



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE23Q9VA**

*Received for filing in Electronic Format on the: 15/05/2009*

*Company Name:* **BEN URI GALLERY AND MUSEUM LIMITED**

*Company Number:* **01488690**

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### *Company Details*

*Period Ending:* **13/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9252**

*Registered Office  
Address:*

**108A BOUNDARY ROAD  
LONDON  
NW8 0RH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR SIMON WAGMAN**

*Address:* **8 GREENACRES DRIVE  
STANMORE  
MIDDLESEX  
HA5 4RL**

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*Director 1 :*

*Name:* **SIMON ANTHONY BENTLEY**

*Address:* **SUMMIT HOUSE 12 RED LION SQUARE  
LONDON  
WC1R 4QD**

*Date of Birth:* **11/06/1955**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID JEREMY  
GLASSER**

*Address:* **33 HAMPSTEAD LANE  
LONDON  
N6 4RT**

*Date of Birth:* **10/09/1952**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR PETER MARCUS  
HOFFMAN**

*Address:* **4 DUKES AVENUE  
EDGWARE  
MIDDLESEX  
HA8 7RX**

*Date of Birth:* **30/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Director 4 :*

*Name:* **MICHAEL DAVID POSEN**

*Address:* **57A DUNSTAN ROAD  
LONDON  
NW11 8AE**

*Date of Birth:* **13/03/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MR SIMON WAGMAN**

*Address:* **8 GREENACRES DRIVE  
STANMORE  
MIDDLESEX  
HA5 4RL**

*Date of Birth:* **11/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED  
ACCOUNTANT**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

*Authenticated:* **Yes (E/W)**