



C O M P A N I E S   H O U S E

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



A11 \*AD1CTXG6\* 454  
COMPANIES HOUSE 17/07/97

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/06/97

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
13	07	97

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

7 GRAFTON STREET  
LONDON W1X 3LA

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

Trade classification is  
2225 OTHER ACTIVITIES TO PRINTING

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

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701336  
L45X3. 363s

## Annual Return

of company number 00149199

V

**company name**

THE MODERN ART SOCIETY (ENGLAND)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00149199

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

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

The register is kept at

34-42 PENTONVILLE ROAD  
LONDON  
N1 9HG

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

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

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**Company Secretary** (See note 7)

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

ALFRED EDWARD  
ABBOTT  
8 TERCEL PATH  
CHIGWELL  
ESSEX IG7 4QT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

CHARLES GOUGH  
HOWELL  
80 PRIORY ROAD  
LONDON  
NW6 3NT

Day	Month	Year

 Date of any change.

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Date of Birth:- 20/12/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

PRISCILLA ANN  
MEATH BAKER  
HASFIELD COURT  
GLOUCESTERSHIRE GL19 4LF

Day	Month	Year

 Date of any change.

Date of Birth:- 08/05/37

Nat:BRITISH

Occ:DIRECTOR

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.

MARGARET ANN  
PILCHER  
8 VICTORIA ROAD  
LONDON  
W8 5RD

Day	Month	Year

 Date of any change.

Date of Birth:- 22/02/39

Nat:BRITISH

Occ:DIRECTOR

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.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3656</u>	<u>3656</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3656</u>	<u>3656</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 13/07/96

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**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.* ☒

**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 G. Howell

Secretary/Director \*

\*(delete as appropriate)

Date 15/7/97

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

DUNCAN GRAY  
34-42 PEATONVILLE RD  
LONDON

Postcode N1 9HGTelephone 0171 837-7099 Ext \_\_\_\_\_