

705158/15.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

444351

Company Name in full

Institute Of Contemporary Arts Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	6	2	0	0	2

Date of next return

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

Show here the address at the date of
this return.

THE MALL

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

Post town

LONDON

County / Region

UK Postcode

SW1Y 5AH

Principal business activities

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

9232

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



A50
COMPANIES HOUSE
31/07/02

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

Companies House, Crown Way, Cardiff, CF14 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

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

Hanover House, 14 Hanover Square

Post town London

County / Region UK Postcode W1S 1HP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Hanover House, 14 Hanover Square

Post town London

County / Region UK Postcode W1S 1HP

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Hal Management Limited

Hanover House, 14 Hanover Square

Post town London

County / Region UK Postcode W1S 1HP

Country

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MS	
		Day	Month
		Year	
Date of birth		0	4
		0	1
		1	9
		4	6
Forename(s)	LISA		
Surname	APPIGNANESI		
Address	69 WHITEHALL PARK		
Post town	LONDON		
County / Region		UK Postcode	N19 3TW
Country		Nationality	BRITISH
Business occupation	AUTHOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	5
		1	9
		6	8
Forename(s)	EKOW		
Surname	ESHUN		
Address	3 PAUL STREET		
Post town	LONDON		
County / Region		UK Postcode	EC2A 4JJ
Country		Nationality	BRITISH
Business occupation	JOURNALIST		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
1	1	0	6	1	9

Forename(s) JULIAN STEWART**Surname** HENRY**Address**

108 Great Russell Street

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

Post town London**County / Region****UK Postcode** WC1B 3NA**Country****Nationality** BRITISH**Business occupation** PR DIRECTOR

* Voluntary details.

Name*** Style / Title**

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
1	8	0	2	1	9

Forename(s) IAN PETER**Surname** KIRK**Address**

31 PRIORY TERRACE

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

Post town LONDON**County / Region****UK Postcode** NW6 4DG**Country****Nationality** BRITISH**Business occupation** BRAND STRATEGIST

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	3	0 6 1 9 4 1
Forename(s)	ANTHONY SUDLOW		
Surname	MCCONNELL		
Address	3b Connaught House, Clifton Gardens		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	LONDON		
County / Region		UK Postcode	W9 1AL
Country	England	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	8	0 4 1 9 6 6
Forename(s)	STEPHEN ANDREW		
Surname	RUST		
Address	12 Courtenay Square		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	London		
County / Region		UK Postcode	SE11 5PG
Country	England	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	8
		1	9
		5	8
Forename(s)	IAN CHARLES		
Surname	STEWART		
Address	28 Nicosia Road		
Usual residential address			
Post town	:London		
County / Region		UK Postcode	SW18 3RN
Country		Nationality	BRITISH
Business occupation	MEDIA CONSULTANT		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	3
		1	9
		5	7
Forename(s)	Gerrard		
Surname	Tyrrell #		
Address			
Usual residential address			
Post town	✓		
County / Region		UK Postcode	N5
Country		Nationality	BRITISH
Business occupation	SOLICITOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 0 | 7 | 0 | 8 | 1 | 9 | 5 | 8

Forename(s) | Andrew Curtis

Surname | Warren

Address | 4 Liston Road

Post town | London

County / Region | **UK Postcode** | SW4 0DF

Country | **Nationality** | British

Business occupation | Director, IT Services

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

* Voluntary details.

Name * Style / Title | Lady

Date of birth | Day | Month | Year | 0 | 9 | 0 | 7 | 1 | 9 | 3 | 8

Forename(s) | SIMONE GEORGINA

Surname | WARNER

Address | 7 THE TELEPHONE EXCHANGE, 13A PORTOBELLO ROAD

Post town | LONDON

County / Region | **UK Postcode** | W11 3DA

Country | **Nationality** | BRITISH

Business occupation | Film Producer, Business Consultant

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals			

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

THE MANAGEMENT LIMITED
SECRETARY
 By Julie Eve
 † a director/ secretary **Secy**

Date

29/7/02

† Please delete as appropriate.

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

0

continuation sheets.

(enter number)

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

Hanover House, 14 Hanover Square, London, W1S 1HP

Tel

DX number 44617

DX exchange MAYFAIR