



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE NATIONAL BOTANIC GARDEN OF WALES**

Company Number: **02909098**

Company Details

Period Ending: **03/03/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

9253

9272

*Registered Office
Address:*

**NEUADD DEG
MIDDLETON HALL
LLANARTHNE
CARMARTHENSHIRE
SA32 8HG**

*Register of
Members Address:*

**EDWARDS GELDARD
DUMFRIES HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3ZF**

*Register of Debenture
Holders Address:*

**EDWARDS GELDARD
DUMFRIES HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3ZF**

Details of Officers of the Company

Company Secretary 1:

Name: **GERAINT JAMES**

Address: **FAGWR GANOL CRAIG CEFN PARC
SWANSEA
WEST GLAMORGAN
SA6 5RW**

Director 1 :

Name: **THE HON ROBIN WILLIAM
LEWIS**

Address: **THE COTTAGE CRESSWELL QUAY
KILGETTY
PEMBROKESHIRE
SA69 0TE**

Date of Birth:

07/02/1941

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **SIR ROGER SPENCER JONES**

Address: **BATTLE HOUSE BATTLE
BRECON
POWYS
LD3 9RW**

Date of Birth:

02/07/1943

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN GWYNDAF ELLIS**

Address: **HAULFAN LLANDDAROG
CAERFYRDDIN
SA32 8BJ**

Date of Birth:

27/08/1938

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: **CAMILLA SWIFT**

Address: **THE PANT FOREST COAL PIT
ABERGAVENNY
GWENT
NP7 7LT**

Date of Birth:

25/11/1957

Nationality:

British

Occupation:

**FREELANCE MAGAZINE
EDITOR**

Director 5 :

Name: **HEATHER VIVIENNE
STEVENS**

Address: **GARNLLWYD BARNS LLANCARFAN
BARRY
VALE OF GLAMORGAN
CF62 3AT**

Date of Birth:

27/03/1958

Nationality:

British

Occupation:

**CHAIR THE WATERLOO
FOUNDATION**

Director 6 :

Name: **JOHN CLIVE HOWELLS**

Address: **ROCK HOUOSE 81 GWSCWM ROAD
PEMBREY
DYFED
SA16 0YR**

Date of Birth:

02/03/1942

Nationality:

British

Occupation:

COUNTY COUNCILLOR

Director 7 :

Name: **ROBERT HYLTON JOLLIFFE**

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

Date of Birth:

19/11/1960

Nationality:

British

Occupation:

BANKER

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**