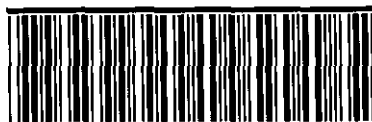




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*A8A96K5W\* 769  
COMPANIES HOUSE 29/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/08/99  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
17	09	99

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

ROOM 70 FOURTH FLOOR  
MARYLEBONE LIBRARY  
MARYLEBONE ROAD  
LONDON NW1 5PS

#### Principal business activities *(See note 4)*

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

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363s

## Annual Return

of company number 02748408

A

company name  
CITY OF WESTMINSTER ARTS COUNCIL

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DOCTOR  
FRANCES  
LITTLE  
47 MARSALA ROAD  
LEWISHAM  
LONDON  
SE13 7AA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DORIAN DAVID  
AROYE  
9 FARNHAM HOUSE  
HAREWOOD AVENUE  
LONDON  
NW1 6NT

Day Month Year

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Date of any change.

AROYO

Date of Birth:- 16/09/35  
Nat:BRITISH  
Occ:DESIGNER AND ARTIST

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ROGER DAVID  
CORLEY  
CBE BSC FIA  
51 MIDDLEWAY  
LONDON  
NW11 6SH

Date of Birth:- 13/04/33  
Nat:BRITISH  
Occ:ACTUARY + DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

SEE ATTACHED

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### Particulars.

SANDRA  
FACKRELL  
56 HOTHAM ROAD  
PUTNEY  
LONDON  
SW15 1QJ

Date of Birth:- 02/09/43  
Nat:BRITISH  
Occ:ADULT EDUCATION TUTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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### Particulars.

JOAN  
JAGO  
606 NELSON HOUSE  
LONDON  
SW1V 3NZ

Date of Birth:- 22/03/30  
Nat:BRITISH  
Occ:ARTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID ANDREW  
KING  
30 WARWICK SQUARE  
PIMLICO  
LONDON  
SW1V 2AD

Date of Birth:- 17/12/62

Nat:BRITISH

Occ:ARTS ADMINISTRATION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PROFESSOR  
MICHAEL  
MARLAND  
22 COMPTON TERRACE  
LONDON  
N1 2UN

Date of Birth:- 28/12/34

Nat:BRITISH

Occ:HEAD TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

GRAHAM  
MORDUE  
38 CASSIO ROAD  
WATFORD  
HERTFORDSHIRE WD1 7BH

Date of Birth:- 25/09/34

Nat:BRITISH

Occ:CORPORATE ADMINISTRATION CONSU

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐


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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*Francis Little*

Secretary/Director \*

\*(delete as appropriate)

Date

*27 Sept. '99*

This return includes

*0*

continuation sheets.

(enter number)

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To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

**Roger David CORLEY CBE FIA FRSA [also BSc AIIMR FInstD]**

**Address:** 51 Middleway,  
London NW11 6SH

**Date of birth:** 13 April 1933

**Business Occupation:** Director (formerly Managing Director, Clerical Medical)

**Particulars of directorships and other appointments:**

**Current directorships**

British Heart Foundation (Council Member) (appointed 3 October 1995)  
CHH Holdings plc (Chairman) (appointed 4 March 1997)  
City of Westminster Arts Council (appointed 18 October 1994)  
Fidelity Investments Life Insurance Limited (appointed 19 December 1997)  
The Korea Asia Fund Ltd (appointed 4 September 1990)  
Lands Improvement Holdings plc [formerly Lands Improvement Group Ltd] (appointed 9 May 1994)  
The Lands Improvement Company (appointed 9 May 1994)  
The Medical Defence Union Limited (appointed 18 June 1996)  
MDU Investments Limited (appointed 27 August 1996)  
Pharos Société Anonyme (Chairman) (appointed 2 October 1995)  
RGA Reinsurance UK Limited (appointed 9 June 1999)  
St Andrew's Group plc (Chairman) (appointed 2 October 1995)  
St Andrew's Life Assurance plc (Chairman) (appointed 2 October 1995)  
St Andrew's Insurance plc (appointed 2 October 1995)

**Past directorships**

Clerical, Medical and General Life Assurance Society (appointed 7 August 1975, resigned 31 December 1996)  
Subsidiaries of Clerical Medical and General Life Assurance Society (appointed on various dates  
from 1974 to 1992, resigned 19 April 1995)  
National Westminster Life Assurance Ltd (appointed 28 January 1992, resigned 2 June 1995)

**Other current appointments**

Member, Financial Services Commission of Gibraltar (first appointed 31 March 1995, reappointed 30 September 1997)  
Independent Adviser, City of Westminster Superannuation Fund Investment Committee (appointed April 1976)  
Korrespondierendes Mitglied, Deutsche Gesellschaft für Versicherungsmathematik