Mid £15 101745



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 27/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

126 ALBERT STREET

LONDON

NW1 7NE

Principal business activities (See note 4)

Trade classification is 9252 MUSEUM & PRESERVATION OF HISTORY

If the code cannot be determined from the notes, give a brief description of principal activity.

3638

Annual Return

of company number 01488690	P
company name BEN URI ART SOCIETY LIMITED	
company type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL	E

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
	Day	Month	Year
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01488690 - Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GERALD ROTHMAN 11 CARLTON HILL ST JOHNS WOOD LONDON NW8 0JX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR MANFRED ALTMAN 11 MONTAGU SQUARE 27-29 MONTAGU SQUARE LONDON W1H 1RE	
Date of Birth:- 20/10/11 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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01488690	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year
DAVID JEREMY GLASSER 33 HAMPSTEAD LANE LONDON N6 4RT	Date of any change.
Date of Birth:- 10/09/52 Nat:SCOTTISH Occ:COMPANY DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. LEWIS RAPHAEL GOODMAN OBE 57 ACACIA ROAD LONDON NW8 6AG	Day Month Year
Date of Birth:- 09/12/26 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DAVID KUT 5 THORNTON WAY LONDON	Day Month Year
NW11 6RY	
Date of Birth:- 05/05/22 Nat:BRITISH Occ:CONSULTANT ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 01488690 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. SYDNEY ALAN LEVINSON 5 HIGHGATE WEST HILL LONDON N6 6AS Date of Birth: - 30/10/54 Nat:BRITISH Occ: ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. **ESTELLE** LOVATT 12 HEMINGFORD CLOSE NORTH FINCHLEY LONDON N12 9HF Date of Birth: - 06/09/63 Nat: BRITISH Occ: ARTS REPORTER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. LAWRENCE LOWENTHAL THE GARDEN FLAT 19 FITZJOHNS AVENUE LONDON

NW3 5JY

Date of Birth:- 23/10/24
Nat:BRITISH

Day

Month

Year

918

Date of resignation.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

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state when.

Occ:RETIRED

01488690	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	D. Walle M.
Particulars.	Day Month Year
LESLIE DAVID MICHAELS 71 SPENCER CLOSE REGENTS PARK ROAD LONDON	Date of any change.
N3 3TY	
Date of Birth:- 14/07/43 Nat:BRITISH Occ:FINANCE DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
LOIS JANET PELTZ 4 CONNAUGHT HOUSE MOUNT ROW LONDON WIY 5DB	Date of any change.
Date of Birth:- 21/07/36 Nat:BRITISH Occ:GRAPHIC DESIGN f this person has ceased to be director, please	Day Month Year
State when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
MICHAEL DAVID POSEN 57 DUNSTAN ROAD LONDON	
NW11 8AE	
Date of Birth:- 13/03/44 Nat:BRITISH Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and provious directorships	

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01488690

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Voor
Particulars.	Day Month Year Date of any change.
STEPHEN GABRIEL ROSENBERG 14 NOTTINGHAM PLACE LONDON WIM 3FA	Date of any change.
Date of Birth:- 16/02/31 Nat:BRITISH Occ:ARCHITECT If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars. GERALD ROTHMAN 11 CARLTON HILL ST JOHNS WOOD LONDON NW8 OJX	Date of any change.
Date of Birth:- 25/11/37 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DAVID LIONEL SHAW 28 PETERSHAM PLACE LONDON SW7 5PU	Date of any change.
Date of Birth:- 25/03/28 Nat:BRITISH OCC:MANAGEMENT CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	DIFD 22 03 99

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. If the information shown needs amendment, give 01488690 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. JOANNE MARY SHAW 2 RUTLAND MEWS WEST LONDON SW7 lny Date of Birth: - 27/08/63 Nat: BRITISH OCC: ASSOCIATE DIR AUDITCOMMISION Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate	\wedge
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed y Secretary/Director
i enclose the fee of £ 15.	*(delete as appropriate) Date 19/5/99
Cheques should be made payable to Companies House.	This return includes continuation sheets
To whom should Companies House direct any enquiries	Mrs. J. Vellenar 126 Albert Street
about the information shown in this return?	Louis Postcode NWI 7NF

Telephone 0/7/482/234 Ext