BLUEPRINT

OMPALLES HOUSE

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

**Annual Return** 

FRINGE SOCIET

## Date of this return

The information in this return is made up to

Year Day Month 11018 401018

Month

Day

## 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

## **Registered Office**

Show here the address at the date of this return

Any change of registered office must be notified on form 287

County / Region

UK Postcode

QUEEN STREET

Year

EDINBURGH.

MIDLOTHIAN

CHJ

## Principal business activities

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



OPERATION OF ARTS FACILITY

OTHER SERVICE ACTIVITIES NEC

HER ENTERDAINMENT ACTIVITIES

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

15540-BARS

	L. 180 HIGH STREET  EDINBURCH  MUDUTHIAN UK POSTCOODE EHI INC.
of a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept Post town	LIB_HILL STREET LEDINBURCH MUDLOTHIAN UK Postcode EH2 3LD
Company type	
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 under section 30  Private unlimited company with share capital  Private unlimited company without share capital	Please tick the appropriate box
Company Secretary (Please photocopy this area to provide details of joint	Details of a new company secretary must be notified on form 288a.
* Voluntary details	
If a partnership give the names and addresses of the partners or the name of the partnership and office address	LAREIG LII GREAT KING STREET
Usual residential address must be Post town	EDINBURGH
awan In the case	MDWTHIAN UK Postcode EH3 60W
give the registered or principal office Country address	LUK

BLUEPRINT 2000

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
Name * Style / Title				
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year [18031971 ANTHONY ANGUS		
the name is the	Forename(s)			
corporate or firm name	Surname	ALDERSON /		
Ado	dress	64 KYNASTON ROAD.		
Usual residential address must be				
given in the case of a corporation,	Post town	LONDON		
give the registered or principal office	County / Region	UK Postcode NI6 OFD		
address	Country	Nationality British		
В	usiness occupation	MRECTOR		
* Voluntary details				
Na	me * Style / Title	MBE		
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	12/6/016/19/614		
or a Scottish firm, the name is the	Forename(s)	ISARAM LOUISE		
corporate or firm	Surname	LCOWLING /		
Address		135 CHOUMERT SQUARE . /		
Usual residential				
address must be given in the case of a corporation,	Post town			
give the registered or principal office	County / Region	UK Postcode SE15 4RE		
address	Country	VIC Nationality Byitish		
ī	Business occupation	LavilServant		

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
	* Style / Title	1		
Directors In the case of a director		Day Month Year		
that is a corporation or a	Date of birth	020711971		
Scottish firm, the	Forename(s)	TUDITH ANN		
corporate or firm name	Surname	DOHERTY		
†† Tick this box if the address shown is a service address for	Address ††	185 EAST CLAREMONT STREET		
the beneficiary of a Confidentiality Order		\		
granted under section 723B of the Companies Act 1985	Post town	EDINBURCH		
otherwise, give your usual residential address. In the case of	County / Region	MUDLOTHIAN UK Postcode EM7 4HU		
a corporation or Scottish firm, give the	Country	UK Nationality IKISH		
registered or principal office address	Business occupation	PRODUCER		
* Voluntary details				
Directors In the	ame * Style / Title	Day Month Year		
case of a director that is a corporation or a	Date of birth	19081961		
Scottish firm, the name is the	Forename(s)	ISEAN WILLIAM DERMOT		
corporate or firm name	Surname	LEAAN /		
†† Tick this box if the address shown is a service address for	Address ††	+ 150 SHEEN PARK		
the beneficiary of a Confidentiality Order				
granted under section 723B of the Companies Act 1985	Post town	LRICHMOND		
otherwise, give your usual residential address. In the case of	County / Region	SURREY UK Postcode TW9 1UW		
a corporation or Scottish firm, give the	Country	UK Nationality BRITISH		
registered or principal		0.		

Business occupation SOUCITOR

office address

Directors		Details of new directors must be notified on form 288a	
Please list directors in a	I		
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a corporation or a	Date of birth	26121956	
Scottish firm, the	[aran am a/a]	ISIMON HEW DALRYMPLE /	
name is the	Forename(s)	SIMON PIEW DRICK TWOPEC	
corporate or firm name	Surname	LANSHAWE //	
†† Tick this box if the address shown is a service address for	Address ++	110 KESLAKE HOUSE	
the beneficiary of a Confidentiality Order		14 CHICHESTER TERRACE	
granted under section 723B of the			
Companies Act 1985 otherwise, give your	Post town	LBRIGHTON .	
usual residential address in the case of	County / Region	EAST SUSSEX UK Postcode BN 2 1FG	
a corporation or Scottish firm, give the	Country	UK Nationality BUTSH	
registered or principal office address	Business occupation	BROADCASTER & WRITER	
* Voluntary details			
N	lame * Style / Title		
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a corporation or a	Date of birth	03/215/1191614	
Scottish firm, the name is the	Forename(s)	JULIUS	
corporate or firm	Surname	GREEN	
†† Tick this box if the address shown is a			
service address for the beneficiary of a	Address ††	192 UPLANDS BOAD	
Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	LONDON	
otherwise, give your usual residential	County / Region	UK Postcode N8 9NJ	
address in the case of a corporation or	Country		
Scottish firm, give the registered or principal			
office address	Business occupation	ITHEATINE PRODUCER	

Directors Please list directors in a	lphabetical order	Details of new directors must be notified on form 288a		
	ame * Style / Title	<u> </u>		
<b>Directors</b> In the case of a director	•	Day Month Year		
that is a				
corporation or a	Date of birth	11/10/2/11/14/1		
Scottish firm, the	Forename(s)	ANDREW		
name is the corporate or firm	rolename(s)	Morava		
name	Surname	DOCH		
†† Tick this box if the		10 Bornes Con our		
address shown is a service address for	Address ††	48 PRARMAN SPREET		
the beneficiary of a Confidentiality Order				
granted under section				
723B of the Companies Act 1985	Post town	LONDON		
otherwise, give your		111/ Paradal CAI 700		
usual residential address in the case of	County / Region	UK Postcode SE TRB		
a corporation or Scottish firm, give the	Country	Nationality B(110)		
registered or principal office address	Di	ITHEATERCAT MANAGER		
•	Business occupation	I PIENTE MENTALL		
* Voluntary details				
,				
No Directors In the	ame * Style / Title			
case of a director		Day Month Year		
that is a	Data at bandh	101810171191518		
corporation or a	Date of birth			
Scottish firm, the name is the	Forename(s)	ISHELACH CAMERON		
corporate or firm				
name	Surname	IMACKAY /		
†† Tick this box if the address shown is a	Address	166 DUBLIN STREET		
service address for the beneficiary of a	Address ff	V OOC THE STREET		
Confidentiality Order				
granted under section 723B of the	Dont town	EDINBURGH		
Companies Act 1985 otherwise, give your	LOSEROMII			
usual residential	County / Region	MDLOTHIAN UK Postcode EMB 6NP		
address in the case of a corporation or	Ca.,atm.	Nationality B(1)Sh		
Scottish firm, give the	Country	TAGORAN DITANT		

Business occupation [CHARTERED ACCOUNTANT

registered or principal office address

Directors Please list directors in a	niphabetical order	Details of new directors must be notified on form 288a	
N	ame * Style / Title	I	
Directors In the	Otylo / Titlo		
case of a director		Day Month Year	
that is a corporation or a	Date of birth	060711974	
Scottish firm, the name is the	Forename(s)	ALISTER	
corporate or firm name	Surname	10 LOUGHUN	
†† Tick this box if the address shown is a	Address ++	199-30 SUPPEY STREET	
service address for the beneficiary of a Confidentiality Order	Address T	BRIGHTON	
granted under section		DEGLINOS	
723B of the Companies Act 1985	Post town		
otherwise, give your usual residential address in the case of	County / Region	LEAST SUSSEX UK Postcode BN 1 3PA	
a corporation or Scottish firm, give the	Country	UK Nationality British	
registered or principal office address	Business occupation	LACTOR MANAGER.	
	•		
* Voluntary details			
<b>L</b> i	ama	a and an exercise	
Directors in the	ame * Style / Title	Driconess	
case of a director		Day Month Year	
that is a		014/016/1191410	
corporation or a	Date of birth	101410101111410	
Scottish firm, the	_	A DIZAREDI MARCARET	
name is the	Forename(s)	IE ELIZABETH MARGARET	
corporate or firm name	Surname	ISMITH OF GILMOREHILL	
†† Tick this box if the address shown is a	Address ††	121 CLUMY DRIVE	
service address for the beneficiary of a	Address TT		
Confidentiality Order			
granted under section 723B of the	<b>D</b>	100 101 A 110 CALL	
Companies Act 1985 otherwise, give your		1 DINBURCH	
usual residential address in the case of	County / Region	IMD WITHIAN UK Postcode EH 10 60h	
a corporation or Scottish firm, give the	Country	Nationality B(1)Sh.	
registered or principal office address	Rusiness occupation	I CONCULTANT	

Business occupation | CONSULTANT

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
Directors In the	ame * Style / Title	
case of a director		Day Month Year
that is a		116/012/1191512
corporation or a	Date of birth	TO OCITIOE
Scottish firm, the	Γ	IPETER MICHAEL /
name is the	Forename(s)	LPETER MICHAEL
corporate or firm name	Surname	1177/1
†† Tick this box if the	Juliane	/
address shown is a	Address ++	INHATIEY VIEN HOUSE 1/
service address for the beneficiary of a	Address []	
Confidentiality Order		IMARSTON LANE
granted under section 723B of the		
Companies Act 1985	Post town	HROME
otherwise, give your usual residential	0 4 5	SAME DOET WARREN RALLING
address in the case of	County / Region	SOMERSET UK Postcode BAIL 408
a corporation or	Country	Nationality British
Scottish firm, give the registered or principal	Country	isationality DITION
affica address	Business occupation	ACTOR.
	•	
* Valuntony dotaile		
* Voluntary details		
	ame * Style / Title	T.
Directors in the	0.3.07.1.110	Day Month Year
case of a director that is a		•
corporation or a	Date of birth	101210151191614
Scottish firm, the		1000
name is the	Forename(s)	ANDRE
corporate or firm name	Surname	LVINCENT /
†† Tick this box if the address shown is a		11.0 (20) 11.0 (1 0 00)
service address for	Address ††	146C CRANWICH ROAD
the beneficiary of a		
Confidentiality Order granted under section		
723B of the	Post town	LONDON
Companies Act 1985 otherwise, give your	. 00(10411	
usual residential	County / Region	UK Postcode   N 16 5TN
address in the case of a corporation or		0.11.0
Scottish firm, give the	Country	Nationality DY ITON
registered or principal		

Business occupation PERFORMER WRITER

office address

Directors Please list directors in	alphabetical order	Details of new directors must be notified on form 288a		
	Name * Style / Title	1		
Directors in the	·	Day Month Year		
case of a director				
that is a	Data of butb	10,3,1,1,1,9,5,2		
scottish firm, the		^		
name is the		I M J AN		
corporate or firm				
name	Surname	I WOOLFE /		
†† Tick this box if the	<del></del>			
address shown is a	Address ††	124 SEAFIELD AVENUE /		
service address for the beneficiary of a				
Confidentiality Order				
granted under section 723B of the		<u> </u>		
Companies Act 1985	Post town	EDINBURGH /		
otherwise, give your		11.11 - 12.11		
usual residential address in the case of	County / Region	MUDLOTHIAN UK Postcode EM6 70G		
a corporation or		Manually Aritists		
Scottish firm, give the registered or principal	Country	Nationality BITOSI		
office address	Business occupation	ITHEATRE PRODUCTION MANAGER		
	business occupation	ITHEATRE PRODUCTION MANAGEL		
* Voluntary details				
-	Name * Style / Title	1		
Directors In the	•	Doy Marth Voor		
case of a director		Day Month Year		
that is a corporation or a	Date of birth	12181021191713		
Scottish firm, the				
name is the	Forename(s)	ICHARLES BROWNE MARTIN /		
corporate or firm				
name	Surname	W500.		
†† Tick this box if the address shown is a		CATH 20 TO WATER CONTRACTOR		
service address for	Address ††	IFLAT 4, 30 TAVISTOCK STREET		
the beneficiary of a		1		
Confidentiality Order granted under section				
723B of the	Post town			
Companies Act 1985 otherwise, give your	F OST TOWN	10010014		
usual residential	County / Region	UK Postcode   WC2E 7PB		
address In the case of	_			
a corporation or Scottish firm, give the	Country	Nationality British		
registered or principal				
office address	<b>Business occupation</b>	ISOLICITOR.		

Directors Please list directors in a	alphabetical order	Details of new directors must be notified on form 288a			
	lame * Style / Title				
Directors In the	•	Day Month Year			
case of a director					
corporation or a	Date of birth	1016101311191519			
Scottish firm, the					
name is the	Forename(s)	MMY			
corporate or firm					
name	Surname	SHEPPARD			
†† Tick this box if the					
address shown is a service address for	Address ††	136 MINTO STREET			
the beneficiary of a					
Confidentiality Order granted under section					
723B of the	D44	IEDINBURAH			
Companies Act 1985	Post town	LOMBURAN			
otherwise, give your usual residential	County / Region	IMDUTHIAN UK Postcode JEH9 285			
address in the case of	County / Neglon	TVVIDCOTFITTION ON OSICODE CTT ZOS			
a corporation or Scottish firm, give the	Country	Nationality R(itsh			
registered or principal					
office address	Business occupation	1 DILECTOR			
		~			
* Voluntary details					
	ame * Style / Title				
Directors In the	•	Day Month Year			
case of a director		L L L			
corporation or a	Date of birth				
Scottish firm, the					
name is the	Forename(s)				
corporate or firm					
name	Surname				
†† Tick this box if the address shown is a					
service address for	Address ††				
the beneficiary of a					
Confidentiality Order granted under section					
723B of the	Post town				
Companies Act 1985 otherwise, give your	7 000 00011				
usual residential	County / Region	UK Postcode [			
address In the case of a corporation or	,				
Scottish firm, give the	Country	Nationality			
registered or principal					
office address	Business occupation				

Directors		Details of new directors must be notified on form 288a				
Please list directors in a	•					
Directors in the	ame * Style / Title					
case of a director		Day Month Year				
that is a		119104191618				
corporation of a						
Scottish firm, the	_	CTOF				
name is the	Forename(s)	101EVL				
corporate or firm	Surnama	IGOVE /				
name †† Tick this box if the	Sumame	MOVE				
address shown is a	Address ++	BUDECSKA 16.				
service address for	Address ††	V				
the beneficiary of a Confidentiality Order		IVINO MRADY 12000				
granted under section						
723B of the Companies Act 1985	Post town	PRAGUE 2				
otherwise, give your						
usual residential address in the case of	County / Region	UK Postcode				
a corporation or	<b>0</b>	CUTCUL O COURT AC Medianaly Later				
Scottish firm, give the registered or principal	Country	CHECH REPUBLIC Nationality BUTSH				
office address	Business occupation	Prague Fringe Director.				
	Business occupation	Trage priector:				
		0				
* Voluntary details		<del></del>				
Voluntary dotaile						
N	lame * Style / Title	ł				
Directors In the	Style / Title	D. Marth Van				
case of a director		Day Month Year				
that is a	Date of birth	11810121191513				
corporation or a Scottish firm, the						
name is the	Forename(s)	I WILLIAM TAMES COLLIN				
corporate or firm		/				
name	Surname	(WDDI).				
†† Tick this box if the		19 CLUNY DRIVE				
address shown is a service address for	Address ++	19 CLUNY DRIVE				
the beneficiary of a		<b>V</b>				
Confidentiality Order granted under section						
723B of the	Post town	HOINBURGH				
Companies Act 1985 otherwise, give your						
usual residential	County / Region	UK Postcode EHIO 6 DW				
address in the case of a corporation or		1.1.2				
Scottish firm, give the	Country	Nationality British				
registered or principal office address		LAMA DIA ILA DINCETTO				
J	Business occupation	LOMPANY 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 shareh	nolders		1
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period on pap	er in another format
returns	A list of changes is en  A full list of sharehold	\	
Certificate	I certify that the inform	nation given in this return	is true to the best of my
Sigr	knowledge and belief $MMA E G \sim g$	X Dai	26/8/08
† Please delete as appropriate	† a Nirecton / secretary		<u> </u>
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	it This return ir	(enter number)	continuation sheets
Please give the name, address, teleph number and, if available, a DX number and Exchange of the person Companie House should contact if there is any qu	= 30-30 AUD	RASER UP. EN STREET, E TOIL 0131 247	(REF EDS27/X001/11 DINBURCHH - 1255.
BLUEPRINT 2000	DX number	DX exchange	