



**Companies House**

— for the record —

Company Name

**FESTIVAL FRINGE SOCIETY  
LIMITED**

Company Type

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

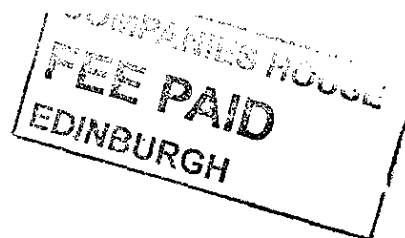
Company Number

**SC46605**

Information extracted from  
Companies House records on  
**2nd August 2003**

## 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.



### 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 <b>180 HIGH STREET EDINBURGH</b>  UK Postcode <b>EH1 1QS</b>																								
> 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 <b>16 HILL STREET EDINBURGH</b>  UK Postcode <b>EH2 3LD</b>																								
> 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 n.e.c.</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 n.e.c.</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> <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.																										

## 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>Lynn Heather TAYLOR</b>  <b>Address</b> <b>9 Cammo Road</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH4 8EF</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynn Heather TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>Donald Craig ANDERSON</b>  <b>Address</b> <b>39 The Spinney</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH17 7LE</b>  <b>Date of birth</b> <b>27/07/1962</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Councillor</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Donald Craig ANDERSON ceased to be director (if applicable) <b>16 / 03 / 2003</b>

	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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Judith Ann DOHERTY</b>  <b>Address</b> <b>85 East Claremont Street</b> <b>Edinburgh</b> <b>EH7 4HU</b>  <b>Date of birth</b> 02/07/1971 <b>Nationality</b> British <b>Occupation</b> Producer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <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> Judith Ann DOHERTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>Sean William Dermot EGAN</b>  <b>Address</b> <b>50 Sheen Park</b> <b>Richmond</b> <b>Surrey</b> <b>TW9 1UW</b>  <b>Date of birth</b> 19/08/1961 <b>Nationality</b> British <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <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> Sean William Dermot EGAN 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> <b>Simon Hew Dalrymple FANSHAWE</b>	<b>Name</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>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 26/12/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon Hew Dalrymple FANSHAWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Broadcaster And Writer	
<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> <b>Julius GREEN</b>	<b>Name</b>  
	<b>Address</b> <b>92 Uplands Road</b> <b>London</b> <b>N8 9NJ</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 03/05/1964	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Julius GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Theatre Producer	

### Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Timothy David HAWKINS ceased to be director (if applicable)

1-1 / 1-1 / 1-1-1

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Andrew LEIGH 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> <b>Shelagh Cameron MACKAY</b>  <b>Address</b> <b>66 Dublin Street</b> <b>Edinburgh</b> <b>EH3 6NP</b>  <b>Date of birth</b> 08/07/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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) _ _ / _ _ / _ _ _ _
<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> <b>Carol Betsy Lees Dickson MAIN</b>  <b>Address</b> <b>14 Lennox Street</b> <b>Edinburgh</b> <b>EH4 1QA</b>  <b>Date of birth</b> 21/12/1958  <b>Nationality</b> British  <b>Occupation</b> Association Secretary	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>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><b>Name</b> <b>Anthony David MOSS</b></p> <p><b>Address</b> <b>11 Elm Bank Gardens</b> <b>London</b> <b>SW13 0NU</b></p> <p><b>Date of birth</b> 29/01/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> T V Producer</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Anthony David MOSS ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p>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><b>Name</b> <b>Timothy Mark NICHOLSON</b></p> <p><b>Address</b> <b>13 Royal Circus</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH3 6TL</b></p> <p><b>Date of birth</b> 24/01/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Journalist</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Timothy Mark NICHOLSON ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

## &gt; 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.*

## Current details

## Name

**Baroness Elizabeth Margaret  
SMITH OF GILMOREHILL**

## Address

**21 Cluny Drive  
Edinburgh  
EH10 6DW**

**Date of birth 04/06/1940**

**Nationality British**

**Occupation Consultant**

## Amended details

## Name

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Baroness Elizabeth Margaret  
SMITH OF GILMOREHILL 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

Lynette Taylor

(Director / Secretary)

Date

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

*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 **27/8/2003** 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 2004** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LYNN TAYLOR

Telephone number inc code

0131 226 0032

Address

180 HIGH STREET

EDINBURGH

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EH1 1QS