



*Companies House*  
— for the record —

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

**Annual Return**



**X0TJO8FK**

*Received for filing in Electronic Format on the: 24/03/2009*

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

*Company Number:* **02909098**

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### *Company Details*

*Period Ending:* **03/03/2009**

*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:* **GILLIAN ORCHARD**

*Address:* **WARRESTON HOUSE SLADE CROSS  
COSHESTON  
NR PEMBROKE DOCK  
PEMBROKESHIRE  
SA72 4SX**

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*Director 1 :*

*Name:* **SUSYN MARY ANDREWS**

*Address:* **86 THOMPSON AVENUE  
KEW  
RICHMOND  
SURREY  
TW9 4JN**

*Date of Birth:* **02/03/1953**    *Nationality:* **Irish**

*Occupation:* **CONSULTANT  
HORTICULTURAL  
TAXONOMIST**

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*Director 2 :*

*Name:* **JOHN GWYNDAF ELLIS**

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

*Date of Birth:* **27/08/1938**    *Nationality:* **Other**

*Occupation:* **RETIRED**

*Director 3 :*

*Name:* **CLLR WILLIAM JOHN WYN EVANS**      *Address:* **TYRYNYS LLANDDAROG  
CARMARTHEN  
CARMARTHENSHIRE  
SA32 8BL**

*Date of Birth:* **27/03/1938**      *Nationality:* **British**      *Occupation:* **RETIRED FARMER**

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*Director 4 :*

*Name:* **PROFESSOR ALISTAIR  
MACCULLOCH  
HETHERINGTON**      *Address:* **HALLIWELL VILLA SCHOOL LANE  
FORTON  
PRESTON  
LANCASHIRE  
PR3 0AS**

*Date of Birth:* **03/02/1957**      *Nationality:* **British**      *Occupation:* **PROFESSOR OF BOTNAY**

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*Director 5 :*

*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**

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*Director 6 :*

*Name:* **ROBERT HYLTON JOLLIFFE** *Address:* **SYCAMORE HOUSE CHURCH STREET  
BATHFORD  
BATH  
AVON  
BA1 7RS**

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

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*Director 7 :*

*Name:* **SIR ROGER SPENCER JONES** *Address:* **BATTLE HOUSE BATTLE  
BRECON  
POWYS  
LD3 9RW**

*Date of Birth:* **02/07/1943** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 8 :*

*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**

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*Director 9 :*

*Name:* **PROFESSOR DAVID JOHN  
MABBERLEY**

*Address:* **46 PROSPECT QUAY POINT PLEASANT  
LONDON  
SW18 1PR**

*Date of Birth:* **16/05/1948**    *Nationality:* **British**

*Occupation:* **BOTANIST**

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*Director 1 :*

*0*

*Name:* **DR HEW DAVID VEREKER  
PRENDERGAST**

*Address:* **SPYLAWS SPYLAWS  
WYCH CROSS  
FOREST ROW  
EAST SUSSEX  
RH18 5JP**

*Date of Birth:* **18/11/1950**    *Nationality:* **British**

*Occupation:* **BIOLOGIST**

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*Director 1 :*

*1*

*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**

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*Director 1 :*

*2*

*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**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2009**

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