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363 a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

104467/30.

Company Number 1488690

Company Name in full BEN URI GALLERY AND MUSEUM LIMITED

Date of this return

The information in this return is made up to

Day Month Year
13 / 05 / 2005

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.

108A BOUNDARY ROAD

ST JOHNS WOOD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

N W 8 0 R H

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9252

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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 here where it is kept.

Post town

County / Region

UK Postcode

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

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

DAVID JEREMY

Surname

GLASSER

Address ^{††}

33 HAMPSTEAD LANE

Post town

LONDON

County / Region

UK Postcode

N 6 4 R T

Country

UK

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title			MR						
		Day	Month	Year							
		Date of birth									
		1	1	/	0	6	/	1	9	5	6
		Forename(s)						SIMON			
		Surname						BENTLEY			
	Address ††	SUMMIT HOUSE									
	<input type="checkbox"/>	12 RED LION SQUARE									
		Post town						LONDON			
		County / Region						UK Postcode			
							W C 1 R 4 Q D				
	Country						UK				
	Nationality						BRITISH				
	Business occupation						COMPANY DIRECTOR				

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title			MS						
		Day	Month	Year							
		Date of birth									
		2	4	/	0	5	/	1	9	4	9
		Forename(s)						DIANE			
		Surname						BOUCHER			
	Address ††	904 VERNON AVENUE									
	<input type="checkbox"/>	GLENCOE									
		Post town						ILLINOIS			
		County / Region						UK Postcode			
	IL600 22-1243										
	Country						USA				
	Nationality						BRITISH				
	Business occupation						ART HISTORIAN				

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

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on paper in another format

A list of changes is enclosed

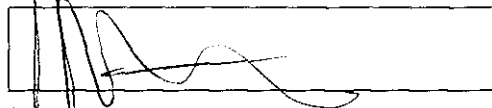
☐
☐

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

10 August 2002

† 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

3

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mishcon de Reya

Summit House, 12 Red Lion Square, London,

WC1R 4QD

Tel 020 7440 7000

DX number 37954

DX exchange Kingsway

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	3	0	/	11 / 1965
Forename(s)	DAVID			
Surname	BREUER WEIL MA (HONS) CANTAB			
Address ††	17 ERSKINE ROAD			
<input type="checkbox"/>				
Post town	LONDON			
County / Region			UK Postcode	NW11
Country	UK	Nationality	BRITISH	
Business occupation	ARTIST			

* Voluntary details.

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Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	1	0	/	09 / 1952
Forename(s)	DAVD JEREMY			
Surname	GLASSER			
Address ††	33 HAMPSTEAD LANE			
<input type="checkbox"/>				
Post town	LONDON			
County / Region			UK Postcode	N6 4RT
Country	UK	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			

Directors

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Name * Style / Title MR

Day Month Year

Date of birth 0 7 / 0 1 / 1 9 4 7

Forename(s) IRVING

Surname GROSE

Address ††

☐

30 LINDEN LEA

Post town LONDON

County / Region

UK Postcode

N 2 0 R G

Country UK

Nationality BRITISH

Business occupation ART GALLERY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 3 0 / 0 1 / 1 9 5 0

Forename(s) PETER MARCUS

Surname HOFFMAN

Address ††

☐

4 DUKES AVENUE

EDGWARE

Post town MIDDLESEX

County / Region

UK Postcode

H A 8 7 R X

Country UK

Nationality BRITISH

Business occupation SURVEYOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Company Number 1488690

Company Name in full BEN URI GALLERY AND MUSEUM LIMITED

*Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname

Address ††

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Date of birth 3 0 / 0 6 / 1 9 5 4

Forename(s) JONATHAN DAVID

Surname HORWICH

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

BARGATE SNOWDENHAM LINKS ROAD

BRAMLEY

Post town GUILFORD

County / Region SURREY

UK Postcode

G U 5 0 B X

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Company Number 1488690

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Post town

County / Region

UK Postcode

Country

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Name * Style / Title

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

Day Month Year

Date of birth 0 8 / 1 1 / 1 9 4 9

Forename(s) MARILYN

Surname ROSENFELDER

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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34 WILDWOOD ROAD

Post town LONDON

County / Region

UK Postcode

Country UK

Nationality BRITISH

Business occupation WRITER RESEARCHER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MRS

Day Month Year

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

Date of birth 2 7 / 0 2 / 1 9 5 1

Forename(s) MYRA NICOLE

Surname WAIMAN

Address ††

☐

3 ROMNEY CLOSE

Post town LONDON

County / Region

UK Postcode N W 1 1 7 J D

Country UK

Nationality BRITISH

Business occupation CONSULTANT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title

Day Month Year

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

Date of birth 0 6 / 1 0 / 1 9 6 5

Forename(s) AUDREY JULIA

Surname WEINER

Address ††

☐

11 PROSPERO ROAD

Post town LONDON

County / Region

UK Postcode N W 3 1 S J

Country UK

Nationality BRITISH

Business occupation ART HISTORIAN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Company Number 11488690

Company Name in full BEN URI GALLERY AND MUSEUM LIMITED

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Post town

County / Region

UK Postcode

Country

Directors

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Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

Date of birth

1 2 / 0 2 / 1 9 4 6

Forename(s)

HUMPHREY MAYER

Surname

WINE

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

LONDON

County / Region

UK Postcode

N W 3 1 S J

Country

UK

Nationality

BRITISH

Business occupation

CURATOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

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

Date of birth 1 3 / 0 3 / 1 9 4 4

Forename(s) MICHAEL DAVID

Surname POSEN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

57A DUNSTAN ROAD

Post town LONDON

County / Region

UK Postcode N W 1 1 8 A E

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

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Address ††

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation