth:*  
**28/06/1944**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCE CONSULTANT**

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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: **ROBERT HYLTON JOLLIFFE**

Address: **- SYCAMORE HOUSE  
CHURCH STREET BATHFORD  
BATH  
AVON  
BA1 7RS**

Date of Birth: **19/11/1960**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 1 :

1

Name: **MR CHRISTOPHER ALUN  
JONES**

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

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

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 1 :

2

Name: **RUTH SELINA MARKS**

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

Date of Birth:

**29/08/1961**

Nationality:

**BRITISH**

Occupation:

**CHARITY CEO**

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Director 1 :

3

Name: **MR CHRIS O'MALLEY**

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

Date of Birth:

**09/06/1959**

Nationality:

**IRISH**

Occupation:

**UNIVERSITY ADMIN**

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Director 1 :

4

Name: **PROFESSOR TERESA REES**

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

Date of Birth:

**11/06/1949**

Nationality:

**BRITISH**

Occupation:

**UNIVERSITY PROFESSOR**

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Director 1 :

5

Name: **MS WENDY JANE SADLER**

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

Date of Birth:

**08/12/1972**

Nationality:

**BRITISH**

Occupation:

**SCIENCE EDUCATION**

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Director 1 :

6

Name: **JOHN VIVIAN TUCKER**

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

Date of Birth:

**04/02/1952**

Nationality:

**BRITISH**

Occupation:

**UNIVERSITY PROFESOR**

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Director 1 :

7

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**

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*Director 1 :*

8

*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**

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*Director 1 :*

9

*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**

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### *Authorisation*

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