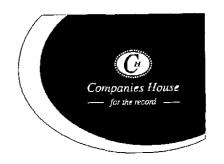
COMPANIES HOUSE FEE PAID EDINBURGH 363s Annual Return



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

21st August 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and u

Section 1: Company details



S9C1BT9R f 25/09/2007 45 COMPANIES HOUSE

21st August 2007			COMPANIES HOUSE	
Re	f SC46605/15/42	Current d	etails	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 Stree Edinburgh EH2 3LD	et	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 wh 180 High St Edinburgh EH1 1QS	nere the Register is held treet	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 Stre Edinburgh EH2 3LD	et	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 9232 5540 9305	Description Operation of arts facilities Bars Other service activities n.e c	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	9234	Other entertainment activities	

Company Number SC46605

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	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
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
> 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 Anthony Angus ALDERSON Address 64 Kynaston Road London N16 0ED	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
Particulars of a new Director must be notified on form 288a	Date of birth 18/03/1971 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date Anthony Angus ALDERSON ceased to be director (if applicable)

Company Number SC46605	Section 2 Details of Officers of the Company (continued)		
, · .	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 Sarah Louise COWLING MBE Address 35 Choumert Square London SE15 4RE	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	
	Date of birth 26/06/1964		
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Civil Servant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sarah Louise COWLING MBE 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	Name Judith Ann DOHERTY Address 85 East Claremont Street Edinburgh EH7 4HU	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	
Particulars of a new Director must be notified on form 288a	Date of birth 02/07/1971 Nationality Irish Occupation Producer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Judith Ann DOHERTY ceased to be director (if applicable)	

Company Number SC46605	Section 2 Details of Officers of the Company (continued)		
> 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 Sean William Dermot EGAN Address 50 Sheen Park Richmond Surrey TW9 1UW	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	
Particulars of a new Director must be notified on form 288a	Date of birth 19/08/1961 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sean William Dermot EGAN 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	Name Simon Hew Dalrymple FANSHAWE Address 10 Keslake House 14 Chichester Terrace Brighton East Sussex BN2 1FG	Name	
Particulars of a new Director must be notified on form 288a	Date of birth 26/12/1956 Nationality British Occupation Broadcaster And Writer	UK Postcode	

Company Number SC46605	Section 2 Details of Officers of the Com	
	Current details	Amended details
> Director If any of the details for this	Name Shelagh Cameron MACKAY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 66 Dublin Street Edinburgh EH3 6NP	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
	Date of birth 08/07/1958	
		UK Postcode
	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Chartered Accountar	· ·
288a		Occupation
		Date of change / /
		Date Shelagh Cameron MACKAY ceased to be director (if applicable)
> Director If any of the details for this	Name Anthony David MOSS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 11 Elm Bank Gardens London SW13 0NU	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
	Date of birth 29/01/1956	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation TV Producer	Nationality
288a		Occupation
		Date of change டட / டட / டடட
		Date Anthony David MOSS ceased to be director (if applicable)

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	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 Alister O'LOUGHLIN Address 29 30 Surrey Street Brighton East Sussex BN1 3PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Director	Date of birth 06/07/1974 Nationality British Occupation Actor Manager	UK Postcode
must be notified on form 288a		Nationality Occupation Date of change / / Date Alister O'LOUGHLIN 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	Name Catherine O'SHEA Address 14 Heriot Row Edinburgh Midlothian EH3 6HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 15/01/1984 Nationality British Occupation Arts Direction & Management	UK Postcode Date of birth Nationality Occupation Date of change Date Catherine O'SHEA ceased to be director (if applicable)

_	ompany Number SC46605	Section 2 Details of Officers of the Contract 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	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
	Particulars of a new Director must be notified on form 288a	Date of birth 04/06/1940 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change I I I I I I I I I I I I I I I I I I
>	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 Peter Michael UTTON Address Whatley View House Marston Lane Frome Somerset BA11 4DS	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
	Particulars of a new Director must be notified on form 288a	Date of birth 15/02/1952 Nationality British Occupation Actor	UK Postcode Date of birth Nationality Occupation Date of change Date Peter Michael UTTON ceased to be director (if applicable)

Company Number SC46605	Section 2 Details of Officers of the Com 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 Andre VINCENT Address 46C Cranwich Road London N16 5JN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Date of birth 02/05/1964	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Performer/Writer	UK Postcode LLL LLL Date of birth LL / LL / LLL Nationality Occupation
		Date of change / / / Date Andre VINCENT 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	Name Allan WOOLFE Address 24 Seafield Avenue Edinburgh EH6 7QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985
	Date of birth 03/11/1952	Address
Particulars of a new Director	Nationality British Occupation Theatre Production	UK Postcode Date of birth / /
must be notified on form 288a	Manager	Nationality Occupation Date of change / / Date Allan WOOLFE ceased to be director (if applicable)

Postcode

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

	piease comple	ite 2 Delow		
1.	Declaration			
	I confirm that the details in this annual return are correct as at the made up (shown at 2 below). I enclose the filing fee of £30.			
	Signature X Lym 4 Day Lym (Director / Secretary)	<u> </u>	Date 23 / 29 / 2227 This date must not be earlier than the	
	What to do now Complete this page then send the wideclaration to the address shown at		retum date at 2 below Annual Return and the	
2.	Date of this return			
	This AR is made up to If you are making this return up to an earlier date, please give the date here		•	
	L	_ /	/	
	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 2008 please give the new date here			
4.	Where to send this form			
	Please return this form to			
	Registrar of Com Companies Hous 37 Castle Terrac Edinburgh EH1	se e 2EB	many number written on the	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
C	ontact Address			
Con	do not have to give any contact infor npanies House to contact you if there rmation that you give will be visible to	s a query	on the form The contact	
Con	tact Name	Telephor	ne number <i>inc code</i>	
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Add	ress		er If applicable	
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