



Companies House
— for the record —

363a_(ef)

Annual Return



XHY8U6G0

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Company Name: **AUTOGRAPH ABP**

Company Number: **02285116**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities: **CAPITAL**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS JAMES O'MARA**

Address: **151 WINSTON ROAD
LONDON
N16 9LL**

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

Director 2 :

Name: **JOHN LIONEL DYER**

Address: **241 BRAMHALL LANE SOUTH
STOCKPORT
CHESHIRE
SK7 3DP**

Date of Birth:

07/07/1948

Nationality:

BRITISH

Occupation:

MGT CONSULTANT

Director 3 :

Name: **DR CLAIRE VICTORIA
GLOSSOP**

Address: **100 KNAVESMIRE CRESCENT
YORK
YO23 1EU**

Date of Birth: **21/03/1974**

Nationality: **BRITISH**

Occupation: **ARTS PROFESSIONAL**

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**

Director 5 :

Name: **RONALD HENOCQ**

Address: **92 WEBSTER ROAD
LONDON
SE16 4DF**

Date of Birth: **22/03/1950**

Nationality: **BRITISH**

Occupation: **ARTIST**

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**

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**

Director 8 :

Name: **MITRA TABRIZIAN** *Address:* **FLAT 3 ROYDON MANSIONS
32 JUNCTION ROAD
LONDON
N19 5RE**

Date of Birth: **29/03/1959** *Nationality:* **IRANIAN** *Occupation:* **UNIVERSITY PROFESSOR**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **12/01/2009** *Authenticated:* **Yes (E/W)**