



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2010**

X7A17PW7

Company Name: **INSTITUTE OF WELSH AFFAIRS**

Company Number: **02151006**

Date of this return: **30/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **2ND FLOOR 4 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KIRSTY ANNE MYFANWY**

Surname: **DAVIES**

Former names: **COLLIER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR EURFYL**

Surname: **AP GWILYM**

Former names:

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

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

Date of Birth: **14/11/1944** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID GUY**

Surname: **CLARKE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **15/09/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **RHYS ALUN**

Surname: **DAVID**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **13/07/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR GERAINT TALFAN**

Surname: **DAVIES**

Former names:

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

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

Date of Birth: **30/12/1943** *Nationality:* **BRITISH**

Occupation: **INDEPENDANT CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER ROGER**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **17/05/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **SUSAN LINDA**

Surname: **ESSEX**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **29/08/1945** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR NIGEL GEORGE**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/05/1965**

Nationality: **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **GERALD HUBERT**

Surname: **HOLTHAM**

Former names:

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

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

Date of Birth: **28/06/1944** *Nationality:* **BRITISH**
Occupation: **FINANCE CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **ROBERT OWEN**

Surname: **HUMPHREYS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **04/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF OPEN
UNIVERSITY IN**

Company Director 10

Type: **Person**
Full forename(s): **ROBERT HYLTON**

Surname: **JOLLIFFE**

Former names:

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

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

Date of Birth: **19/11/1960** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 11

Type: **Person**
Full forename(s): **PROFESSOR MERFYN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1948** *Nationality:* **WELSH**

Occupation: **VICE-CHANCELLOR**

Company Director 12

Type: **Person**

Full forename(s): **RUTH SELINA**

Surname: **MARKS**

Former names:

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

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **CHARITY CEO**

Company Director 13

Type: **Person**
Full forename(s): **PROFESSOR LAURA JEAN**

Surname: **MCALLISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1969** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **14**

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **O'MALLEY**

Former names:

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

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

Date of Birth: **09/06/1959** *Nationality:* **IRISH**

Occupation: **UNIVERSITY ADMIN**

Company Director **15**

Type: **Person**
Full forename(s): **MR HUW**

Surname: **ROBERTS**

Former names:

Service Address: **FELIN DAWEL MICHAELSTON-LE-PIT
DINAS POWYS
VALE OF GLAMORGAN
CF64 4HE**

Country/State Usually Resident: **WALES**

Date of Birth: **15/02/1947** *Nationality:* **WELSH**

Occupation: **DIRECTOR, WELSH AFFAIRS,
RMG LTD**

Company Director 16

Type: **Person**
Full forename(s): **MS WENDY JANE**

Surname: **SADLER**

Former names:

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

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

Date of Birth: **08/12/1972** *Nationality:* **BRITISH**

Occupation: **SCIENCE EDUCATION**

Company Director 17

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

Surname: **TUCKER**

Former names:

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

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

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

Occupation: **UNIVERSITY PROFESOR**

Company Director 18

Type: **Person**
Full forename(s): **MR PAUL HAROLD**

Surname: **VALERIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/05/1940** *Nationality:* **WELSH**

Occupation: **NONE**

Company Director 19

Type: **Person**
Full forename(s): **SIR ADRIAN LEONARD**

Surname: **WEBB**

Former names:

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

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

Date of Birth: **19/07/1943** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director 20

Type: **Person**
Full forename(s): **DR RUTH**

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **12/10/1961** Nationality: **BRITISH**
Occupation: **MANAGER THE NATIONAL
TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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