Company Name: NATIONAL WATERFRONT MUSEUM SWANSEA

Company Number: 04255473

Date of this return: 19/07/2015

SIC codes: 91020

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office:
NATIONAL WATERFRONT MUSEUM
OYSTERMOUTH ROAD
MARITIME QUARTER
SWANSEA
SA1 3RD

Officers of the company
<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MRS HELEN SARAH</td>
</tr>
<tr>
<td>Surname:</td>
<td>VAN WILLEGGEN</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
</tbody>
</table>

| Service Address: | CEFN BYCHAN FARM HOUSE |
|                 | CEFN BYCHAN PENCLAWDD |
|                 | SWANSEA               |
|                 | WEST GLAMORGAN        |
|                 | SA4 3JS               |
Company Director

Type: Person
Full forename(s): MRS ELISABETH
Surname: ELIAS
Former names: 

Service Address: 13 THE CATHEDRAL GREEN
LLANDAFF
CARDIFF
WALES
CF5 2EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1945
Occupation: LAWYER

Nationality: BRITISH
Company Director  

Type: Person

Full forename(s): COUNCILLOR ROBERT

Surname: FRANCIS-DAVIES

Former names:

Service Address: 25 LON CADOG
SKETTY
SWANSEA
UNITED KINGDOM
SA2 0TS

Country/State Usually Resident: WALES

Date of Birth: 15/04/1948  Nationality: BRITISH

Occupation: COUNCILLOR
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>DR GLENDA</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>JONES</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **CAE PANT HEOL Y MARCH**  
**BONVILSTON**  
**CARDIFF**  
**UNITED KINGDOM**  
**CF5 6TS** |
| **Country/State Usually Resident:** | **WALES, UK** |
| **Date of Birth:** | 20/09/1960 |
| **Occupation:** | **SELF EMPLOYED**  
**MEDIA/COMMUNICATION**  
**CONSULTANT** |
| **Nationality:** | **BRITISH** |
Company Director

Type: Person
Full forename(s): LAURENCE ARTHUR
Surname: PAVELIN
Former names:

Service Address: APRTMENT 4 THE LODGE PAGET ROAD
                   PENARTH
                   VALE OF GLAMORGAN
                   CF64 1NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1945
Occupation: RETIRED

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): ROYSTON
Surname: PHELPS
Former names:

Service Address: PINERIDGE
19 EASTFIELD DRIVE SOUTHGATE
SWANSEA
WEST GLAMORGAN
SA3 2DB

Country/State Usually Resident: WALES

Date of Birth: 20/07/1945
Occupation: BROKER
Nationality: BRITISH

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.