

8

Coutts

002783

615-00

363a

Please complete in typescript,  
or in bold black capitals.

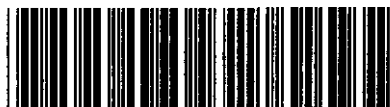
## Annual Return

Company Number

255486

Company Name in full

THE CONTEMPORARY ART SOCIETY



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24

07

1999

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

Registered Office (See note 3)

Show here the address at the date of  
this return.

17 BLOOMSBURY SQUARE

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

WC1A 2LP

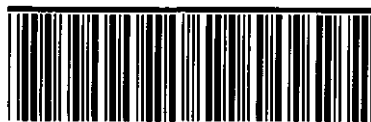
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9133

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



A04 \*AD2E0KD0\* 420

COMPANIES HOUSE 07/10/99

COMPANIES HOUSE 11/09/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a**

\*Honours etc

FCA

LANCE ROY

BLACKSTONE

93 SOUTH HILL PARK

LONDON

Postcode

NW3 2SP

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 255486 )

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		10	12	1967
Forename(s)	JOLYON			
Surname	BARKER			
Previous forename(s)	RONALD THOMAS			
Previous surname(s)				
<b>Address</b>	10 RIGAULT ROAD			
Post town	LONDON			
County / Region		Postcode	SW6 4JL	
Country		Nationality	BRITISH	
<b>Business occupation</b>	MANAGEMENT CONSULTANT			
<b>Other directorships</b>	TREBARTHA ESTATES LIMITED			
* Voluntary details				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	DR		
	* Honours etc			
	Date of birth	Day	Month	Year
		20	03	1937
Forename(s)	WENDY			
Surname	BARON			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	69 ST AUGUSTINES ROAD			
Post town	LONDON			
County / Region		Postcode	NW1R 9RR	
Country		Nationality	BRITISH	
<b>Business occupation</b>	ART HISTORIAN			
<b>Other directorships</b>	None			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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

<b>Class</b> <i>e.g. Ordinary/ Preference</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
<b>Totals</b>		

(See note 10)

There were no changes in the period

in another format

A list of changes is enclosed

A full list of members is enclosed

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

**If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

Date \_\_\_\_\_

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

**This return includes**

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<b>Blackstone</b>	
<b>Franks</b>	
CHARTERED ACCOUNTANTS	
26/34 OLD STREET	Tel 0171 549
LONDON EC1V 9EL	4439
DX number	DX exchange

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>					
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			17	01	1944	
<b>Forename(s)</b>	JANICE					
<b>Surname</b>	BLACKBURN					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	20 DOWNSHIRE HILL					
<b>Post town</b>	LONDON					
<b>County / Region</b>			<b>Postcode</b>	NW3 1NT		
<b>Country</b>			<b>Nationality</b>	US CITIZEN		
<b>Business occupation</b>	WRITER/FREELANCE CURATOR					
<b>Other directorships</b>						
* Voluntary details						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>					
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	FCA		31	05	1946	
<b>Forename(s)</b>	LANCE ROY					
<b>Surname</b>	BLACKSTONE					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	93 SOUTH HILL PARK					
<b>Post town</b>	LONDON					
<b>County / Region</b>			<b>Postcode</b>	NW3 2SP		
<b>Country</b>			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	CHARTERED ACCOUNTANT					
<b>Other directorships</b>	See attached list					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		02	10	1955	
	Forename(s)	PESH			
	Surname	FRAMJEE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	16A DARLASTON ROAD				
	WIMBLEDON				
	Post town	LONDON			
	County / Region		Postcode	SW19 4LG	
	Country		Nationality	INDIAN	
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	CONTEMPORARY ART SOCIETY PROJECTS LIMITED				
* Voluntary details					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

	* Honours etc	Date of birth	26	06	1946
	Forename(s)	ROBERT THOMAS CORT			
	Surname	HOPPER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	LOWER RAWTENSTALL FARM				
	BLACKSHAWHEAD				
	Post town	HEBDEN BRIDGE			
	County / Region	WEST YORKSHIRE	Postcode	HX7 7JR	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	None				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number

255486

Company Name

THE CONTEMPORARY ART SOCIETY

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy  
this area to provide  
details of joint  
secretaries.)

Name \* Style / Title

\* Honours etc

Forename(s)

\* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

29

04

1943

Forename(s)

JAMES CHRISTOPHER

Surname

MOYES

Previous forename(s)

Previous surname(s)

Address

45 NORTHCHURCH ROAD

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

LONDON

County / Region

Postcode

N1

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See continuation sheet

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

THE CONTEMPORARY ART SOCIETY

255486

**Director**

JAMES CHRISTOPHER MOYES

CONTEMPORARY ART SOCIETY  
CONTEMPORARY ART SOCIETY PROJECTS LIMITED  
DADART LIMITED  
LATERALISM LIMITED  
MOMART INTERNATIONAL PLC  
MOMART LIMITED



**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title			
* Honours etc			
	Date of birth	Day 26	Month 09
	Year	1937	
Forename(s)	OLIVER SIMON		
Surname	PRENN		
Previous forename(s)			
Previous surname			
Address	47 HYDE PARK GATE		
Post town	LONDON		
County / Region		Postcode	SW7 5DU
Country			
Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR		
Other directorships	CONTEMPORARY ART SOCIETY PROJECTS LIMITED		

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title			
* Honours etc			
	Date of birth	Day 09	Month 03
	Year	1959	
Forename(s)	SEAN NIKOLAS		
Surname	RAINBIRD		
Previous forename(s)			
Previous surname(s)			
Address	8 RELF ROAD		
Post town	LONDON		
County / Region		Postcode	SE15 4JS
Country			
Nationality	BRITISH		
Business occupation	CURATOR		
Other directorships	None		

Continuation sheet

Page No. 3 (Company No. 255486 )

**Directors** (See notes 1-5)

Please list directors in alphabetical order

**Details of new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		06	11	1942
<b>Forename(s)</b>	ANN			
<b>Surname</b>	STANTON			
<b>Previous forename(s)</b>				
<b>Previous surname</b>				
<b>Address</b>	9 TEMPLE HEATH LODGE			
	TEMPLEWOOD AVENUE			
<b>Post town</b>	LONDON			
<b>County / Region</b>		<b>Postcode</b>	NW3 7UY	
<b>Country</b>				
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	ARTS DEVELOPMENT CONSULTANT			
<b>Other directorships</b>				

**Directors** (See notes 1-5)

Please list directors in alphabetical order

**Details of new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		07	04	1957
<b>Forename(s)</b>	MARK			
<b>Surname</b>	STEPHENS			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	21 NEW FETTER LANE			
<b>Post town</b>	LONDON			
<b>County / Region</b>		<b>Postcode</b>	EC4A 1AP	
<b>Country</b>				
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>	CONTEMPORARY ART SOCIETY PROJECTS LIMITED			

Continuation sheet

Page No. 4 (Company No. 255486 )

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			24	06	1942
Forename(s)	ROBERTA				
Surname	THOMSON				
Previous forename(s)					
Previous surname					
Address	71 WESTMORELAND TERRACE				
Post town	LONDON				
County / Region		Postcode	SW1V 4AH		
Country					
Nationality	US CITIZEN				
Business occupation	SELF-EMPLOYED				
Other directorships	None				

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

# LANCE ROY BLACKSTONE

## DIRECTORSHIPS

DECEMBER 1998

### Current Directorships

Ascham Community Care 2000 Limited  
Blackstone Franks-Latimer Limited  
Blackstones Limited  
Blackstones Consultancy Limited  
Brenson Fashions Limited  
Contemporary Art Society  
London River Investments Limited  
L.R. Blackstone Limited  
Metro-County Limited  
New Arts Limited  
Shellflash UK Limited  
Suits Direct Limited  
Tetherfast Limited  
The Kessler Foundation  
The Pryors Limited  
Wiggins Group Plc

### Past Directorships

### Dates Resigned

Blackstone Franks Energy Limited	Dissolved	13/08/96
Blackstone Franks Financial Management Limited		09/04/97
Blackstone Franks (Portfolio Nominees) 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
Coinclaim Services Limited		09/04/97
Foothold Ltd		21/02/97
International Viatical Settlements (UK) Limited		20/07/94
Kitesyle Limited		11/02/94
London River Securities Limited	Dissolved	11/02/97
Owen & Robinson Plc		21/02/97
Philip Marks Investments Limited		17/03/98
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
RFT International Limited	Dissolved	27/08/96
Windrush Consultants Limited (now Stag Lane Homes Ltd)		31/01/94
Winsure Investment Limited		09/04/97