

—— for the record ——
Company Name

THE BRITISH FUND FOR THE NATIONAL GALLERY OF IRELAND

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 3195458

Jigo456

Information extracted from Companies House records on

for guidance for list of activity codes.

21st April 2000

BOT EIS 008 15 M/L 2000

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



A21 COMPANIES HOUSE

0426 05/06/00

| Ref: 3195458/15/42 | Current details | Amended details Address SHITE 2, COOKSON HOUSE RIVER DRIVE, SOUTH SHIELDS, TYNEY WEAK UK Postcode NE33 1 TL | | | |
|---|--|--|--|--|--|
| 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 | | | | |
| > 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 | 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 | 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 "Amende details" column. See notes | The state of the s | | | | |

| | Current details | Amended details |
|--|-----------------------------------|---|
| > Company Secretary | Name | Name |
| If any of the details for this | Tina ROCHE MBA | CATHERINE EGAN, |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | NATIONAL GALLERY OF FRELAND |
| "Amended details" column | National Gallery Of Ireland | |
| | Merrion Square West Dublin 2 | MERRION SQUARE WEST, DUBIN 2 TRELAND |
| | Ireland | UK Postcode |
| | | Date of change 1 4 / Q 4/ 2 0 0 0 |
| Destination of the second | | Date Tina ROCHE MBA |
| Particulars of a new Company Secretary must | | ceased to be secretary (if applicable) |
| be notified on form 288. | | 31/12/1999 |
| > Director | Name | Name |
| If any of the details for this person are wrong, strike | Lady Clementine BEIT | |
| them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column | Russborough Blessington | |
| | Co. Wicklow | |
| • | Ireland | UK Postcode |
| | | Date of birth / / |
| | Date of birth 22/10/1915 | Nationality |
| | Date Of Bitti 22/10/13:3 | Occupation |
| | Nationality British | · |
| | Occupation Vice Chair Alfred Beil | Date of change / / / |
| Particulars of a new Direct must be notified on form | Found | Date Lady Clementine BEIT ceased to be director (if applicable) |
| 288. | | |
| > Director | Name | Name |
| If any of the details for this | Lord Grey GOWRIE PC | |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column | 14 Great Peter Street London | |
| | SW1P 3NQ | |
| | : ! | LIK Postoodo |
| | | UK Postcode |
| | Date of birth 26/11/1939 | Nationality |
| | Date of Diffit 20/11/1939 | i |
| | Nationality British | Occupation |
| | Occupation Charl. Arts Council Of | Date of change / / |
| Particulars of a new Director must be notified on form | England | Date Lord Grey GOWRIE PC ceased to be director (if applicable) |
| 288. | | // |

| | | Current details | Amended details | |
|-----------|---|--------------------------------------|---|--|
| | Director If any of the details for this | Name Sir John Denis MAHON CBE FBA | Name | |
| the co | person are wrong; strike them through and fill in the correct details in the "Amended details" column. | | Address | |
| | | Address 33 Cadogan Square | · · · · · · · · · · · · · · · · · · · | |
| | | London SW1X 0HU | <u> </u> | |
| | | : | UK Postcode | |
| | | : | Date of birth / / | |
| | • | Date of birth 08/11/1910 | Nationality | |
| | | Nationality British | Occupation | |
| | | Hadonancy Dritish | Date of change / / | |
| | Particulars of a new Director must be notified on form 288. | Occupation Art Historian | Date Sir John Denis MAHON CBE FBA ceased to be director (if applicable) | |
| > | Director If any of the details for this | Name Carmel NAUGHTON | Name | |
| | person are wrong, strike them through and fill in the | | Address | |
| | correct details in the "Amended details" column. | Address | | |
| | Amended details Column. | Stackallen House Slane | | |
| | | Meath | | |
| | | Ireland | UK Postcode | |
| | | | Date of birth / / | |
| | | Date of birth 01/06/1942 | Nationality | |
| | | Nationality Irish | Occupation | |
| | | · · | Date of change / / | |
| | Particulars of a new Director must be notified on form 288. | Occupation Director | Date Carmel NAUGHTON ceased to be director (if applicable) | |
| | | | | |
| | Director If any of the details for this | Name Gerald Brendan SHEEDY B.C.L. | Name | |
| | person are wrong, strike them through and fill in the | : | Address | |
| | correct details in the "Amended details" column. | Address 44 Herbert Park | | |
| | | Ballsbridge Dublin 4 | | |
| | | Ireland | | |
| | | ! | UK Postcode | |
| | | Data of high DOMOMOMA | Date of birth / / Nationality | |
| | | Date of birth 29/10/1944 | Occupation | |
| | | Nationality Irish | • | |
| | Particulars of a new Director | Occupation Solicitor | Date of change / / Date Gerald Brendan SHEEDY B.C.L. | |
| | Particulars of a new Director | | Date detail Diendan Shillib B.C.L. | |

| Company Number - 3195458 | | Section 2: Details of Officers of the Company (continued) | | |
|--------------------------|---|---|------------|---|
| | | Current details | | Amended details |
| If pe th co | Director If any of the details for this person are wrong, strike them through and fill in the | Name Professor David SPEARMAN | | Name |
| | | Address St Elmo Marlborough Road Glenageary Co Dublin Ireland | | Address |
| | correct details in the "Amended details" column. | | | |
| | Particulars of a new Director must be notified on form | | | UK Postcode |
| | | | | Date of birth / / / |
| | | Date of birth 2 | 25/03/1937 | Nationality |
| | | Nationality | Irish | Occupation |
| | | | | Date of change / / |
| | | Occupation University Professor Retired | | Date Professor David SPEARMAN ceased to be director (if applicable) |

288.

| Co | mna | nv I | Numbe | er - : | 3195 | 458 |
|----|-------|------|----------|----------|-------|------------|
| - | IIIP4 | | 'AUIIID' | ∵ | ,,,,, | T V |



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. | | | | | |
|---|---|--|------------|---|--|--|
| | . Declaration | | | | | |
| | I confirm that the details in t | 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 Cotherne | i to | | Date 26, 05, 50 | | |
| | · | ecretary) · | | This date must not be earlier than the return date at 2 below | | |
| | | • | | mplete this page then send the to the address shown at 4 below. | | |
| 2. | Date of this return | | | | | |
| This AR is made up to If you are making this return up to an earlier date please give the date here | | | | | | |
| | | <u> </u> | . / _ = | / | | |
| | , | Note: The fo | rm must be | delivered to CH within 28 days of this date | | |
| 3. | Date of next return | | | | | |
| - | If you wish to change your r please give the new date he | ere: | | earlier than 8th May 2001 | | |
| 4. | Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | orm | | | | |
| | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | | |
| | Cheque Postal Ord | er 🗀 | • | Postal Order | | |
| | (Please complete as approp | oriate) | | | | |
| C | ontact Address | | | | | |
| | ase give the name and addre re are any queries about this | | erson wh | o should be contacted if | | |
| Cor Vi | Name VIENNE LYNCH. | <u></u> | • | ne number <i>inc code</i> ら <u>1 5 [33</u> | | |
| Mr. | dress Ational Gallen of I | RL. | DX numb | per if applicable | | |
| MERRICH SQUARE WEST, | | | DX exch | ange | | |
| <u> </u> | UIDAIN IXI TKELA | 74.12 | L | | | |

Postcode