

#### Companies House

—— for the record ——
Company Name

YMDDIRIEDOLAETH

ATGYFNERTHU TREFTADAETH
SIR GAR

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
4681702
Information extracted from
Companies House records on
11th February 2006

list of activity codes.

# 000046/30

### 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.

Section 1: Company details



Re	ef: 4681702/15/42	Current details	Amended details
<u> </u>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Kings Head Bridge Street Llandeilo Carmarthenshire SA79 6BN	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 Kings Head, Bridge Street Llandeilo Carmarthenshire SA19 6BN	Address  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.	Kings Head, Bridge Street Llandeilo Carmarthenshire SA19 6BN	Address  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  9133 Other membership organisations	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company	Number -	4681702
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## **Section 2: Details of Officers of the Company**

		Current details	Amended details
person are	e details for this wrong, strike	Name Robert PARKER	Name
correct deta	gh and fill in the ails in the details" column.	Address 36 Mayals Avenue Blackpill Swansea SA3 5DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985.  Address
	Secretary must		
be noulled	be notified on form 288a.		UK Postcode / Date of change / / Date Robert PARKER ceased to be secretary (if applicable)
_	Director If any of the details for this person are wrong, strike	Name Lord Richard DYNEVOR	Name
them throu correct deta	gh and fill in the	Address 4 Prebend Mansions Chiswick High Road London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
·		W4 2LU	Address
	·	Date of birth 19/06/1935	
Particulars of a new Director must be notified on form		Nationality British  Occupation Retired	UK Postcode
must be no 288a.	unea on torm		Nationality Occupation  Date of change / /
			Date Lord Richard DYNEVOR ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this	Name Meryl GRAVELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 31 Heol Waun-Y-Clun Trimsaran Kidwelly Dyfed SA17 4BL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
,	Date of birth 13/10/1944	
	Nationality Welsh	UK Postcode
Particulars of a new Director	Occupation Leader Of	Date of birth
must be notified on form 288a.	Carmartenshire Count	
		Occupation
•		Date Meryl GRAVELL ceased to be
		director (if applicable)
> Director	Name	/
If any of the details for this person are wrong, strike	Dr Medwin HUGHES BA DPHIL FRSA	Name
them through and fill in the correct details in the "Amended details" column.	Address Ty'r Prifathro Trinity College College Road Carmarthen Dyfed	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	SA31 3EP	Address
	Date of birth 09/05/1961	
·	Nationality Cymro	UK Postcode
Particulars of a new Director must be notified on form	Occupation Prifathro	Date of birth / / Nationality
288a.		Occupation
	•	Date of change / /
		Date Dr Medwin HUGHES BA DPHIL FRSA ceased to be director (if applicable)
		/ _ / /
	•	
·		
	•	

		Current detailș	Amended details
If a pe the co	irector  any of the details for this  erson are wrong, strike  em through and fill in the  orrect details in the  Amended details" column.	Name Philip JAMES  Address Penrheolwen	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E
		Cwmdu Llandeilo Dyfed SA19 7DY	of the Companies Act 1985. Address
-		Date of birth 20/10/1955	
•	and to	Nationality British	UK Postcode / / Date of birth / /
m	articulars of a new Director ust be notified on form	Occupation Area Manager	Nationality
28	38a.		Occupation
			Date of change / /
			Date Philip JAMES ceased to be director (if applicable)
If a	irector any of the details for this erson are wrong, strike	Name Sir Roger Spencer JONES	Name
the	em through and fill in the precion are with and fill in the precion and the control of the column and the column are with a second column.	Address Battle House Battle Brecon Powys LD3 9RW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 02/07/1943	
	·	Nationality British	UK Postcode
	articulars of a new Director ust be notified on form	Occupation Company Director	Date of birth / _ / Nationality
	38a.		Occupation
			Date of change / /
			Date Sir Roger Spencer JONES ceased
		-	to be director (if applicable)
			to be director (if applicable) //

	Current details	Amended details
Director  If any of the details for this person are wrong, strike	Name John Conrad WILLIAMS MBE	Name
them through and fill in the correct details in the "Amended details" column.	Address 19 Coleshill Terrace Llanelli Carmarthenshire SA15 3BT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 19/09/1935	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Retired Local	Date of birth / /
<i>288a.</i>	Government Offic	Occupation
		Date of change / /
		Date John Conrad WILLIAMS MBE ceased to be director (if applicable)
. •		/ /

#### Company Number - 4681702



### 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 complete 2 below.	the made up date of this annual return, please
1. Declaration	· · · · · · · · · · · · · · · · · · ·
	in this annual return are correct as at the made-up-date
	nclose the filing fee of £30.
1	
Signature	Date 24, 04, 2000
(Directo	r / Secretarv)
·	This date must not be earlier than the return date at 2 below
What to do now  Complete this page the	n send the whole of the Annual Return and the
declaration to the addre	
2. Date of this return	
This AR is made up to 28/2/2006	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 retur	n
	our next return to a date earlier than 28th February 2007
please give the new dat	
[····· 9··· ··· ··· ··· ··· ···	/
4. Where to send thi	s form
Please return this form t	to:
Registrar of Companies	
Companies House Crown Way	OR Exchange service
Cardiff CF14 3UZ	DX 33050 Cardiff
54rdiii 51 14 552	
-	e filing fee with the company number written on the
reverse of the cheque	?
Contact Address	
Contact Address	
	contact information below, but if you do, it will help tyou 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	Telephone number <i>inc code</i>
Address	DX number <i>if applicable</i>
	DY eychange

Postcode