



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2011**

**XM26FU33**

*Company Name:* **Ben Uri Gallery And Museum Limited**

*Company Number:* **01488690**

*Date of this return:* **13/05/2011**

*SIC codes:* **9252**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIMON ANTHONY**

*Surname:*                            **BENTLEY**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JEREMY**

*Surname:* **GLASSER**

*Former names:*

*Service Address:* **33 HAMPSTEAD LANE  
LONDON  
UNITED KINGDOM  
N6 4RT**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **2ND FLOOR AS  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

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

*Date of Birth:*    **09/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER MARCUS**

*Surname:*                           **HOFFMAN**

*Former names:*

*Service Address:*                **4 DUKES AVENUE  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7RX**

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

*Date of Birth:*    **30/01/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL DAVID**

*Surname:*                      **POSEN**

*Former names:*

*Service Address:*            **57A DUNSTAN ROAD  
LONDON  
UNITED KINGDOM  
NW11 8AE**

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

*Date of Birth:*    **13/03/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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