



**Companies House**

— for the record —

Company Name

**FESTIVAL FRINGE SOCIETY  
LIMITED**

Company Type

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

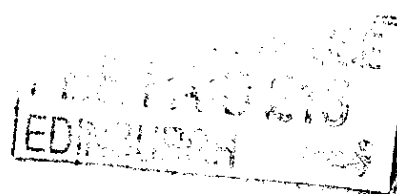
Company Number

**SC46605**

Information extracted from  
Companies House records on  
**10th August 2001**

## 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



SCT SPATB465 0175  
COMPANIES HOUSE 18/09/01

### Section 1: Company details

Ref: SC46605/15/42

	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>	<b>16 Hill Street Edinburgh 2 EH2 3LD</b>	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>	<b>Address where the Register is held The Signet Library Parliament Square Edinburgh EH1 1RF</b>	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>	<b>The Signet Library Parliament Square Edinburgh EH1 1RF</b>	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><b>9232</b></td> <td><b>Operation of arts facilities</b></td> </tr> <tr> <td><b>5540</b></td> <td><b>Bars</b></td> </tr> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> </tr> <tr> <td><b>9234</b></td> <td><b>Other entertainment activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9232</b>	<b>Operation of arts facilities</b>	<b>5540</b>	<b>Bars</b>	<b>9305</b>	<b>Other service activities</b>	<b>9234</b>	<b>Other entertainment activities</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
<b>9232</b>	<b>Operation of arts facilities</b>																					
<b>5540</b>	<b>Bars</b>																					
<b>9305</b>	<b>Other service activities</b>																					
<b>9234</b>	<b>Other entertainment activities</b>																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Andrew Mark KERR</b>  <b>Address</b> <b>16 Ann Street</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH4 1PJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Mark KERR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Simon Hew Dalrymple FANSHAWE</b>  <b>Address</b> <b>10 Keslake House</b> <b>14 Chichester Terrace</b> <b>Brighton</b> <b>East Sussex</b> <b>BN2 1FG</b>  <b>Date of birth</b> 26/12/1956  <b>Nationality</b> British  <b>Occupation</b> Broadcaster And Writer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Simon Hew Dalrymple</b> <b>FANSHAWE ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Scott GRAY</b>  <b>Address</b> <b>19 Somerset Road</b> <b>Teddington</b> <b>Middlesex</b> <b>TW11 8RT</b>  <b>Date of birth</b> 06/12/1965  <b>Nationality</b> British  <b>Occupation</b> Technical Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Scott GRAY ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Alan Lawrence JEFFREYS  <b>Address</b> 8 Scone Gardens Edinburgh Midlothian EH8 7DQ  <b>Date of birth</b> 29/11/1940  <b>Nationality</b> British  <b>Occupation</b> Actor/Armourer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan Lawrence JEFFREYS ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> 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.	<b>Name</b> Andrew LEIGH  <b>Address</b> 48 Pearman Street London SE1 7RB  <b>Date of birth</b> 17/02/1941  <b>Nationality</b> British  <b>Occupation</b> Theatrical Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew LEIGH ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> 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.	<b>Name</b> Shelagh Cameron MACKAY  <b>Address</b> 66 Dublin Street Edinburgh EH3 6NP  <b>Date of birth</b> 08/07/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Shelagh Cameron MACKAY ceased to be director (if applicable) _____ / _____ / _____

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Carol Betsy Lees Dickson MAIN  <b>Address</b> 14 Lennox Street Edinburgh EH4 1QA  <b>Date of birth</b> 21/12/1958  <b>Nationality</b> , British  <b>Occupation</b> Association Secretary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Carol Betsy Lees Dickson MAIN ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Baroness Elizabeth Margaret SMITH OF GILMOREHILL  <b>Address</b> 21 Cluny Drive Edinburgh EH10 6DW  <b>Date of birth</b> 04/06/1940  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Baroness Elizabeth Margaret SMITH OF GILMOREHILL ceased to be director (if applicable), _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



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. *See covering letter.*

Signature

(Director / Secretary)

Date

18 / 09 / 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 **27/8/2001** 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 **27th August 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

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

Cheque ☒ Postal Order ☐Cheque / ~~Postal Order~~Number 001975

*(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

ANDREW M KERR

Telephone number inc code

0131 226 5257 \*

Address

FESTIVAL FRINGE SOCIETY LTD,

DX number if applicable

180 ALBION STREET,

DX exchange

EDINBURGH

Postcode

EH1 1QS

\* or direct line

0131 226 7686