



Companies House
— for the record —

AR01 (ef)

Annual Return



XI9HHKV1

Received for filing in Electronic Format on the: **15/06/2010**

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

Company Number: **00444351**

Date of this return: **15/06/2010**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **AJAZ**

Surname: **AHMED**

Former names:

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

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

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

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **JOSHUA ADAM**
Surname: **BERGER**
Former names:
Service Address: **40 ANHALT ROAD**
 LONDON
 UNITED KINGDOM
 SW11 4NY

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

Date of Birth: **28/07/1966** *Nationality:* **AMERICAN**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DIMITRI**
Surname: **GOULANDRIS**
Former names:
Service Address: **22 HEWER STREET**
 LONDON
 UNITED KINGDOM
 W10 6DU

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

Date of Birth: **31/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID GEORGE HEYDEN**
Surname: **KOTLER**
Former names:
Service Address: **83 BELSIZE LANE**
 LONDON
 UNITED KINGDOM
 NW3 5AU

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

Date of Birth: **29/12/1961** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

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 **6**

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 **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:* **TECHNOLOGY**
Occupation: **BRITISH**

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**

Company Director **12**

Type: **Person**
Full forename(s): **ALAN**
Surname: **YENTOB**
Former names:
Service Address: **99 BLENHEIM CRESCENT**
 LONDON
 UNITED KINGDOM
 W11 2EQ

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

Date of Birth: **11/03/1947** *Nationality:* **BRITISH**
Occupation: **TV EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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