



Companies House
— for the record —

363a_(ef)

Annual Return



XPG6FB53

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Company Name: **INSTITUTE OF CONTEMPORARY ARTS LIMITED**

Company Number: **00444351**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9232

*Registered Office
Address:*

**THE MALL
LONDON
SW1Y 5AH**

*Register of
Members Address:*

**HANOVER HOUSE 14
HANOVER SQUARE
LONDON
W1S 1HP**

*Register of Debenture
Holders Address:*

**HANOVER HOUSE 14
HANOVER SQUARE
LONDON
W1S 1HP**

Details of Officers of the Company

Company Secretary 1:

Name: **HAL MANAGEMENT
LIMITED**

Address: **HANOVER HOUSE 14 HANOVER
SQUARE
LONDON
W1S 1HP**

Director 1 :

Name: **AJAZ AHMED**

Address: **17 PEMBRIDGE VILLAS
NOTTING HILL
LONDON
W11 3EW**

Date of Birth: **01/05/1973** *Nationality:* **British**

Occupation: **CHAIRMAN**

Director 2 :

Name: **JOSHUA ADAM BERGER**

Address: **40 ANHALT ROAD
LONDON
SW11 4NY**

Date of Birth: **28/07/1966** *Nationality:* **Other**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **BARBARA CHARONE**

Address: **116C SUTHERLAND AVENUE
LONDON
UK
W9 1HR**

Date of Birth: **22/03/1952**

Nationality: **AMERICAN**

Occupation: **PUBLICIST**

Director 4 :

Name: **DIMITRI GOULANDRIS**

Address: **22 HEWER STREET
LONDON
W10 6DU**

Date of Birth: **31/08/1955**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **DAVID GEORGE HEYDEN
KOTLER**

Address: **83 BELSIZE LANE
LONDON
NW3 5AU**

Date of Birth: **29/12/1961**

Nationality: **British**

Occupation: **BANKER**

Director 6 :

Name: **SYDNEY ALAN LEVINSON** *Address:* **26 ST JOHN'S WOOD PARK
LONDON
NW8 6QP**

Date of Birth: **30/10/1954** *Nationality:* **British** *Occupation:* **F.C.C.A**

Director 7 :

Name: **TIMOTHY JOHN MARLOW** *Address:* **8 RHONDDA GROVE
LONDON
E3 5AP**

Date of Birth: **18/05/1962** *Nationality:* **British** *Occupation:* **GALLERY DIRECTOR &
BROADCASTER**

Director 8 :

Name: **MONICA O'NEILL** *Address:* **18 ENNISMORE GARDENS NEWS
LONDON
SW7 1HY**

Date of Birth: **31/12/1962** *Nationality:* **Other** *Occupation:* **MARKETING**

Director 9 :

Name: **MALCOLM POYNTON**

Address: **113 CHESTERTON ROAD
LONDON
W10 6ET**

Date of Birth: **25/12/1966** *Nationality:* **Other**

Occupation: **NONE**

Director 1 :

0

Name: **TESSA SARAH ROSS**

Address: **124 HORSEFERRY ROAD
LONDON
SW1P 2TX**

Date of Birth: **26/07/1961** *Nationality:* **British**

Occupation: **TV/FILM EXECUTIVE**

Director 1 :

1

Name: **JAMES RICHARD
SUTHERLAND SCROGGS**

Address: **19 SUFFOLK ROAD
BARNES
LONDON
SW13 9NA**

Date of Birth: **02/06/1971** *Nationality:* **Other**

Occupation: **TECHNOLOGY**

Director 1 :

2

Name: **ALAN BENNETT TAYLOR**

Address: **30 CHOLMELEY PARK
LONDON
N6 5EU**

Date of Birth: **08/11/1952**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 1 :

3

Name: **RUMI VERJEE**

Address: **FLAT 6 MOUNT CARMEL CHAMBERS
DUKE'S LANE
LONDON
W8 4JW**

Date of Birth: **26/06/1957**

Nationality: **British**

Occupation: **BANKER**

Director 1 :

4

Name: **ALAN YENTOB**

Address: **99 BLENHEIM CRESCENT
LONDON
W11 2EQ**

Date of Birth: **11/03/1947**

Nationality: **British**

Occupation: **TV EXECUTIVE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

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