



Companies House

for the record

Company Name

FESTIVAL FRINGE SOCIETY LIMITED

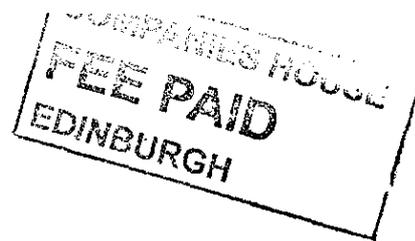
Company Type

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.



SCT SKS1401F 0729 COMPANIES HOUSE 20/09/03

Section 1: Company details

Ref: SC46605/15/42

Table with 2 columns: Current details, Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

16 Hill Street
Edinburgh 2
EH2 3LD

Address
UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
The Signet Library
Parliament Square
Edinburgh
EH1 1RF

Address
180 HIGH STREET
EDINBURGH
UK Postcode EH1 1QS

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Signet Library
Parliament Square
Edinburgh
EH1 1RF

Address
16 HILL STREET
EDINBURGH
UK Postcode EH2 3LD

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Table with 2 columns: SIC Code, Description. Rows include 9232 Operation of arts facilities, 5540 Bars, 9305 Other service activities n.e.c., 9234 Other entertainment activities.

Table with 2 columns: 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 |
|-----------------|-----------------|
|-----------------|-----------------|

> Company Secretary
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Lynn Heather TAYLOR

Address
9 Cammo Road
Edinburgh
Midlothian
EH4 8EF

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 change _ _ / _ _ / _ _ _ _

Date Lynn Heather TAYLOR ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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.

Name
Donald Craig ANDERSON

Address
39 The Spinney
Edinburgh
Midlothian
EH17 7LE

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 Donald Craig ANDERSON ceased to be director (if applicable)
 16 / 03 / 2003

Particulars of a new Director must be notified on form 288.

Date of birth 27/07/1962

Nationality British

Occupation Councillor

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
Judith Ann DOHERTY

Address
85 East Claremont Street
Edinburgh
EH7 4HU

Date of birth 02/07/1971

Nationality British

Occupation Producer

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 Judith Ann DOHERTY 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
Sean William Dermot EGAN

Address
50 Sheen Park
Richmond
Surrey
TW9 1UW

Date of birth 19/08/1961

Nationality British

Occupation Solicitor

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 Sean William Dermot EGAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|---|---|---|
| <p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Simon Hew Dalrymple FANSHAWE</p> <p>Address 10 Keslake House 14 Chichester Terrace Brighton East Sussex BN2 1FG</p> <p>Date of birth 26/12/1956</p> <p>Nationality British</p> <p>Occupation Broadcaster And Writer</p> | <p>Name</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>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Simon Hew Dalrymple FANSHAWE ceased to be director (if applicable) ____ / ____ / _____</p> |
| <p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Julius GREEN</p> <p>Address 92 Uplands Road London N8 9NJ</p> <p>Date of birth 03/05/1964</p> <p>Nationality British</p> <p>Occupation Theatre Producer</p> | <p>Name</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>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Julius GREEN ceased to be director (if applicable) ____ / ____ / _____</p> |

| | 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 Timothy David HAWKINS</p> <p>Address 34 Lowther Road Brighton E Sussex BN1 6LG</p> <p>Date of birth 07/12/1961</p> <p>Nationality British</p> <p>Occupation Financial Director</p> | <p>Name</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>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Timothy David HAWKINS 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 Andrew LEIGH</p> <p>Address 48 Pearman Street London SE1 7RB</p> <p>Date of birth 17/02/1941</p> <p>Nationality British</p> <p>Occupation Theatrical Manager</p> | <p>Name</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>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Andrew LEIGH ceased to be director (if applicable) ____ / ____ / _____</p> |

| | 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 Shelagh Cameron MACKAY</p> <p>Address 66 Dublin Street Edinburgh EH3 6NP</p> <p>Date of birth 08/07/1958</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p> | <p>Name</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>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Shelagh Cameron MACKAY 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 Carol Betsy Lees Dickson MAIN</p> <p>Address 14 Lennox Street Edinburgh EH4 1QA</p> <p>Date of birth 21/12/1958</p> <p>Nationality British</p> <p>Occupation Association Secretary</p> | <p>Name</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>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Carol Betsy Lees Dickson MAIN ceased to be director (if applicable) ____ / ____ / ____</p> |
|---|---|--|

| | 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 Anthony David MOSS</p> <p>Address 11 Elm Bank Gardens London SW13 0NU</p> <p>Date of birth 29/01/1956</p> <p>Nationality British</p> <p>Occupation TV Producer</p> | <p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <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> _ _ / _ _ / _ _ _ _</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 Timothy Mark NICHOLSON</p> <p>Address 13 Royal Circus Edinburgh Midlothian EH3 6TL</p> <p>Date of birth 24/01/1960</p> <p>Nationality British</p> <p>Occupation Journalist</p> | <p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <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> <p> _ _ / _ _ / _ _ _ _</p> |

| 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.

Name
Baroness Elizabeth Margaret SMITH OF GILMOREHILL

Address
21 Cluny Drive
Edinburgh
EH10 6DW

Date of birth 04/06/1940

Nationality British

Occupation Consultant

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) _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.



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 Lynna 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