

Company Name  
**FESTIVAL FRINGE SOCIETY  
LIMITED**

## 363s Annual Return

**COMPANIES HOUSE  
FEE PAID  
EDINBURGH**

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

Company Number  
**SC46605**

Information extracted from  
Companies House records on  
**12th August 2006**

- > 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  
*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  
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  
180 High Street  
Edinburgh  
EH1 1QS**

Address

UK Postcode

> 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*

**16 Hill Street  
Edinburgh  
EH2 3LD**

Address

UK Postcode

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

SIC Code	Description
9232	Operation of arts facilities
5540	Bars
9305	Other service activities n e.c.
9234	Other entertainment activities

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 288a</i>	<b>Name</b> Lynn Heather TAYLOR  <b>Address</b> 9 Cammo Road Edinburgh Midlothian EH4 8EF	<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 288a</i>	<b>Name</b> Judith Ann DOHERTY  <b>Address</b> 85 East Claremont Street Edinburgh EH7 4HU   <b>Date of birth</b> 02/07/1971  <b>Nationality</b> Irish  <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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Judith Ann DOHERTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

## Name

**Sean William Dermot EGAN**

**50 Sheen Park  
Richmond  
Surrey  
TW9 1UW**

**Date of birth** 19/08/1961

**Nationality** British

**Occupation** Solicitor

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

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    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

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

LL / HL / LLLL

## Name

**Simon Hew Dalrymple FANSHAWE**

**10 Keslake House  
14 Chichester Terrace  
Brighton  
East Sussex  
BN2 1FG**

**Date of birth** 26/12/1956

**Nationality** British

**Occupation** Broadcaster And  
Writer

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

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 Simon Hew Dalrymple  
**FANSHAWE** ceased to be director (if  
 applicable)      /      /

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### Amended details

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

**Timothy David HAWKINS**

**Address**

**34 Lowther Road  
Brighton  
E Sussex  
BN1 6LG**

**Date of birth** 07/12/1961

**Nationality** British

**Occupation** Financial Director

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)

19 / 08 / 2006

## Name

**Name**  
**Andrew LEIGH**

**Address**

**48 Pearman Street  
London  
SE1 7RB**

**Date of birth** 17/02/1941

**Nationality** British

**Occupation**    **Theatrical Manager**

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)

LL / LL / LLLL

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**> 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 288a*

**Current details**

**Name**  
Allan WOOLFE

**Address**  
24 Seafield Avenue  
Edinburgh  
EH6 7QG

**Date of birth** 03/11/1952

**Nationality** British

**Occupation** Theatre Production  
Manager

**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** Allan WOOLFE 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 £30

Signature Lynette Taylor  
(Director / Secretary)

Date 19/09/2006

*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 27/8/2006 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 2007** 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

NICOLA DAVEY

Telephone number inc code

0131 2266703

Address

16 HILL STREET

EDINBURGH

DX number if applicable

ED114

DX exchange

EDINBURGH

Postcode

EH2 3LD