



Companies House

— for the record —

Company Name

**THE SOUTHAMPTON NUFFIELD
THEATRE TRUST**



A28 WAKNP5XLT* 0280
COMPANIES HOUSE 25/01/01

363s Annual Return

NAT ZTS
031794

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

1711502

Information extracted from
Companies House records on
9th December 2000

- > 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.

Section 1: Company details

Ref: 1711502/15/42

	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>	Nuffield Theatre University Road Southampton SO17 1TR	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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 288.</i>	Name Mark Sandeman COURTICE Address Flat 5, 14 Milford On Sea Lymington Hampshire SO41 0PY	Name Address 14 Hurst Road Milford on Sea UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Sandeman COURTICE ceased to be secretary (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 288.</i>	Name Rear Admiral Robert Goodwin BAYLIS Address Broadwaters 4 Cliff Road Fareham Hampshire PO14 3JS Date of birth 29/11/1925 Nationality British Occupation Consultant Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rear Admiral Robert Goodwin BAYLIS 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 288.</i>	Name Alistair BLACK Address Westleigh Cottage Oxford Road Sutton Scotney Winchester Hampshire SO21 3JG Date of birth 25/03/1944 Nationality British Occupation School Inspector	Name Alistair Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alistair BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Vernon BRYANT</p> <p>Address 89 Kilm Road Fareham Hampshire PO16 7UL</p> <p>Date of birth 19/03/1939</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address Willowmead 14 Highlands Road Fareham</p> <p>UK Postcode PO16 7XL</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date John Vernon BRYANT ceased to be director (if applicable)</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Josephine COLLETT</p> <p>Address Littlecroft 35 Catisfield Lane Fareham Hampshire PO15 5NW</p> <p>Date of birth 04/10/1931</p> <p>Nationality English</p> <p>Occupation Housewife</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Josephine COLLETT ceased to be director (if applicable)</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Terence Ivor GODDARD</p> <p>Address Marymead Fountains Park Netley Abbey Southampton Hampshire SO31 5FB</p> <p>Date of birth 13/05/1930</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Terence Ivor GODDARD ceased to be director (if applicable)</p>

	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 288.</i>	Name Councillor James David HILL Address 27 April Close *Southampton Hampshire SO18 5NP Date of birth 21/02/1968 Nationality British Occupation Teacher	Name _____ Address _____ *Please add B. Herne _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Councillor James David HILL 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 288.</i>	Name Ian Michael HOBBS Address 10 Westbourne Crescent Highfield Southampton Hampshire SO17 1EE Date of birth 20/10/1931 Nationality British Occupation Personnel Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Michael HOBBS ceased to be director (if applicable) 01 / 11 / 2000
> 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 288.</i>	Name Keith HOOPER Address 49 Granby Grove Southampton Hampshire SO17 3RY Date of birth 28/02/1946 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith HOOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name William Blakeney LAIDLAW Address St Giles Cottage Beech Road Chandlers Ford Hampshire SO53 1LR Date of birth 05/10/1946 Nationality British Occupation Travel	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Blakeney LAIDLAW 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name June PALMER Address The Shambles Newton Lane Romsey Hampshire SO51 8GZ Date of birth 17/09/1931 Nationality British Occupation Housewife	Name _____ Address The Shambles _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date June PALMER 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jill Mackeddie RATTLE MA BA HONS Address 81 Kiln Road Fareham Hampshire PO16 7UL Date of birth 26/11/1945 Nationality British Occupation Head Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jill Mackeddie RATTLE MA BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Pamela Margaret ROBERTSON Address 138 Tadburn Road Remsey Hampshire SO51 8YS Date of birth 02/12/1957 Nationality British Occupation College Secretary	Name _____ Address 17 Grayling Mead, The Cloisters, Fishlake Meadows, Romsey _____ UK Postcode SO51 7RV Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Pamela Margaret ROBERTSON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alison Jane SHAKSPEARE Address Highbank Rectory Lane Meonstoke Southampton Hampshire SO32 3NF Date of birth 16/08/1959 Nationality British Occupation Arts Marketeer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alison Jane SHAKSPEARE ceased to be director (if applicable) 22 / 06 / 2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Councillor Tessa Ann SHORT Address 35-37 West Street Titchfield Fareham Hampshire PO14 4DG Date of birth 13/07/1935 Nationality British Occupation Drama Moderator	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Councillor Tessa Ann SHORT ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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 288.	Name Margaret Josephine SINGERMAN Address 20 Sovereign Court Winn Road Southampton Hampshire SO17 1EH Date of birth 28/07/1944 Nationality British Occupation None	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Margaret Josephine SINGERMAN ceased to be director (if applicable) 24/05/2009
> 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 288.	Name Nicholas John VAUGHAN Address 7 Northwood Close Southampton Hampshire SO16 3QJ Date of birth 26/01/1957 Nationality British Occupation Solicitor	Name _____ Address 69 Winchester Road Romsey SO51 8JB UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas John VAUGHAN 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 288.	Name Adrian John VINSON Address 57 Hursley Road Eastleigh Hampshire SO53 2FS Date of birth 14/01/1943 Nationality British Occupation University Lecturer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Adrian John VINSON ceased to be director (if applicable) 28/07/2009

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Zena Cecilia WALKER Address 10 Gates Brockenhurst Hampshire SO42 7UP Date of birth 07/03/1934 Nationality British Occupation Actress	Name _____ Address Gate House Cottage _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Zena Cecilia WALKER 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter James WISE Address 15 Sovereign Court Winn Road Southampton SO17 1EH Date of birth 04/12/1920 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter James WISE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Timothy YOUNG Address 1 Oaklands Way Southampton Hampshire SO16 7PA Date of birth 13/02/1965 Nationality British Occupation Financial Director	Name _____ Address * Please add - Bassett _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Timothy YOUNG 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 £15.

Signature

Mark Courice
(Director / Secretary)

Date

24/01/2001

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 **31/12/2000** If you are making this return up to an earlier date, please give the date here

24/01/2001

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 **31st December 2001** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 031794

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mark Courice

Telephone number inc code

02380 315500

Address

Nuffield Theatre
University Road
Southampton

DX number if applicable

DX exchange

Postcode

SO17 1TR