Company Name: TALL SHIPS (WALES) TRUST

Company Number: 02519754

Date of this return: 09/07/2014

SIC codes: 93120

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

Situation of Registered Office:
CWMWYNETT FARM LETTERSTON
HAVERFORDWEST
PEMBROKESHIRE
GREAT BRITAIN
SA62 5TJ

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary 1</strong></th>
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<tbody>
<tr>
<td><strong>Type</strong></td>
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<tr>
<td><strong>Full forename(s)</strong></td>
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<tr>
<td><strong>Surname</strong></td>
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<tr>
<td><strong>Former names</strong></td>
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<tr>
<td><strong>Service Address</strong></td>
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</tbody>
</table>
Company Director 1
Type Person
Full forename(s) MR FREDERICK BENJAMIN
Surname FISHER

Former names

Service Address
FAIRWINDS MOUNT PLEASANT
BURTON
 MILFORD HAVEN
 PEMBROKESHIRE
 GREAT BRITAIN
 SA73 1PB

Country/State Usually Resident GREAT BRITAIN

Date of Birth 25/05/1937  Nationality BRITISH
Occupation CIVIL ENGINEER
Company Director  2
Type  Person
Full forename(s)  MR MICHAEL GEORGE
Surname  REYNOLDS
Former names
Service Address  ST ANTHONY 66 CHURCH ROAD
                LLANSTADWELL NEYLAND
                MILFORD HAVEN
                PEMBROKESHIRE
                SA73 1EB

Country/State Usually Resident  WALES
Date of Birth  22/11/1956  Nationality  BRITISH
Occupation  DIRECTOR
Company Director 3

Type Person

Full forename(s) MR ANTHONY EDWARD

Surname SANGSTER

Former names

Service Address 1 THE CLOSE SPITTAL

HAVERFORDWEST

PEMBROKESHIRE

GREAT BRITAIN

SA62 5QH

Country/State Usually Resident GREAT BRITAIN

Date of Birth 29/04/1947

Nationality BRITISH

Occupation CEO MH PORT AUTHORITY (RET)
Company Director  4
Type                Person
Full forename(s)    MR BRIAN MARTIN
Surname             SYKES

Former names

Service Address     CWMWYNTELL FARM CWMWYNTELL FARM
                    LETTERSTON
                    HAVERFORDWEST
                    PEMBROKESHIRE
                    GREAT BRITAIN
                    SA62 5TJ

Country/State Usually Resident  GREAT BRITAIN

Date of Birth       24/03/1935
Occupation          FARMER
Nationality         BRITISH
Company Director 5

Type Person
Full forename(s) MR MALCOLM KENNETH
Surname YORK

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident WALES

Date of Birth 19/12/1957 Nationality BRITISH
Occupation LECTURER

Authorisation

Authenticated
This form was authorised by one of the following
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
COMPANY NAME: TALL SHIPS (WALES) TRUST
COMPANY NUMBER: 02519754

A replacement AR01 was registered on 27/03/15.