

BLUEPRINT

2000

363a

COMPANIES HOUSE
THE D.O.
2017 2011

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC 46605

Company Name in full

FESTIVAL FRINGE SOCIETY LTD

Date of this return

The information in this return is made up
to

Day Month Year
2 7 0 8 2 0 0 8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day Month Year
| | | | | | |

Registered Office

Show here the address at the date of
this return

30-31 QUEEN STREET

Any change of
registered office **must**
be notified on form
287

Post town

EDINBURGH.

County / Region

MIDLOTHIAN

UK Postcode

EH2 1JX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9232 - OPERATION OF ARTS FACILITIES

5540 - BARS

9305 - OTHER SERVICE ACTIVITIES NEC

9234 - OTHER ENTERTAINMENT ACTIVITIES



STIR23FE

SCT 25/09/2008 458

COMPANIES HOUSE

SCT 17/09/2008 648

COMPANIES HOUSE

SCT 27/08/2008 17

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

180 HIGH STREET
Post town EDINBURGH ✓
County / Region MIDLOTHIAN UK Postcode EH12 3LD
EH1 1QS.

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

16 HILL STREET
Post town EDINBURGH
County / Region MIDLOTHIAN UK Postcode EH12 3LD

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.
ANNA EILA
GREIG
11 GREAT KING STREET ✓
Post town EDINBURGH
County / Region MIDLOTHIAN UK Postcode EH13 6QW
Country UK

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

11 8 03 19 71

Forename(s)

ANTHONY ANGUS

Surname

ALDERSON

Address

64 KYNASTON ROAD.

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

N16 0ED

Country

UK

Nationality

British

Business occupation

DIRECTOR

* Voluntary details

Name

* Style / Title

MBE

Day Month Year

Date of birth

26 06 19 64

Forename(s)

SARAH LOUISE

Surname

COWLING

Address

35 CHOUMERT SQUARE

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

SE15 4RE

Country

UK

Nationality

British

Business occupation

Civil Servant

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Day Month Year
Date of birth 02 07 1971

Forename(s) JUDITH ANN

Surname DOHERTY

☐

Address ††

85 EAST CLAREMONT STREET

Post town EDINBURGH

County / Region MIDLOTHIAN

UK Postcode EH7 4HU

Country UK

Nationality IRISH

Business occupation PRODUCER

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

* Style / Title

Day Month Year
Date of birth 19 08 1961

Forename(s) SEAN WILLIAM DERMOT

Surname EGAN

☐

Address ††

50 SHEEN PARK

Post town RICHMOND

County / Region SURREY

UK Postcode TW9 1UW

Country UK

Nationality BRITISH

Business occupation SOLICITOR

Directors

Please list directors in alphabetical order

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			Day	Month	Year					
	Date of birth		2	6	11	2	1	9	5	6
	Forename(s)	SIMON HEW DALRYMPLE								
	Surname	FANSHAWE								
	<input type="checkbox"/> Address ††	110 KESLAKE HOUSE								
		114 CHICHESTER TERRACE								
	Post town	BRIGHTON								
	County / Region	EAST SUSSEX				UK Postcode	BN2 1FG			
	Country	UK				Nationality	BRITISH			
Business occupation	BROADCASTER & WRITER									

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Name	* Style / Title								
			Day	Month	Year					
	Date of birth		0	3	0	5	1	9	6	4
	Forename(s)	JULIUS								
	Surname	GREEN								
	<input type="checkbox"/> Address ††	92 UPLANDS ROAD								
	Post town	LONDON								
	County / Region					UK Postcode	N8 9NJ			
	Country	UK				Nationality	BRITISH			
Business occupation	THEATRE PRODUCER									

Directors

Please list directors in alphabetical order

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Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐ Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

11 02 1941

ANDREW

DEIGH

48 PEARMAN STREET

LONDON

SE1 7RB

UK

British

THEATRICAL MANAGER

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐ Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

08 07 1958

SHELAGH CAMERON

MACKAY

66 DUBLIN STREET

EDINBURGH

MIDLOTHIAN

UK

EH3 6NP

British

CHARTERED ACCOUNTANT

Directors

Please list directors in alphabetical order

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Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

016 017 119 14

ALISTER

O LOUGHLIN

29-30 SURREY STREET
BRIGHTON

EAST SUSSEX

UK

ACTOR MANAGER.

BN1 3PA

British

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

BARONESS

014 016 119 140

ELIZABETH MARGARET

SMITH of GILMOREHILL

21 CLUNY DRIVE

EDINBURGH

MIDLOTHIAN

UK

CONSULTANT

EH10 6DW

British

Directors

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	Date of birth	Day	Month	Year
	Forename(s)	Surname		
	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

☐ Address ††

☐ Address ††

* Voluntary details

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	Date of birth	Day	Month	Year
	Forename(s)	Surname		
	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

☐ Address ††

☐ Address ††

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Name

* Style / Title

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

* Voluntary details

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Name

* Style / Title

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name

* Style / Title

Day Month Year

Date of birth

06/03/1959

Forename(s)

TOMMY

Surname

SHEPPARD

☐

Address ††

36 MINTO STREET

Post town

EDINBURGH

County / Region

MIDLOTHIAN

UK Postcode

EH9 2BS

Country

UK

Nationality

British

Business occupation

DIRECTOR

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Directors

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Details of new directors must be notified on form 288a

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Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐ Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

11 9 1968

STEVE

GOVE

BUDECSKA 16.

VINOHRADY 12000

PRAGUE 2

CZECH REPUBLIC

British

Prague Fringe Director.

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐ Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

18 02 1953

WILLIAM JAMES COLLIN

WOOD.

19 CLUNY DRIVE

EDINBURGH

EH10 6DW

UK

British

COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Anna E. Grogan X

AG

Date

26/8/08 X

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MORTON FRASER LLP. (Ref ED527/X001/12)

30-30 QUEEN STREET, EDINBURGH

Tel 0131 247 1255.

DX number DX exchange

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