



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98
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
24	07	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.
17 BLOOMSBURY SQUARE
LONDON
WC1A 2LP

Principal business activities (See note 4)

Trade classification is
9133 OTHER MEMBERSHIP ORGANISATIONS

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

counts
£15
002427

363s

Annual Return

of company number 00255486

C

company name
THE CONTEMPORARY ART SOCIETY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00255486

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

LANCE ROY
BLACKSTONE
FCA
93 SOUTH HILL PARK
LONDON
NW3 2SP

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

GEORGE LEWIS
YATES-MERCER
209 LAVENDER HILL
ENFIELD
MIDDLESEX EN2 8RW

Day	Month	Year

 Date of any change.

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

Day	Month	Year
09	04	98

 Date of resignation.

00255486

Directors (See note 7)

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

DOCTOR
WENDY
BARON
69 ST AUGUSTINES ROAD
LONDON
NW1 9RR

Date of Birth:- 20/03/37

Nat:BRITISH

Occ:ART HISTORIAN

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

TRUSTEE : PUBLIC ART COMMISSIONS AGENCY
" ART RESEARCH LTD
" NATIONAL ART COLLECTIONS FUND

Particulars.

JANICE
BLACKBURN
20 DOWNSHIRE HILL
LONDON
NW3 1NT

Date of Birth:- 17/01/44

Nat:US CITIZEN

Occ:WRITER/FREELANCE CURATOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.
BLACKBURN ASSOCIATES LTD
DYESMILLS LTD

Particulars.

LANCE ROY
BLACKSTONE
FCA
93 SOUTH HILL PARK
LONDON
NW3 2SP

Date of Birth:- 31/05/46

Nat:BRITISH

Occ:ACCOUNTANCY

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

00255486

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

Directors - continued

Particulars.

PESH
FRAMJEE
16A DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG

Date of Birth:- 02/10/55

Nat:INDIAN

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CONTEMPORARY ART SOCIETY PROJECTS LTD
THE ASHA FOUNDATION

Particulars.

ALEXANDER RUPERT
GAVIN
25 ROSARY GARDENS
LONDON
SW7 4NH

Date of Birth:- 01/10/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	6	0	6	9	8
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Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID SORRELL
GORDON
GREENWOOD 56 DUKES AVENUE
CHISWICK
LONDON
W4 2AF

Date of Birth:- 11/09/41

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	5	0	6	9	8
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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued**Particulars.**

PAUL
HEDGE
FLAT 2 2 TROUTBECK ROAD
NEW CROSS
LONDON
SE14 5PN

Date of Birth:- 09/01/61
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ROBERT THOMAS CORT
HOPPER
MA (HON) DA (HON)
LOWER RAWTENSTALL FARM
BLACKSHAWHEAD
HEBDEN BRIDGE
WEST YORKSHIRE HX7 7JR

Date of Birth:- 26/06/46
Nat:- BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JAMES CHRISTOPHER
MOYES
45 NORTHCHURCH ROAD
LONDON
N1 4EE

Date of Birth:- 29/04/43
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

SEAN NIKOLAS
RAINBIRD
8 RELF ROAD
LONDON
SE15 4JS

Date of Birth:- 09/03/59

Nat:BRITISH

Occ:CURATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ANN
STANTON
9 TEMPLE HEATH LODGE
TEMPLEWOOD AVENUE
LONDON
NW3 7UY

Date of Birth:- 06/11/42

Nat:BRITISH

Occ:ARTS DEVELOPMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MARK
STEPHENS
COLUMBIA HOUSE
69 ALDWYCH
LONDON
WC2B 4DX

Date of Birth:- 07/04/57

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

CONTEMPORARY ART SOCIETY PROJECTS LTD
COALBROOK FILM PRODUCTIONS LTD (RESIGNED)
SPARKS

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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



Secretary/Director*
*(delete as appropriate)

Date

10 Sept 1998

This return includes

(enter number)

continuation sheets.

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

Tobias & Company
Accountants & Registered Auditors

Suite 35, City Business Centre
St Giles's Court, Lower Road
London SE16 2XB

Postcode

Tel: 0171-237 4109 Fax: 0171-231 5366

Telephone

Ext

LANCE ROY BLACKSTONEDIRECTORSHIPSJUNE 1998Dates Resigned

Ascham Community Care 2000 Limited		
Bingbang Limited		23/03/92
Blackstone Franks Energy Limited	Dissolved	13/08/96
Blackstone Franks Financial Management Limited		09/04/97
Blackstone Franks (Portfolio Nominees) Limited Management Limited		09/04/97
Blackstone Franks International Limited (BVI Co)		09/04/97
Blackstone Franks Limited		07/04/97
Blackstone Franks Trustees & Executors Limited		09/04/97
Blackstone Franks Unit Trust Managers Limited		09/04/97
Blackstones Limited		
Brenson Fashions Limited		
Coinclaim Services Limited		09/04/97
* Contemporary Art Society		
Foothold Ltd		21/02/97
International Viatical Settlements (UK) Limited		20/07/94
Kitesyle Limited		11/02/94
London River Investments Limited		
London River Securities Limited	Dissolved	11/02/97
L.R. Blackstone Limited		
Metro-County Limited		
Owen & Robinson Plc		21/02/97
Philip Marks Investments Limited		
Philip Marks International Limited	Dissolved	03/03/98
Philip Marks (Israel) Limited	Dissolved	17/03/98
Philip Marks Mortgage Services Limited	Dissolved	25/11/97
Rapo (London) Limited		12/11/91
RFT International Limited	Dissolved	27/08/96
Shellflash UK Limited		
Suits Direct Limited		
Tetherfast Limited		
The Kessler Foundation		
The Pryors Limited		
Wiggins Group Plc		
Windrush Consultants Limited (now Stag Lane Homes Ltd)		31/01/94
Winsure Investment Limited		09/04/97

ALEXANDER RUPERT GAVIN

Directorships

* 00255486

* Contemporary Art Society
Contemporary Art Society Projects Limited
Incidental Theatre & Music Company Limited
Peterhouse Property Limited
Incidental Theatre Development Limited
National Film & Television School
Muscat Marketing Company Limited
Springboard Internet Services Ltd.

Resigned

Date of resignation

Jungle Shoes Europe Limited	1.12.93
Dixon Stores Group Limited	9.4.94
Dixons Stores Group Far East Limited	9.4.94
Dixons Stores Group Travel Limited	9.4.94

DAVID SORRELL GORDON

* 00255486

Directorships

* Contemporary Art Society
Contemporary Art Society Projects Limited } RESIGNED 25/6/98
London School of Economics and Political Science

Tate Gallery
Media Key plc
Festival Radio
Wired UK Ltd.
Profile Books Ltd

Resigned

Date of resignation

The Financial Times Ltd.	9.5.93
Financial Times Group Ltd.	9.5.93
Business International Ltd.	9.5.93
Business International Corporation	9.5.93
Camden Typesetters Ltd.	9.5.93
The Economist Books Ltd.	9.5.93
The Economist Group Ltd.	9.5.93
The Economist Group Trustee Company Ltd.	9.5.93
The Economist Intelligence Unit Ltd.	9.5.93
The Economist Newspaper Ltd.	9.5.93
The Economist Newspaper(Asia/Pacific) Ltd.	9.5.93
The Economist Newspaper Group Incorporated	9.5.93
The Economist Newspaper NA Incorporated	9.5.93
The Economist Overseas Holdings Ltd.	9.5.93
The Economist Publications Ltd.	9.5.93
International Subscription Services Ltd.	9.5.93
Ryder Street Properties(Management) Ltd.	9.5.93
Ryder Street Properties Ltd.	31.3.95
Independent Television News	31.3.95
CTN	30.9.96
South Bank Centre	

JAMES CHRISTOPHER MOYES

Directorships

* 00255486

+ Contemporary Art Society
+ Contemporary Art Society Projects Limited
+ Momart Ltd.
+ Hackney Festival (Dissolved)
+ Dadart Ltd.
+ Latouralism Ltd.