



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A11 \*AQ22PJBN\* 162  
COMPANIES HOUSE 24/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

### Date of next return *(See note 2)*

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.

### Registered Office *(See note 3)*

This is the address registered by Companies House.

NUFFIELD THEATRE  
UNIVERSITY ROAD  
SOUTHAMPTON  
SO2 1TR

### Principal business activities *(See note 4)*

Trade classification is  
8812 ENTERTAINMENT HALLS, TV/RADIO

If the code cannot be determined from the notes, give a brief description of principal activity.

1362 NW.  
023600

363s

## Annual Return

of company number 01711502

D

### company name

THE SOUTHAMPTON NUFFIELD THEATRE TRUST

### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

01711502

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARK SANDEMAN  
COURTICE  
FLAT 5,  
14 MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE SO41 0PY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

REAR ADMIRAL  
ROBERT GOODWIN  
BAYLIS  
BROADWATERS 4 CLIFF ROAD  
FAREHAM  
HAMPSHIRE PO14 3JS

Day Month Year

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Date of any change.

Date of Birth:- 29/11/25

Nat:BRITISH

Occ:CONSULTANT ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01711502

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

ALISTAIR  
BLACK  
WESTLEIGH COTTAGE OXFORD ROAD  
SUTTON SCOTNEY  
WINCHESTER  
HAMPSHIRE SO21 3JG

Date of Birth:- 25/03/44  
Nat:BRITISH  
Occ:SCHOOL INSPECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

BRIAN JOHN  
COALES  
5 ROZELLE CLOSE  
LITTLETON  
WINCHESTER  
HAMPSHIRE SO22 6QP

Date of Birth:- 09/11/28  
Nat:BRITISH  
Occ:RETIRED LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Day Month Year

25	10	95
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOSEPHINE  
COLLETT  
LITTLECROFT CATISFIELD LANE  
FAREHAM  
HAMPSHIRE

Date of Birth:- 04/10/31  
Nat:ENGLISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01711502

Particulars.

CHRISTOPHER CHARLES  
DURHAM  
30 WARBLINGTON STREET  
PORTSMOUTH  
HAMPSHIRE PO1 2ET

Date of Birth:- 22/06/49

Nat:BRITISH

Occ:PROJECT DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN MICHAEL  
HOBBINS  
10 WESTBOURNE CRESCENT  
HIGHFIELD  
SOUTHAMPTON  
HAMPSHIRE SO17 1EE

Date of Birth:- 20/10/31

Nat:BRITISH

Occ:PERSONNEL CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KEITH  
HOOPER  
49 GRANBY GROVE  
SOUTHAMPTON  
HAMPSHIRE SO17 3RY

Date of Birth:- 28/02/46

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

01711502

If the information shown needs amendment, give details below and the date of any change.

Particulars.

WILLIAM BLAKENLEY  
LAIDLAW  
ST GILES COTTAGE  
BEECH ROAD  
CHANDLERS FORD  
HAMPSHIRE SO53 1LR

Date of Birth:- 05/10/46  
Nat:BRITISH  
Occ:TRAVEL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

COUNCILLOR  
JOHN  
MARTIN  
83 DEAN ROAD  
BITTERNE  
SOUTHAMPTON  
HAMPSHIRE SO18 6AQ

Date of Birth:- 31/05/25  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

JOHN  
NOON  
23 LEYTON ROAD  
NORTHAM  
SOUTHAMPTON  
HAMPSHIRE SO14 0PW

Date of Birth:- 19/06/50  
Nat:BRITISH  
Occ:COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

01711502

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PROFESSOR  
ANTHONY  
PALMER  
90 HOUSENOLE LANE  
BITTERNE  
SOUTHAMPTON  
HAMPSHIRE SO18 4FD

Date of Birth:- 20/01/40  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Particulars.

JUNE  
PALMER  
THE SHAMBLERS NEWTON LANE  
ROMSEY  
HAMPSHIRE SO51 8GZ

Date of Birth:- 17/09/31  
Nat:BRITISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Particulars.

THOMAS  
PICKETT  
115 SPRING ROAD  
SHOLING  
SOUTHAMPTON  
HAMPSHIRE SO19 2NU

Date of Birth:- 02/04/28  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors - continued**

01711502

Particulars.

LEONARD KEITH  
ROBINSON  
BRANSBURY MILL COTTAGE  
BRANSBURY  
BARTON STACEY  
HAMPSHIRE SO21 3QJ

Date of Birth:- 02/07/20

Nat:BRITISH

Occ:RETIRED MANAGEMENT CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

25	10	95
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Date of resignation.

Particulars.

ALISON JANE  
SHAKSPEARE  
Highbank Rectory Lane  
MEONSTOKE  
SOUTHAMPTON  
HAMPSHIRE SO32 3NF

Date of Birth:- 16/08/59

Nat:BRITISH

Occ:ARTS MARKETEEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

COUNCILLOR  
TESSA ANN  
SHORT  
35-37 WEST STREET  
TITCHFIELD  
FAREHAM  
HAMPSHIRE PO14 4DG

Date of Birth:- 13/07/35

Nat:BRITISH

Occ:DRAMA MODERATOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**Directors - continued**

01711502

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

KENNETH CHARLES OXFORD  
STREET  
28 BROADLANDS ROAD  
PORTSWOOD  
SOUTHAMPTON  
HAMPSHIRE SO17 3AR

Date of Birth:- 15/05/30  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NICHOLAS JOHN  
VAUGHAN  
7 NORTHWOOD CLOSE  
SOUTHAMPTON  
HAMPSHIRE SO16 3QJ

Date of Birth:- 26/01/57  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ADRIAN JOHN  
VINSON  
14 GROSVENOR ROAD  
SOUTHAMPTON  
HAMPSHIRE SO17 1RT

Date of Birth:- 14/01/43  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.



Directors - continued

01711502

Particulars.

ZENA CECILIA  
WALKER  
10 GATES  
BROCKENHURST  
HAMPSHIRE SO42 7UP

Date of Birth:- 07/03/34  
Nat:BRITISH  
Occ:ACTRESS

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

PETER JAMES  
WISE  
15 SOVEREIGN COURT  
WINN ROAD  
SOUTHAMPTON  
SO17 1EH

Date of Birth:- 04/12/20  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed

*Mark O'Neil*

Secretary/Director \*

\*(delete as appropriate)

Date

*23 February 1996*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*NUFFIELD THEATRE  
UNIVERSITY ROAD  
SOUTHAMPTON*

Postcode *SO17 1TR*