

Mid EIS 101745



C O M P A N I E S H O U S E

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



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
13	05	99

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.

363s

Annual Return

of company number 01488690

P

company name
BEN URI ART SOCIETY LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

GERALD
ROTHMAN
11 CARLTON HILL
ST JOHNS WOOD
LONDON
NW8 0JX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR
MANFRED
ALTMAN
11 MONTAGU SQUARE
27-29 MONTAGU SQUARE
LONDON
W1H 1RE

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID JEREMY
GLASSER
33 HAMPSTEAD LANE
LONDON
N6 4RT

Date of Birth:- 10/09/52
Nat:SCOTTISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LEWIS RAPHAEL
GOODMAN
OBE
57 ACACIA ROAD
LONDON
NW8 6AG

Date of Birth:- 09/12/26
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID
KUT
5 THORNTON WAY
LONDON
NW11 6RY

Date of Birth:- 05/05/22
Nat:BRITISH
Occ:CONSULTANT ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

SYDNEY ALAN
LEVINSON
5 HIGHGATE WEST HILL
LONDON
N6 6AS

Date of Birth:- 30/10/54
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ESTELLE
LOVATT
12 HEMINGFORD CLOSE
NORTH FINCHLEY
LONDON
N12 9HF

Date of Birth:- 06/09/63
Nat:BRITISH
Occ:ARTS REPORTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LAWRENCE
LOWENTHAL
THE GARDEN FLAT 19 FITZJOHNS AVENUE
LONDON
NW3 5JY

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
03	11	98

Date of resignation.

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

Directors - continued

Particulars.

LESLIE DAVID
MICHAELS
71 SPENCER CLOSE
REGENTS PARK ROAD
LONDON
N3 3TY

Day Month Year

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Date of any change.

Date of Birth:- 14/07/43
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LOIS JANET
PELTZ
4 CONNAUGHT HOUSE
MOUNT ROW
LONDON
W1Y 5DB

Day Month Year

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Date of any change.

Date of Birth:- 21/07/36
Nat:BRITISH
Occ:GRAPHIC DESIGN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL DAVID
POSEN
57 DUNSTAN ROAD
LONDON
NW11 8AE

Day Month Year

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Date of any change.

Date of Birth:- 13/03/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

STEPHEN GABRIEL
ROSENBERG
14 NOTTINGHAM PLACE
LONDON
W1M 3FA

Date of Birth:- 16/02/31
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GERALD
ROTHMAN
11 CARLTON HILL
ST JOHNS WOOD
LONDON
NW8 0JX

Date of Birth:- 25/11/37
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID LIONEL
SHAW
28 PETERSHAM PLACE
LONDON
SW7 5PU

Date of Birth:- 25/03/28
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DIED 22 03 99

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

Directors - continued

Particulars.

JOANNE MARY
SHAW
2 RUTLAND MEWS WEST
LONDON
SW7 1NY

Day Month Year

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Date of any change.

Date of Birth:- 27/08/63

Nat:BRITISH

Occ:ASSOCIATE DIR AUDITCOMMISSION

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Date _____

Mrs J. Vellener

126 Albert street

honda

Postcode *NW1 7NE*

Telephone 01714821234 Ext. _____