



Companies House

for the record

Company Name

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

363s Annual Return

Company Type

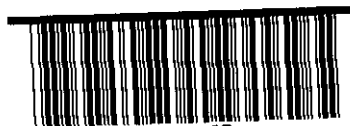
**Private Company Limited By
Guarantee Exempt Under Sect 30**

Company Number

3195458

Information extracted from
Companies House records on
14th April 2003

Section 1: Company details



A12
COMPANIES HOUSE
0699
01/07/03

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.*

**Suite 2 Cookson House
River Drive
South Shields
Tyne & Wear NE33 1TL**

Address

UK Postcode

> 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

7487

**Other business
activities**

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Gerald Paul D'ARCY Address 19 Carrickhill Heights Portmarnock Co Dublin Ireland	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ / _ / _ Date Gerald Paul D'ARCY ceased to be secretary (if applicable) _ / _ / _
> Director <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>	Name Lady Clementine BEIT Address * Russborough Blessington Co. Wicklow Ireland Date of birth 22/10/1915 Nationality British Occupation Vice Chair.- Alfred Beit Found	Name <u>LADY BEIT</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address * <u>RUSSBOROUGH HOUSE,</u> <u>BLESSINGTON,</u> <u>Co. WICKLOW, IRELAND.</u> UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Lady Clementine BEIT ceased to be director (if applicable) _ / _ / _

	Current details	Amended details
> 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.	Name Anthony CRONIN Address 30 Oakley Road Ranelagh Dublin 6 Ireland Date of birth 28/12/1928 Nationality Irish Occupation Journalist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony CRONIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name William EARLEY Address Avondale Sorrento Road Dalkey County Dublin Ireland Date of birth 23/03/1949 Nationality Irish Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William EARLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Michael JACOB Address Greyfields Newtownpark Avenue Blackrock County Dublin Ireland Date of birth 06/07/1945 Nationality Irish Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael JACOB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Raymond KEAVENEY Address 7 Clifton Lane Monkstown County Dublin Ireland Date of birth 12/01/1947 Nationality Irish Occupation Director Of Ngi ✱	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR OF N.G.I. ✱</u> Date of change _ _ / _ _ / _ _ _ _ Date Raymond KEAVENEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Sir John Denis MAHON CBE FBA

Address
33 Cadogan Square
London
SW1X 0HU

Date of birth 08/11/1910

Nationality British

Occupation Art Historian

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sir John Denis MAHON CBE FBA ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name
Carmel NAUGHTON

Address
Stackallen House
Slane
Meath
Ireland

Date of birth 01/06/1942

Nationality Irish

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Carmel NAUGHTON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Form 288b Retired
Sent Oct 02.

28, 08, 2002.

Current details

Amended details

> 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.

Name
Professor David SPEARMAN

Name

Address
St Elmo Marlborough Road
Glenageary
Co Dublin
Ireland

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 25/03/1937

Nationality Irish

UK Postcode

Date of birth

Nationality

Occupation

Date of change

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

Particulars of a new Director
must be notified on form
288.

~~PLEASE INCLUDE!~~

~~DIRECTOR NAME: LORD GOWRIE~~
~~ADDRESS 13, PEMBROKE STUDIOS,~~
~~PEMBROKE GARDENS,~~
~~LONDON,~~
~~W8 6HX~~

~~DATE OF BIRTH: 26/11/1939.~~

~~NATIONALITY: BRITISH~~

~~OCCUPATION: CHAIRMAN ARTS COUNCIL~~
~~OF ENGLAND.~~



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

[Signature]
(Director/Secretary)

Date

15/05/2003.

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

What to do now

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 **8/5/2003** 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 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

VIVIANNE LYNCH.

Telephone number inc code

35316633577

Address

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

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —