

*Please complete in typescript,
or in bold black capitals.*

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 4

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

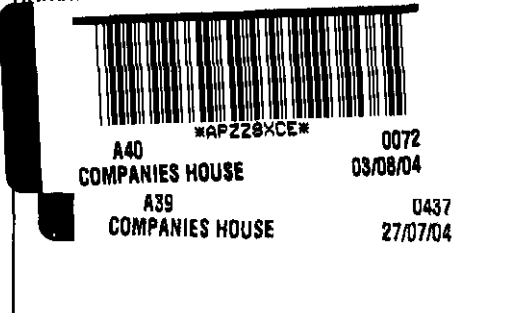
SW1Y 5AH

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



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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

363a

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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 | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 1 | 0 | 5 |
| | 1 | 9 | 7 | 3 |
| Forename(s) | Ajaz | | | |
| Surname | Ahmed | | | |
| Address | 17 Pembridge Villas, Notting Hill | | | |
| | | | | |
| Post town | London | | | |
| County / Region | | | UK Postcode | W11 3EW |
| Country | | | Nationality | British |
| Business occupation | Chairman | | | |

* Voluntary details.

| | | | | |
|----------------------------|-------------------|-------|-------------|---------|
| Name | * Style / Title | | | |
| | 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 | | | |

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**

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

Day Month Year

Date of birth

3 1 0 8 1 9 5 5

Forename(s)

Dimitri

Surname

Goulandris

Address

22 Hewer 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

W10 6DU

Country

Nationality

British

Business occupation

Company 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.

Day Month Year

Date of birth

1 1 0 6 1 9 5 9

Forename(s)

JULIAN STEWART

Surname

HENRY

Address

90b Westbourne 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

W2 6QE

Country

Nationality

BRITISH

Business occupation

PR DIRECTOR

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 | | 1 | 8 |
| | | 0 | 2 |
| | | 1 | 9 |
| | | 6 | 8 |
| Forename(s) | IAN PETER | | |
| Surname | KIRK | | |
| Address | 31 PRIORY TERRACE | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | UK Postcode | NW6 4DG |
| Country | | Nationality | BRITISH |
| Business occupation | BRAND STRATEGIST | | |

* Voluntary details.

| | | | |
|----------------------------|-------------------------------------|-------------|---------|
| 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 | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | UK Postcode | W9 1AL |
| 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 | | |
| | | | |
| Post town | :London | | |
| County / Region | | UK Postcode | SW18 3RN |
| Country | | Nationality | BRITISH |
| Business occupation | MEDIA CONSULTANT | | |

* Voluntary details.

| | | | |
|----------------------------|---------------------|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 4 |
| | | 0 | 3 |
| | | 1 | 9 |
| | | 6 | 7 |
| Forename(s) | Sam | | |
| Surname | Taylor-Wood | | |
| Address | 20 Mansfield Street | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | W1G 9NP |
| Country | | Nationality | British |
| Business occupation | Artist | | |

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 | 2 | 0 3 1 9 5 7 |
| Forename(s) | Gerrard | | |
| Surname | Tyrrell # | | |
| Address | --- | | |
| | ✓ | | |
| Post town | 1 | | |
| County / Region | | | UK Postcode N5 |
| Country | | | Nationality BRITISH |
| Business occupation | SOLICITOR | | |

* Voluntary details.

| | | | |
|----------------------------|--|-------|---------------------|
| Name | * Style / Title | | |
| | Day | Month | Year |
| Date of birth | 2 | 6 | 0 6 1 9 5 7 |
| Forename(s) | Rumi | | |
| Surname | Verjee | | |
| Address | Flat 6, Mount Carmel Chambers, Duke's Lane | | |
| | ✓ | | |
| Post town | London | | |
| County / Region | | | UK Postcode W8 4JW |
| Country | | | Nationality British |
| Business occupation | Banker | | |

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**

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 | 07 | 08 | 1958 |
| 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 | | |

* Voluntary details.

| | | | |
|----------------------------|----------------------|-------------|---------|
| Name | * Style / Title | | |
| | Day | Month | Year |
| Date of birth | 11 | 03 | 1947 |
| Forename(s) | Alan | | |
| Surname | Yentob | | |
| Address | 99 Blenheim Crescent | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | W11 2EQ |
| Country | | Nationality | British |
| Business occupation | TV Executive | | |

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

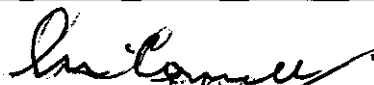
☐☐

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



Date

15/6/08.

† Please delete as appropriate.

† a director / secretary

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

(enter number)

continuation sheets.

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