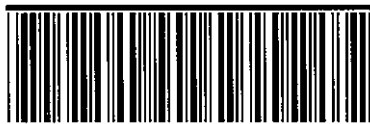




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A30 \*AEWIKAVR\* 35  
COMPANIES HOUSE 26/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	03	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

CARREG CENNEN  
LLANDEILO  
DYFED  
SA19 6TL

**Principal business activities** (See note 4)

Please enter trade classification(s)

BC/HLS/709534

363s

**Annual Return**

of company number 02909098

M

company name  
MIDDLETON BOTANIC GARDEN

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

9	9	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** *(See note 5)*

02909098

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM POWELL  
WILKINS  
CARREG CENNEN  
TRAPP  
LLANDEILO  
DYFED SA19 6TL

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALASTAIR JOHN LYNDHURST  
BRUCE  
16 BEVERLEY ROAD  
LONDON  
SW13 0LX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/05/47

Nat:BRITISH

Occ:PUBLIC AFFAIRS CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships

# Directors - continued

02909098

If the information shown needs amendment, give details below and the date of any change.

Particulars.

COLIN  
BURBAGE  
UPALONG  
PEN Y TURNPIKE  
DINAS POWYS  
SOUTH GLAM CF64 4HG

Day Month Year

--	--	--

Date of any change.

COLIN  
BURBAGE O.B.E.  
UPALONG HOUSE  
PEN-Y-TURNPIKE ROAD  
DINAS POWYS  
SOUTH GLAMORGAN  
CF64 4HG

Date of Birth:- 21/04/30  
Nat:BRITISH  
Occ:CHAIRMAN POST OFFICE BOARD

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

POST OFFICE  
OGWR AND TAFF ELY PARTNERSHIP TRUST  
ST DAVIDS HALL TRUST

Particulars.

WILLIAM GARETH  
DAVIES  
GREEN ACRE 43 LLANTRISANT ROAD  
LLANDAFF  
CARDIFF  
CF5 2PU

Day Month Year

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Date of any change.

Date of Birth:- 29/09/55  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PROFESSOR  
DIANE  
EDWARDS  
MA PHD SCD (CANTAB)  
16 DUFFRYN CRESCENT  
PETERSTON SUPER ELY  
CARDIFF  
SOUTH GLAMORGAN CF5 6NF

Day Month Year

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Date of any change.

Date of Birth:- 23/02/42  
Nat:- BRITISH  
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02909098

If the information shown needs amendment, give details below and the date of any change.

Particulars.

LORD  
DAFYDD  
ELIS-THOMAS  
LIFE PEER  
2 STRYD ROLANT  
CAERNARFON  
GWYNEDD LL55 1EH  
WALES

Date of Birth:- 18/10/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

WILLIAM JOHN WYN  
EVANS  
TYRYNYS  
LLANDDAROG  
CARMARTHEN  
DYFED SA32 8BL

Date of Birth:- 27/03/38

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

DAVID GRANT  
HAWKINS  
4 WOOD CLOSE  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN CF4 5TT

Date of Birth:- 21/01/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

02909098

Particulars.

ALAN  
HAYWARD  
BSC ECON AHA  
CHURCH KNOWL  
PENN BOTTOM  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP10 8PG

Date of Birth:- 10/11/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

HP 10 8PH

Day Month Year

--	--	--

Date of resignation.

Particulars.

~~ROBIN ARTHUR ELIDYR~~  
HERBERT  
29 GRESHAM STREET  
LONDON  
EC2V 7EA

Date of Birth:- 05/03/34  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

ROBERT ARTHUR ELIDYR

Day Month Year

--	--	--

Date of resignation.

SEE LIST ATTACHED

Particulars.

CATHERINE BERIS  
JAMES  
62 HOLMDENE AVENUE  
LONDON  
SE24 9LE

Date of Birth:- 21/10/54  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

02909098

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

DAN CLAYTON  
JONES  
MWINDY HOUSE CARDIFF ROAD  
MWINDY  
~~PONTYCLUN~~  
~~MID GLAMORGAN CF7 8PN~~

NR LLANTRISANT  
MID GLAMORGAN  
CF7 8PR

Date of Birth:- 24/05/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

CARDIFF WATER BUS COMPANY,  
CORD INVESTMENTS LIMITED; CORD INVESTMENTS  
(CARDIFF) LIMITED; JJ & F PROPERTY CO. LIMITED

Particulars.

Day Month Year

--	--	--

Date of any change.

DENIS JOHN  
LARMER  
TY-GWAIR CHAINBRIDGE  
LLANVAIR KILGEDDIN  
ABERGAVENNY  
GWENT NP7 9DT

Date of Birth:- 19/10/44  
Nat:BRITISH  
Occ:BANKING

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

EARL  
OWEN  
LLOYD GEORGE OF DWYFOR  
DL  
FFYNONE  
BONCATH  
PEMBROKESHIRE SA37 0HQ

Date of Birth:- 28/04/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02909098

Particulars.

ROSALIE  
MOREL  
LOWER HOUSE FARM  
NANTYDERRY  
ABERGAVENNY  
GWENT NP7 9DP

Date of Birth:- 17/09/36  
Nat:BRITISH  
Occ:HORTICULTURAL CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

ROSALIE MOREL  
~~CLAY~~

Day Month Year

--	--	--

Date of resignation.

Particulars.

THE RT HON LORD MORRIS OF CASTLEMORRIS  
BRIAN ROBERT  
MORRIS  
THE OLD HALL FOOLOW  
EYAM  
SHEFFIELD  
S30 1QR

Date of Birth:- 04/12/30  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PROFESSOR  
GHILLEAN TOLMIE  
PRANCE  
MA DPHIL FRS FLS  
49 KEW GREEN  
RICHMOND  
SURREY TW9 3AA

Date of Birth:- 13/07/37  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

DIRECTOR'S HOUSE  
ROYAL BOTANIC GARDEN  
KEW, RICHMOND, SURREY TW9 3AA

Day Month Year

--	--	--

Date of resignation.

# Directors - continued

02909098

Particulars.

IVOR THOMAS  
STOKES  
PANTCOCH COTTAGE  
CARMEL  
LLANELLI  
DYFED SA14 7SG

Date of Birth:- 19/01/46  
Nat:BRITISH  
Occ:LOCAL GOVT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BRIAN KEITH  
THOMAS  
SPRINGDALE 17 MILLWOOD  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN CF4 5TL

Date of Birth:- 29/06/35  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

RODERICK JAMES  
THURMAN  
CASTLE VALE  
USK  
GWENT NP5 2DG

Date of Birth:- 16/07/48  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NP5 1RZ

Day Month Year

Day	Month	Year

Date of resignation.

M.P.D. (UK) LIMITED  
ST. ANDREWS COMPANY SERVICES LIMITED



Directors - continued

02909098

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

DAVID GEORGE STUART  
WATERSTONE  
1 PRIOR PARK BUILDINGS  
PRIOR PARK ROAD  
BATH  
BA2 4NP

Date of Birth:- 09/08/35

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

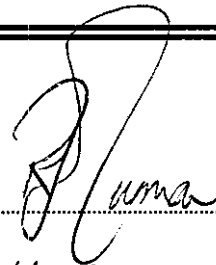
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable  
to **Companies House**.

Signed



 Secretary/Director \*  
 \*(delete as appropriate)

Date

 20<sup>th</sup> April 1995

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MR. R.J. THURMAN, EDWARDS

GELDARD, DUMFRIES HOUSE,

DUMFRIES PLACE,

CARDIFF

Postcode CF1 4YF

# MIDDLETON BOTANIC GARDEN LTD

No. 02909098

ROBIN ARTHUR ELIDYR HERBERT

## DIRECTORSHIPS

The Agricultural Mortgage Corp.plc  
 Anglo-Welsh Finance Co. Ltd.  
 Applehill Finance Ltd.  
 Barry Hotels Limited  
 Bernglow Finance Ltd.  
 Brineglow Limited  
 British Grolux Limited  
 Commercial Shop & Office Holdings Ltd.  
 Consolidated Gold Fields plc  
 Cheylesmore Estates Limited  
 Eljay Secretarial Services Ltd.  
 Equity & Law Life Assurance Society plc  
 Equity & Law plc  
 F. & C. Smaller Companies PLC  
 Federated Aggregates PLC  
 Highland Forest Products plc  
 Horticultural Halls Ltd.  
 Lands Improvement Group Ltd,  
 Lands Improvement Company  
 LJIT Finance Ltd.  
 Latherleigh Limited  
 Leojay Holdings Ltd.  
 Leopold Joseph Corporate Finance Ltd.  
 Leopold Joseph Holdings plc  
 Leopold Joseph Investments Ltd.  
 Leopold Joseph Nominees Limited  
 Leopold Joseph & Sons Limited  
 Leopold Joseph & Sons (Guernsey) Ltd.  
 Leopold Joseph Sterling Fund Ltd.  
 Llanover Properties Limited  
 Marks and Spencer plc  
 National Rivers Authority  
 (Financial Adviser - app.Sep.1989)  
 National Water Council  
 National Westminster Bank PLC  
 Newbridge Builders Limited  
 Newbridge Development Limited  
 Newbridge Construction Limited  
 Newbridge Estates Ltd.  
 Newport Auto Finance Ltd.  
 Phesoy Registrars Ltd.  
 RHS Enterprises Limited  
 St. Regis Dealing Co. Ltd.  
 Sparsan Investment Co. Ltd.  
 SWOAC Holdings Ltd.  
 Union Discount Company of London plc  
 Union Discount Superannuation Fund  
 Trust Ltd.  
 Water Authorities Superannuation Fund  
 Welsh Development Agency  
 William & Mary Tercentenary Trust Ltd.

Resigned 12.2.93  
 Ceased 1986  
 Ceased 16.5.93  
 Resigned 1983  
 Ceased 1986  
 Ceased 21.3.91

Ceased 21.3.91  
 Resigned 11.9.89

Ceased 1987  
 Ceased 1987

Appointed 8.7.91  
 Ceased 1988

Ceased 1986  
 Ceased 1986

Retired 30.7.91

Resigned 1983  
 Retired 30.4.92  
 Ceased 16.5.93

Ceased 21.3.91  
 Ceased 21.3.91

App.4.12.89  
 App.6.4.90

Resigned Sep. 1989  
 Ceased 1986  
 Ceased Sep. 1989

MIDDLETON BOTANIC GARDEN LIMITED  
No. 02909098

BRIAN KEITH THOMAS

B.K. THOMAS - DIRECTORSHIPS (PAST & PRESENT)

Current:

B.K. Thomas Services Ltd.  
Cardiff Bay Development Corporation  
Cardiff Business Club  
National Botanic Garden of Wales  
Llandovery College Enterprises

Past:

Cardiff Marketing Ltd  
Sedgwick James (National) Ltd.  
B.K. Thomas & Partners Ltd.  
B.K. Thomas International Ltd.  
B.K. Thomas & Partners (General) Ltd.  
B.K. Thomas & Partners (Energy) Ltd.  
School Fees Advisory Services Ltd.  
P.P.F. (Private Pension Funds) Ltd.  
  
Equity Linked Advisory Services Ltd.

*Brian Thomas*

24th November 1993

MIDDLETON BOTANIC GARDEN LIMITED  
No: 02909098

DAVID GEORGE STUART WATERSTONE

DAVID WATERSTONE

DIRECTORSHIPS

ENERGY AND TECHNICAL SERVICES GROUP COMPANIES

Company Name	Appointment	Title
Energy and Technical Services Group Plc	26.10.1990	Chief Executive
Associated Energy Projects Plc	18.01.1991	Chairman
Associated Gas Supplies Limited	05.10.1990	
AHS Emstar Plc	27.03.1991	Deputy Chairman
Associated Electricity Supplies Limited	08.11.1990	
Associated Linc Services Limited	02.05.1991	Chairman
G&O Building Services Limited	26.06.1991	
Independent Power Generators Limited		
Independent Power Generators Holdings Limited		
Power Engineering Limited	12.03.1992	Chairman
South East London Combined Heat and Power Limited	27.03.1991	
Aid-Call Plc		
Parkersell Limited		

OTHER COMPANIES

Company	Appointment	Title
Combined Heat and Power Association	27.06.1991	Chairman
CHPA Agency Limited	13.07.1993	
CHPA Services Limited	03.06.1993	
Portsmouth & Sunderland Newspapers Plc		