



**Companies House**

— for the record —

Company Name

**MENTRAU AMGUEDDFEYDD AC  
ORIELAU CENEDLAETHOL CYMRU**

**/ NATIONAL MUSEUMS &**

**GALLERIES OF WALES**

**COMPANIES LIMITED**

**Private Company Limited By  
Shares**

Company Number

**2449244**

Information extracted from  
Companies House records on

**8th November 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A24  
COMPANIES HOUSE

\*AG18TGN5\*

0340  
06/12/03

### Section 1: Company details

Ref: 2449244/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**National Museums And  
Galleries Of Wales  
Cathays Park  
Cardiff CF10 3NP**

Address

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UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

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UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**5263**

**Other non-store retail  
sale**

**SIC CODE Description**

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- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Anthony Gwilym LLOYD</b>  <b>Address</b> <b>16 Pant Poeth</b> <b>Broadlands</b> <b>Bridgend</b> <b>Glamorgan</b> <b>CF31 5BD</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date Anthony Gwilym LLOYD ceased to be secretary (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Patrick HOULIHAN</b>  <b>Address</b> <del>1 Carramore Wood</del> <del>Helens Bay</del> <del>County Down</del> <del>BT19 1XS</del>  <b>Date of birth</b> <b>27/09/1948</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Museum Director</b>	<b>Name</b> <b>MICHAEL PATRICK HOULIHAN</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <b>35 FAIRLEIGH RD</b> <b>PONTCANNA</b> <b>CARDIFF CF11 9JW</b>  UK Postcode <b>CF11 9JW</b> Date of birth <b>27, 09, 1948</b> Nationality <b>BRITISH</b> Occupation <b>MUSEUM DIRECTOR</b> Date of change <b>01, 11, 2003</b> Date Michael Patrick HOULIHAN ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

### Amended details

## Name \_\_\_\_\_

**David John Bowen LEWIS**

## Name \_\_\_\_\_

**Porth Y Castell  
Minffordd  
Penrhyndeudraeth  
Gwynedd  
LL48 6EN**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Date of birth** 25/02/1931

**Nationality** British

Occupation Retired

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David John Bowen LEWIS ceased  
to be director (if applicable)

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## Name

**Robert John MORGAN**

## Name \_\_\_\_\_

**10 Rest Bay Close  
Porthcawl  
Mid Glamorgan  
CF36 3UN**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 09/12/1935

**Nationality** **British**

Occupation Retired

UK Postcode \_\_\_\_\_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Robert John MORGAN ceased to be director (if applicable)

— — / — — / — — — —

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
**Vivien Mary POLLARD**

Address  
**Victoria Cottage  
67 Eastgate  
Cowbridge  
Vale Of Glamorgan  
CF71 7AA**

Date of birth **01/03/1940**

Nationality **British**

Occupation **None**

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Vivien Mary POLLARD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
**Matthew Caradol Thomas  
PRICHARD CBE DL**

Address  
**Pwllwyrach  
Colwinston  
Cowbridge  
Vale Of Glamorgan  
CF71 7NJ**

Date of birth **21/09/1943**

Nationality **British**

Occupation **Publisher**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Matthew Caradol Thomas  
PRICHARD CBE DL ceased to be  
director (if applicable) \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mark RICHARDS</b>  <b>Address</b> <b>15 Bryn Coed</b> <b>Radyr</b> <b>Cardiff</b> <b>CF15 8RH</b>  <b>Date of birth</b> 01/02/1959  <b>Nationality</b> British  <b>Occupation</b> Museum Employee	<b>Name</b> <hr/> <div> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.         </div> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Michael Anthony John SALTER</b>  <b>Address</b> <b>Shepherds Hall</b> <b>Heol Hir Lisvane</b> <b>Cardiff</b> <b>South Wales</b> <b>CF14 9UD</b>  <b>Date of birth</b> 21/05/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <div> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.         </div> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Anthony John SALTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Issued Share Capital

*This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*

Class of share

Ordinary

Class of share

 Nominal value of each share  
 £1.00

Nominal value of each share

 Number of shares issued  
 100

Number of shares issued

 Aggregate Nominal Value of issued  
 shares  
 £100.00

Aggregate Nominal Value of issued shares

## &gt; Total shares issued and value

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

 Total number of shares issued  
 100

Total number of shares issued

 Total Nominal value of shares issued  
 £100.00

Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John Williams DAVIES		<b>Name</b> <u>DAVID JOHN BOWEN LEWIS</u>		<b>Shares transferred by</b> John Williams DAVIES		
<b>Address</b> 31 The Verlands Cowbridge South Glamorgan CF71 7BY		<b>Address</b> <u>PORTH Y CASTELL</u> <u>MINFFORD</u> <u>PENRHYNDEUDRAETH</u>				
		<b>UK Postcode</b> <u>LL48 6EN</u>				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number	50	Number	50	Class	Number	Date of transfer
				ORDINARY	50	14/11/2003
						--/--/----
<b>&gt; Shareholder Name</b> Eurwyn WILIAM		<b>Name</b> <u>MICHAEL PATRICK HOULIHAN</u>		<b>Shares transferred by</b> Eurwyn WILIAM		
<b>Address</b> 42 St. Fagans Drive St. Fagans Cardiff CF5 6EF		<b>Address</b> <u>35 FAIRLEIGH RD</u> <u>PONTCANNA</u> <u>CARDIFF</u>				
		<b>UK Postcode</b> <u>CF11 9JW</u>				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number	50	Number	50	Class	Number	Date of transfer
				ORDINARY	50	14/11/2003
						--/--/----

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05, 12, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **5/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th December 2004** please give the new date here:

— / — / — — —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

TONY LLOYD

Telephone number inc code

02920 573285

Address

NATIONAL MUSEUM & GALLERIES  
OF WALES, CATHAYS PARK,  
CARDIFF

DX number if applicable

DX exchange

Postcode

CF10 3NP