



Companies House

— for the record —

Company Name

**THE CONTEMPORARY ART
SOCIETY**

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.

Counts
£15
003663

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

255486

Information extracted from
Companies House records on
8th July 2000

Section 1: Company details



Ref: 255486/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17 Bloomsbury Square London WC1A 2EP	Address _____ _____ _____ UK Postcode WC1A 2NG
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9133 Other membership organisations	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 Lance Roy BLACKSTONE FCA Address 93 South Hill Park London NW3 2SP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lance Roy BLACKSTONE FCA 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 Jolyon Ronald Thomas BARKER Address 10 Rigault Road London SW6 4JL Date of birth 10/12/1967 Nationality British Occupation Management Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jolyon Ronald Thomas BARKER 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 Doctor Wendy BARON Address 69 St Augustines Road London NW1 9RR Date of birth 20/03/1937 Nationality British Occupation Art Historian	Name Address 69 St Augustine Road UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Wendy BARON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Janice BLACKBURN Address 20 Downshire Hill London NW3 1NT Date of birth 17/01/1944 Nationality Us Citizen Occupation Writer/Freelance Curator	Name _____ Address 7 LANSDOWNE ROAD LONDON _____ UK Postcode W11 3AL Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Janice BLACKBURN 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Lance Roy BLACKSTONE FCA Address 93 South Hill Park London NW3 2SP Date of birth 31/05/1946 Nationality British Occupation Accountancy	Name _____ Address _____ _____ _____ UK Postcode ____ ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation CHARTERED ACCOUNTANT Date of change ____ / ____ / ____ Date Lance Roy BLACKSTONE FCA 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Pesh FRAMJEE Address 16A Darlaston Road Wimbledon London SW19 4LG Date of birth 02/10/1955 Nationality Indian Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode ____ ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Pesh FRAMJEE 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 Robert Thomas Cort HOPPER MA (HON) DA (HON) Address Lower Rawtonstall Farm Blackshawhead Hebden Bridge West Yorkshire HX7 7JR Date of birth 26/06/1946 Nationality British Occupation Director	Name NOW DECEASED Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert Thomas Cort HOPPER MA (HON) DA (HON) ceased to be director (if applicable) 18, 12, 1999
> 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 Oliver Simon PRENN Address 47 Hyde Park Gate London SW7 5DU Date of birth 26/09/1937 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Oliver Simon PRENN 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 Sean Nikolas RAINBIRD Address 8 Relf Road London SE15 4JS Date of birth 09/03/1959 Nationality British Occupation Curator	Name _____ Address 155 HARTINGTON ROAD LONDON _____ UK Postcode SW8 2EY Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sean Nikolas RAINBIRD 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ann STANTON Address 9 Temple Heath Lodge Templewood Avenue London NW3 7UY Date of birth 06/11/1942 Nationality British Occupation Arts Development Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 07/06/2000 Date Ann STANTON ceased to be director (if applicable) 07/06/2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark STEPHENS Address 21 New Fetter Lane London EC4A 1AP Date of birth 07/04/1957 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark STEPHENS 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Roberta THOMSON Address 71 Westmoreland Terrace London SW1V 4AH Date of birth 24/06/1942 Nationality Usa Occupation Self Employed	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roberta THOMSON ceased to be director (if applicable) ____ / ____ / ____



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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 W. Sullivan
(Director / Secretary)

Date 17, 08, 2000

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 24/7/2000 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 **24th July 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

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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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
PAULA HOLLINGS

Telephone number *inc code*
020 7831 7311

Address
CONTEMPORARY ART SOCIETY
17 BLOOMSBURY SQUARE
LONDON

DX number *if applicable*

DX exchange

Postcode WC1A 2NG