



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGMNQ1S5**

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:* **CONTEMPORARY ART SOCIETY(THE)**

*Company Number:* **00255486**

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### *Company Details*

*Period Ending:* **24/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9133**

*Registered Office  
Address:*

**11-15 EMERALD STREET  
LONDON  
WC1N 3QL**

*Register of  
Members Address:*

**11-15 EMERALD  
STREET  
LONDON  
WC1B 3QL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LANCE ROY BLACKSTONE**

*Address:* **93 SOUTH HILL PARK  
LONDON  
NW3 2SP**

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*Director 1 :*

*Name:* **LANCE ROY BLACKSTONE**

*Address:* **93 SOUTH HILL PARK  
LONDON  
NW3 2SP**

*Date of Birth:*

**31/05/1946**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **CAROLINE INGRID COLLIER**

*Address:* **1 ROSE COTTAGES  
SPLAYNES GREEN  
UCKFIELD  
EAST SUSSEX  
TN22 3TG**

*Date of Birth:*

**15/07/1955**

*Nationality:*

**British**

*Occupation:*

**ART ADMINISTRATOR**

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*Director 3 :*

*Name:* **TOMMASO CORVI-MORA**      *Address:* **FLAT 6 39 PORTLAND PLACE  
LONDON  
W1B 1QQ**

*Date of Birth:* **01/09/1969**      *Nationality:* **Italian**      *Occupation:* **ART DEALER**

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*Director 4 :*

*Name:* **ANGELA DRAKE**      *Address:* **DURFORD HATCH DURFORD ROAD  
PETERSFIELD  
HAMPSHIRE  
GU31 5AS**

*Date of Birth:* **29/08/1957**      *Nationality:* **British**      *Occupation:* **PROPERTY BUSINESS**

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*Director 5 :*

*Name:* **PESH FRAMJEE**      *Address:* **DELOITTE & TOUCHE LLP 180  
STRAND  
LONDON  
WC2R 1BL**

*Date of Birth:* **02/10/1955**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6 :*

*Name:*   **MR DAVID SAMUEL  
GILBERT**

*Address:*   **119 GREGORIES ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1HZ**

*Date of Birth:*  
              **17/05/1954**

*Nationality:*  
              **British**

*Occupation:*  
              **CHAIRMAN**

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*Director 7 :*

*Name:*   **BETTIE MORTON**

*Address:*   **33 NORTHWAY ROAD  
LONDON  
SE5 9AN**

*Date of Birth:*  
              **27/05/1960**

*Nationality:*  
              **British**

*Occupation:*  
              **ART ADVISOR**

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*Director 8 :*

*Name:*   **ALISON MYNERS**

*Address:*   **22 CHESTER STREET  
LONDON  
SW1X 7BL**

*Date of Birth:*  
              **20/11/1959**

*Nationality:*  
              **British**

*Occupation:*  
              **NONE**

*Director 9 :*

*Name:* **ANTHONY SPIRA**

*Address:* **FLAT D 9 CHADWELL STREET  
LONDON  
EC1R 1XD**

*Date of Birth:*

**04/07/1973**

*Nationality:*

**British**

*Occupation:*

**CURATOR**

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*Director 1 :*

**0**

*Name:* **MICHAEL STANLEY**

*Address:* **21 LOWER STREET  
PURY END  
NORTHAMPTONSHIRE  
NN12 7NS**

*Date of Birth:*

**23/07/1975**

*Nationality:*

**British**

*Occupation:*

**ART CURATOR**

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*Director 1 :*

**1**

*Name:* **MARK HOWARD STEPHENS**

*Address:* **179 GREAT PORTLAND STREET  
LONDON  
W1W 5LS**

*Date of Birth:*

**07/04/1957**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 1 :*

*2*

*Name:* **CAROLINE ROSE  
SUMMERFIELD**

*Address:* **73 SAINT JOSEPHS VALE  
BLACKHEATH  
LONDON  
SE3 0XG**

*Date of Birth:*

**05/04/1961**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 1 :*

*3*

*Name:* **EDWIN WULFSOHN**

*Address:* **FLAT E 7 HOLLAND VILLAS ROAD  
LONDON  
W14 8BP**

*Date of Birth:*

**17/06/1942**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR OF COMPANIES**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2008**

*Authenticated:* **Yes (E/W)**