



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Institute Of Contemporary Arts Limited**

Company Number: **00444351**

Date of this return: **15/06/2011**

SIC codes: **9232**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **THE MALL
LONDON
UNITED KINGDOM
SW1Y 5AH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAL MANAGEMENT LIMITED**

*Registered or
principal address:* **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2213446**

Company Director ***I***

Type: **Person**

Full forename(s): **PESH**

Surname: **FRAMJEE**

Former names:

Service Address: **ST BRIDES HOUSE 10 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1955** *Nationality:* **INDIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **BRENT**

Surname: **HOBERMAN**

Former names:

Service Address: **THE MALL
LONDON
UNITED KINGDOM
SW1Y 5AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1968** *Nationality:* **PORTUGUESE**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **SYDNEY ALAN**

Surname: **LEVINSON**

Former names:

Service Address: **26 ST JOHN'S WOOD PARK
LONDON
UNITED KINGDOM
NW8 6QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1954**

Nationality: **BRITISH**

Occupation: **F.C.C.A**

Company Director 4

Type: **Person**
Full forename(s): **LORD KENNETH**

Surname: **MACDONALD**

Former names:

Service Address: **MATRIX CHAMBERS GRIFFIN BUILDING
GRAYS INN
LONDON
UNITED KINGDOM
WC1R 5LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1953** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **MARLOW**

Former names:

Service Address: **8 RHONDDA GROVE
LONDON
UNITED KINGDOM
E3 5AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1962** *Nationality:* **BRITISH**

Occupation: **GALLERY DIRECTOR &
BROADCASTER**

Company Director **6**

Type: **Person**
Full forename(s): **LADY ALISON AGNES ISABEL**

Surname: **MYNERS**

Former names:

Service Address: **THE MALL
LONDON
UNITED KINGDOM
SW1Y 5AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MONICA**

Surname: **O'NEILL**

Former names:

Service Address: **18 ENNISMORE GARDENS NEWS
LONDON
UNITED KINGDOM
SW7 1HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1962** *Nationality:* **IRISH/USA**

Occupation: **MARKETING**

Company Director 8

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **POYNTON**

Former names:

Service Address: **113 CHESTERTON ROAD
LONDON
UNITED KINGDOM
W10 6ET**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **NEW ZEALAND**

Occupation: **NONE**

Company Director 9

Type: **Person**

Full forename(s): **TESSA SARAH**

Surname: **ROSS**

Former names:

Service Address: **124 HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2TX**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **TV/FILM EXECUTIVE**

Company Director 10

Type: **Person**

Full forename(s): **JAMES RICHARD SUTHERLAND**

Surname: **SCROGGS**

Former names:

Service Address: **19 SUFFOLK ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9NA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **TECHNOLOGY**

Company Director 11

Type: **Person**

Full forename(s): **ALAN BENNETT**

Surname: **TAYLOR**

Former names:

Service Address: **30 CHOLMELEY PARK
LONDON
UNITED KINGDOM
N6 5EU**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.