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ANNUAL RETURN

Company number	CN 0444351	
Company name	INSTITUTE OF CONTEMPORARY ARTS LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Da	ıy	Mo	onth	١Ye	ar	
DΑ	2	0	0	8	9	5	
	-						

Registered Office

This the address at the date of this return

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

RO THE MALL	
Post town LONDON	
County/Region	
Postcode SW1Y 5AH	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 4	
, ,	

Register of members The register of members is kept
at
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RM HANOVER	HOUSE, 14 HANOVER SQUARE	
Post town	LONDON	
County/Region		
Postcode	W1R OBE	

Register of debenture holders

A register of debenture holders is kept at

RD HANOVER	HOUSE, 14 HANOVER SQUARE	
Post town	LONDON	<u> </u>
County/Region		
Postcode	W1R OBE	ļ

Company type

T1 T2				
T3 X	Private without	company lim	nited by cal	guarantee
T5				
Т6				
Т7				

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS
HAL MANAGEMENT LIMITED
AD HANOVER HOUSE, 14 HANOVER SQUARE
Post town LONDON
County/Region
Postcode W1R OBE Country

*Voluntary details

	Directors	044	4351
	Name *Style/Title	CD DR	
	Forenames	НОМІ	
	Surname	ВНАВНА	
	*Honours etc		الــــــــــــــــــــــــــــــــــــ
	Previous forenames		U
	Previous surname		
	Usual residential address	AD 20 HIGHBURY CRESCENT	
			الــــــــــــــــــــــــــــــــــــ
		Post town LONDON	
		County/Region	U
			 i
	Date of birth	Postcode N5 Country	
	Business occupation	DO 0 5 0 6 4 9 Nationality NA BRITISH	
	Other directorships	OC LECTURER	
	o their directoralisps	OD AS PER LIST	
	Name *Style/Title	CD MS	
	Forenames	LOUISA	<u>_</u> _ I
	Surname	BUCK	<u> </u>
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 10 CHAPTER ROAD	
			U
	Í	Post town LONDON	U
		County/Region Country	
		Postcode SE17 3ET Country	
	Date of birth	DO 1 0 7 6 0 Nationality NA BRITISH	
	Business occupation	OC ARTS JOURNALIST	
	Other directorships	OD	<u>.</u>
*	Voluntary details		

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Directors		0444351
Name *St	e/Title CD	
Fo	names CHARLES JOHN CUTHBERS	rson
\$	rnameLEVISON	
*Hone	rs etc	
Previous fo	names	
Previous s	name	
Usual residential a	AD 40 KENSINGTON PARK (SARDENS
	Post town LONDON	
	County/Region	
		· · · · · · · · · · · · · · · · · · ·
Data		Country
Date o	DO 0 6 1 1 4 1 Nat	tionality NA BRITISH
Other directo	OC COMPANY DIRECTOR	
Other directo	OD AS PER LIST	
Name *Sty	/Title CD	II
For	ames GEOFFREY RONALD	
S	name ROBERTSON	
*Hono		
Previous for	ames	
Previous su	name	
Usual residential ac	ress AD 14 THORNWELL CRESCEN	m II
	14 INOIGNMED CRESCEN	1
	LONDON	
	Post town LONDON	
	County/Region	· -
		Country
Date of	DO 3 0 0 9 4 6 Nati	onality NA BRITISH
Business occ	OCBARRISTER	
Other directo	hips	
*Voluntary details		

Directors	0444351
Name *Style/Title	CD
Forenames	THOMAS GABRIEL
Surname	ROSENTHAL
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 167 GLOUCESTER AVENUE
	Post town LONDON
	County/Region
Date of the	Postcode NW1 8LD Country
Date of birth	DO 1 6 0 7 3 5 Nationality NA BRITISH
Business occupation	OC BOOK PUBLISHER
Other directorships	OD AS PER LIST
Name *Style/Title	CD MS
Forenames	ALEXANDRA
Surname	SHULMAN
*Honours etc	BHOLIFIAN
Previous forenames	
Previous surname	
Usual residential address	AD 32 CROMWELL GROVE
	AD 32 CROMWELL GROVE
	Post town LONDON
	County/Region
	Postcode W6 Country
Date of birth	DO 1 3 1 1 5 7 Nationality NA BRITISH
Business occupation	OC EDITOR
Other directorships	OD
*Voluntary details	

Direct	ors		0444351
Name	*Style/Title	CD LADY	
	Forenames	SIMONE	
	Surname	WARNER	
	*Honours etc		
	Previous forenames		
	Previous surname		l
Usual residential address		AD INKPEN HOUSE, INKPEN	
			U
		Post town NEWBURY	<u></u>
		County/Region BERKSHIRE	U
	Date of birth	Postcode RG15 ODS Country	
	Business occupation	DO 0 9 0 7 3 8 Nationality NA BRITISH	
	Other directorships	OC FILM PRODUCER	
	Other directorships	OD	
Name	*Style/Title	СД	
	Forenames	SIMON PETER	
	Surname	WATNEY	U
	*Honours etc		U
	Previous forenames		U
	Previous surname		
Usua	al residential address	AD BASEMENT FLAT, 82 ALBERT STREET	
		THE STANFALL TELLY OF AUDILITY DIRECT	
		Post town LONDON	 !I
		County/Region	
		Postcode NW! Country	
	Date of birth	DO 1 3 0 3 4 9 Nationality NA BRITISH	
	Business occupation	OC CHARITY DIRECTOR	
	Other directorships	OD AS PER LIST	
*Voluntar	y details		1

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Direct	tors		0444351
Name	*Style/Title	CD	
	Forenames	BRIAN GEORGE	
	Surname	WENHAM	
	*Honours etc		
	Previous forenames		
	Previous surname		
Usı	ual residential address	AD RED COTTAGE, WEY ROAD	
			<u>_</u>
		Post town WEYBRIDGE	
		County/Region SURREY	
		Postcode KT13 8HW Country	
	Date of birth		
	Business occupation	DO 0 9 0 2 3 7 Nationality NA BRITISH	
	Other directorships	OCBROADCASTER	
		OD AS PER LIST	
Name	*Style/Title	CD	-
	Forenames		———— <u> </u>
	Surname		
	*Honours etc		
	Previous forenames		 -
	Previous surname		
Usu	al residential address	AD	
			U
		Post town	U
		County/Region	
		Postcode Country	
	Data at himsh	rostcode Country	
	Date of birth	DO Nationality NA	
	Business occupation Other directorships	ос	
	Other directorships	OD	
*Voluntai	ry details		,

Schedule of Other Directorships Date of Resignation CHARLES JOHN CUTHBERTSON LEVISON YOUNG PEOPLE'S COMMUNITY TRAINING FOUNDATION YCTV LIMITED I.C.A. TELEVISION LIMITED ICA PROJECTS LIMITED CHRYSALIS GROUP PLC CHRYSALIS FILM PRODUCTIONS LIMITED CHRYSALIS RADIO LIMITED CLARION MEDIA EUROPE LIMITED HEART OF ENGLAND RADIO LIMITED HEART OF LONDON RADIO LIMITED HEART OF THE NORTH WEST RADIO LIMITED THE ECHO LABEL LIMITED THE THEATRE MUSEUM ASOCIATION LIMITED CPV-TV HOLDINGS LIMITED RESIGNED CPV-TV LIMITED RESIGNED VIRGIN RADIO LIMITED 24/06/93 METROPOLIS RADIO LIMITED 02/11/94 KISS-FM RADIO LIMITED 05/03/92 RAPIDO TV LIMITED 05/03/92 VIRGIN BROADCASTING LIMITED RESIGNED VIRGIN TV PRODUCTIONS LIMITED RESIGNED MUSIC BOX LIMITED RESIGNED GREATER LONDON TELEVISION LIMITED RESIGNED EAST OF ENGLAND TELEVISION LIMITED RESIGNED SOUTH OF ENGLAND TELEVISION LIMITED RESIGNED RADIO RADIO LIMITED RESIGNED RADIO MERCURY PLC RESIGNED SUPER CHANNEL LIMITED RESIGNED BRITISH SATELLITE BROADCASTING LIMITED RESIGNED

THOMAS GABRIEL ROSENTHAL ANDRE DEUTSCH LIMITED

SIMON PETER WATNEY
THE NATIONAL AIDS MANUAL
GAY MEN FIGHTING AIDS

BRIAN GEORGE WENHAM

ENGLISH TOURING OPERA LIMITED

I.C.A. TELEVISION LIMITED

ICA PROJECTS LIMITED

RENAISSANCE FILMS LIMITED

CARLTON TELEVISION LIMITED

CARLTON TELEVISION HOLDINGS LIMITED

BMH COMMUNICATIONS LIMITED

PROMENADE PRODUCTIONS LIMITED

PROMENADE ENTERPRISES LIMITED

THE FOUNDATION FOR INTERNATIONAL ENVIRONMENTAL LAW AND DEVELOPMENT SURREY AND NORTH EAST HAMPSHIRE RADIO LIMITED

UNITED KINGDOM RADIO DEVELOPMENTS LIMITED

THE KILROY COMPANY LIMITED

Schedule of Other Directorships

BRIAN GEORGE WENHAM

OPTOMEN TELEVISION LIMITED

DONMAR THEATRE PROJECTS LIMITED

SHIPS COMPANY GLASGOW

LONDON NEWS NETWORK

UNITED KINGDOM RADIO HOLDINGS

ENGLISH NATIONAL BALLET SCHOOL

Date of
Resignation

Resignation

Resigned
RESIGNED
RESIGNED
RESIGNED

Issued share capital			0444351
The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	Totals		
List of past and present members	There were no changes	in the per	iod
Elective resolutions (Private companies only)			
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 £ 18 Make cheques payable to Companies House.	Signed 31/8/9. This return includes (enter number		Secretary/Director* (* delete as appropriate) eets
Contact point address	HARBOTTLE & LEWIS SOL HANOVER HOUSE, 14 HANG LONDON		

REFERENCE: 16/83

Telephone

W1R OBE

Postcode

Extension