



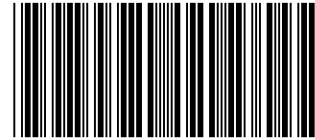
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE SOUTHAMPTON NUFFIELD THEATRE TRUST

**Company Number:** 01711502



XA7WDWCV

Received for filing in Electronic Format on the: 14/01/2008

### Company Details

**Period Ending:** 31/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9231**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NUFFIELD THEATRE**  
**UNIVERSITY ROAD**  
**SOUTHAMPTON**  
**SO17 1TR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KATHERINE ELIZABETH  
ANDERSON

**Address:** 3B HEATHWAY COURT  
WEST HEATH ROAD  
LONDON NW3 7TS

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**Director 1:**

**Name:** DR HEMANT BHATT  
**Date of Birth:** 09/12/1960  
**Nationality:** BRITISH  
**Occupation:** GENERAL PRACTITIONER

**Address:** 18 CHETWYND ROAD  
SOUTHAMPTON  
HAMPSHIRE SO16 3JB

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*Director 2:*

*Name:* **STEPHEN HUGH JOHN BOYCE** *Address:* **13 LYNFORD WAY  
WINCHESTER  
HAMPSHIRE SO22 6BW**  
*Date of Birth:* **18/07/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CULTURE MANAGER**

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*Director 3:*

*Name:* **COUNCILLOR JP DEREK JOHN BURKE** *Address:* **18 NORHAM AVENUE  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE SO16 6PT**  
*Date of Birth:* **28/01/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DOCK WORKER**

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*Director 4:*

*Name:* **COUNCILLOR EDWINA OLIVE COOKE** *Address:* **126 UPPER SHIRLEY AVENUE  
SOUTHAMPTON  
HAMPSHIRE SO15 5NN**  
*Date of Birth:* **24/10/1928**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 5:*

*Name:* **RICHARD CUTLER** *Address:* **211A PRIORY ROAD  
ST. DENYS  
SOUTHAMPTON  
HANTS SO17 2LR**  
*Date of Birth:* **22/10/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER OF TENNIS  
CENTRE**

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*Director 6:*

*Name:* **ALEXANDRA JOSEPHINE DARBYSHIRE** *Address:* **117C DARTMOUTH ROAD  
LONDON NW2 4ES**  
*Date of Birth:* **31/07/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **FREELANCE ARTS  
ADMINISTRATOR**

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*Director 7:*

*Name:* **FIONA ELAINE DORMAN JACKSON** *Address:* **206 SWANWICK LANE  
LOWER SWANWICK  
SOUTHAMPTON  
HAMPSHIRE SO31 7GZ**  
*Date of Birth:* **25/11/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*Director 8:*

<i>Name:</i>	<b>JOSEPHINE ANN DOYLE</b>	<i>Address:</i>	<b>32 BLENHEIM AVENUE</b>
<i>Date of Birth:</i>	<b>12/04/1955</b>		<b>SOUTHAMPTON</b>
<i>Nationality:</i>	<b>IRISH</b>		<b>HAMPSHIRE SO17 1DU</b>
<i>Occupation:</i>	<b>UNIVERSITY ADMIN</b>		

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*Director 9:*

<i>Name:</i>	<b>COUNCILLOR PETER ROBIN EDGAR</b>	<i>Address:</i>	<b>110 JELlicoe AVENUE GOSPORT</b>
<i>Date of Birth:</i>	<b>03/09/1936</b>		<b>HAMPSHIRE PO12 2PF</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>TAXI PROPRIETOR</b>		

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*Director 10:*

<i>Name:</i>	<b>CHRISTOPHER JAMES GORDON</b>	<i>Address:</i>	<b>28 CORNES CLOSE WINCHESTER</b>
<i>Date of Birth:</i>	<b>03/12/1944</b>		<b>HAMPSHIRE SO22 5DS</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ARTS CONSULTANT</b>		

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*Director 11:*

<i>Name:</i>	<b>LYNNE CAROL LOCKYER</b>	<i>Address:</i>	<b>12 PIPING GREEN</b>
<i>Date of Birth:</i>	<b>28/04/1950</b>		<b>COLDEN COMMON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WINCHESTER</b>
<i>Occupation:</i>	<b>UNIVERSITY LECTURER</b>		<b>HAMPSHIRE SO21 1TU</b>

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*Director 12:*

<i>Name:</i>	<b>JENNY PALMER</b>	<i>Address:</i>	<b>8 CHINE AVENUE</b>
<i>Date of Birth:</i>	<b>16/06/1949</b>		<b>BITTERNE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
<i>Occupation:</i>	<b>EDUCATION CONSULTANT</b>		<b>HAMPSHIRE SO19 7JF</b>

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*Director 13:*

<i>Name:</i>	<b>PAMELA MARGARET ROBERTSON</b>	<i>Address:</i>	<b>17 GRAYLING MEAD ROMSEY</b>
<i>Date of Birth:</i>	<b>02/12/1957</b>		<b>HAMPSHIRE SO51 7RU</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COLLEGE SECRETARY</b>		

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**