



**Companies House**

— for the record —

Company Name

**THE BRITISH FUND FOR THE  
NATIONAL GALLERY OF IRELAND**

## 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

Company Number

**3195458**

Information extracted from  
Companies House records on  
**21st April 2000**

- > 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.



A21  
COMPANIES HOUSE

0426  
05/06/00

### Section 1: Company details

Ref: 3195458/15/42

#### 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.*

**11 Beaumont Gate  
Shenley Hill  
Radlett  
Herts WD7 7AR**

Address

**SUITE 2, COOKSON HOUSE,  
RIVER DRIVE,  
SOUTH SHIELDS, TYNE & WEAR  
UK Postcode NE33 1TL**

- > 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

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

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  
7484 Other business activities**

**SIC CODE Description**

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*



	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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sir John Denis MAHON CBE FBA</b>  <b>Address</b> <b>33 Cadogan Square</b> <b>London</b> <b>SW1X 0HU</b>  <b>Date of birth</b> 08/11/1910  <b>Nationality</b> British  <b>Occupation</b> Art Historian	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir John Denis MAHON CBE FBA 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Carmel NAUGHTON</b>  <b>Address</b> <b>Stackallen House</b> <b>Slane</b> <b>Meath</b> <b>Ireland</b>  <b>Date of birth</b> 01/06/1942  <b>Nationality</b> Irish  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Carmel NAUGHTON 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gerald Brendan SHEEDY B.C.L.</b>  <b>Address</b> <b>44 Herbert Park</b> <b>Ballsbridge</b> <b>Dublin 4</b> <b>Ireland</b>  <b>Date of birth</b> 29/10/1944  <b>Nationality</b> Irish  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gerald Brendan SHEEDY B.C.L. 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**  
Professor David SPEARMAN

**Address**  
St Elmo Marlborough Road  
Glenageary  
Co Dublin  
Ireland

**Date of birth** 25/03/1937

**Nationality** Irish

**Occupation** University Professor  
Retired

**Amended details**

Name

Address

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Professor David SPEARMAN  
ceased to be director (if applicable)

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



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 Catherine Lym  
(Director/ Secretary)

Date 26, 05, 00

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

#### **What to do now**

*Please detach and retain the covering letter, 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 8/5/2000 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 **8th May 2001** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000008

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

VIVIANNE LYNCH.

Telephone number inc code

01661 5133

Address

NATIONAL GALLERY OF IRL.  
MERRION SQUARE WEST,  
DUBLIN 2. IRELAND.

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_