Company Name: ROYAL COLLEGE OF ART DESIGN GROUP LIMITED (THE)
Company Number: 02069746
Date of this return: 05/02/2010
SIC codes: 7011
Company Type: Private company limited by shares
Situation of Registered Office: THE ROYAL COLLEGE OF ART KENSINGTON GORE LONDON SW7 2EU

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR CHRISTOPHER NICHOLAS
Surname: CATTERMOLE
Former names:
Service Address:
34 STREATHAM COMMON SOUTH
LONDON
SW16 3BX

Company Director 1

Type: Person

Full forename(s): DR PAUL WARWICK

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1959  Nationality: BRITISH
Occupation: RECTOR (CEO) OF COLLEGE
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>NONE</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
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</table>

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

**Shareholding**: 1

1 ORDINARY Shares held as at 05/02/2010

**Name**: ROYAL COLLEGE OF ART

**Address**:  

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Shareholding: 2

1 ORDINARY Shares held as at 05/02/2010

Name: PAUL THOMPSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.