



Companies House

for the record
Company Name
**THE VICTORIA MIRO
EDUCATIONAL TRUST**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Guarantee Exempt Under Sect 30**
Company Number
5047831
Information extracted from
Companies House records on
22nd January 2005

Section 1: Company details



A06
COMPANIES HOUSE

0626
18/03/05

Ref: 5047831/13/37

	Current details	Amended details						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 Wharf Road London N1 7RW	Address UK Postcode _ _ _ _ _						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _						
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>---</td> <td>GROUP M - EDUCATION</td> </tr> <tr> <td>---</td> <td>VIMET SEEKS TO PROMOTE, IMPROVE + ADVANCE THE EDUCATION + APPRECIATION OF THE PUBLIC IN THE ARTS, PARTICULARLY CONTEMPORARY ART. IT CATERES TO ALL AGES + SEXUAL GROUPS AND PAYS PARTICULAR ATTENTION TO THE STUDENT COMMUNITY.</td> </tr> </tbody> </table>	SIC CODE	Description	---	GROUP M - EDUCATION	---	VIMET SEEKS TO PROMOTE, IMPROVE + ADVANCE THE EDUCATION + APPRECIATION OF THE PUBLIC IN THE ARTS, PARTICULARLY CONTEMPORARY ART. IT CATERES TO ALL AGES + SEXUAL GROUPS AND PAYS PARTICULAR ATTENTION TO THE STUDENT COMMUNITY.
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Dr Sarah Leigh THORNTON Address 8 Dartmouth Road London NW2 4EU	Name KATHRY STEPHENSON <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 83B ALBION DRIVE LONDON E8 4LT UK Postcode _____ Date of change 05/01/2005 Date Dr Sarah Leigh THORNTON ceased to be secretary (if applicable) 05/01/2005
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Fay Caroline BALLARD Address 11 Heath Hurst Road London NW3 2RU Date of birth 24/08/1957 Nationality British Occupation Artist	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Fay Caroline BALLARD ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Victoria HUGHES Address 12 Denbigh Gardens Richmond Surrey TW10 6EN Date of birth 19/02/1956 Nationality American Occupation None	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Victoria HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Isaac JULIEN Address 51 D Guilford Street London WC1N 1ES Date of birth 21/02/1960 Nationality British Occupation Artist	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Isaac JULIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jeremy LEWISON Address 2 Fellows Road London NW3 3LP Date of birth 13/01/1955 Nationality British Occupation Art Consultant / Curator	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy LEWISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Dr Andrew RENTON Address 5A Plympton Street London NW8 8AB Date of birth 08/02/1963 Nationality British Occupation Writer Lecturer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Andrew RENTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Professor Irit ROGOFF

Address
84 Middlesex Street
London
E1 7EZ

Date of birth 19/11/1949

Nationality Israeli

Occupation Professor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Professor Irit ROGOFF ceased to be director (if applicable)

_ / _ / _ _ _ _



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature K L Stephenson
(Director/Secretary)

Date 17/03/05
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/2/2005 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th February 2006** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name
KATHY STEPHENSON

Address
VICTORIA MIRO GALLERY
16 WHARF ROAD
LONDON N1 7RW

Telephone number *inc code*
02075490423

DX number *if applicable*

DX exchange

Postcode _____