



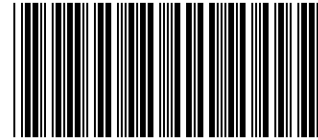
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AUTOGRAPH ABP**

*Company Number:* **02285116**



XAUFJWE9

*Received for filing in Electronic Format on the:* **16/01/2008**

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*Company Details*

*Period Ending:* **10/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7481**

*Registered Office:*  
*Address:*

**1 RIVINGTON PLACE  
LONDON  
EC2A 3BA**

*Register of*  
*Members Address:*

**1 RIVINGTON PLACE  
LONDON  
EC2A 3BA**

*Register of Debenture*  
*Holders Address:*

**1 RIVINGTON PLACE  
LONDON  
EC2A 3BA**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JASMINE MIRINDA HODGE-LAKE**    *Address:* **60 HILEY ROAD  
KENSAL GREEN  
LONDON NW10 5PS**

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*Director 1:*

*Name:* **PETER ROBERT CLACK**    *Address:* **28 EMPRESS AVENUE  
WOODFORD GREEN  
ESSEX IG8 9EA**  
*Date of Birth:* **08/11/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 2:*

*Name:* **DR CLAIRE VICTORIA GLOSSOP** *Address:* **100 KNAVESMIRE CRESCENT  
YORK YO23 1EU**  
*Date of Birth:* **21/03/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **ARTS PROFESSIONAL**

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*Director 3:*

*Name:* **PROFESSOR STUART HALL** *Address:* **21 ULYSSES ROAD  
LONDON NW6 1ED**  
*Date of Birth:* **03/02/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY LECTURER**

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*Director 4:*

*Name:* **ROSEMARY JOANNA HAWORTH-BOOTH** *Address:* **3 JESSICA ROAD  
LONDON SW18 2QL**  
*Date of Birth:* **03/03/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **MUSEUM CURATOR**

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*Director 5:*

*Name:* **RONALD HENOCQ** *Address:* **92 WEBSTER ROAD  
LONDON SE16 4DF**  
*Date of Birth:* **22/03/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **ARTIST**

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*Director 6:*

*Name:* **JASMINE MIRINDA HODGE-LAKE** *Address:* **60 HILEY ROAD  
KENSAL GREEN  
LONDON NW10 5PS**  
*Date of Birth:* **26/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **UNEMPLOYED**

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*Director 7:*

*Name:* **MARK SEALY** *Address:* **18 BURNHILL HOUSE  
NORMAN STREET  
LONDON EC1A 3PQ**  
*Date of Birth:* **06/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **PHOTO EDITOR**

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*Director 8:*

<i>Name:</i>	<b>MITRA TABRIZIAN</b>	<i>Address:</i>	<b>FLAT 3 ROYDON MANSIONS</b>
<i>Date of Birth:</i>	<b>29/03/1959</b>		<b>32 JUNCTION ROAD</b>
<i>Nationality:</i>	<b>IRANIAN</b>		<b>LONDON N19 5RE</b>
<i>Occupation:</i>	<b>UNIVERSITY PROFESSOR</b>		

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**