



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
31st July 2004

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.

**COMPANIES HOUSE
FEE PAID
EDINBURGH**



Section 1: Company details

Ref: SC46605/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 Hill Street Edinburgh 2 EH2 3LD	Address _____ _____ _____ UK Postcode L L L L L L L																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 180 High Street Edinburgh EH1 1QS	Address _____ _____ _____ UK Postcode L L L L L L L																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 Hill Street Edinburgh EH2 3LD	Address _____ _____ _____ UK Postcode L L L L L L L																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9232</td> <td>Operation of arts facilities</td> </tr> <tr> <td>5540</td> <td>Bars</td> </tr> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> <tr> <td>9234</td> <td>Other entertainment activities</td> </tr> </tbody> </table>	SIC Code	Description	9232	Operation of arts facilities	5540	Bars	9305	Other service activities n.e.c.	9234	Other entertainment activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
_____	_____																					
> 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
<p>> Company Secretary <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 Company Secretary must be notified on form 288a.</i></p>	<p>Name Lynn Heather TAYLOR</p> <p>Address 9 Cammo Road Edinburgh Midlothian EH4 8EF</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 change _ _ / _ _ / _ _ _ _</p> <p>Date Lynn Heather TAYLOR ceased to be secretary (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 288a.</i></p>	<p>Name Judith Ann DOHERTY</p> <p>Address 85 East Claremont Street Edinburgh EH7 4HU</p> <p>Date of birth 02/07/1971</p> <p>Nationality Irish</p> <p>Occupation 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>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Judith Ann DOHERTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Date Simon Hew Dalrymple
FANSHAWE ceased to be director (if
 applicable) 11 / 11 / 2011

	Current details	Amended details
<p>> Director</p> <p>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 288a.</p>	<p>Name David James GORMAN</p> <p>Address 9 Hague Street London E2 6HN</p> <p>Date of birth 02/03/1971</p> <p>Nationality British</p> <p>Occupation Entertainer</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 David James GORMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>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 288a.</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>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</p> <p><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 288a.</i></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>_____</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 Timothy David HAWKINS ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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 288a.</i></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>_____</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 Andrew LEIGH ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

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 Shelagh Cameron MACKAY
ceased to be director (if applicable)

1 1 / 2 2 / 2 2 2 2

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 Carol Betsy Lees Dickson MAIN
ceased to be director (if applicable)

22 / 22 / 22 / 22

	Current details	Amended details
> 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>	Name Baroness Elizabeth Margaret SMITH OF GILMOREHILL	Name
	Address 21 Cluny Drive Edinburgh EH10 6DW	<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. Address
	Date of birth 04/06/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Consultant	Date of change _ _ / _ _ / _ _ _ _ Date Baroness Elizabeth Margaret SMITH OF GILMOREHILL ceased to be director (if applicable) _ _ / _ _ _ _

FESTIVAL FRINGE SOCIETY LIMITED
SC046605

Additional Directors:-

Name: Allan WOOLFE
Address: 24 Seafield Avenue, Edinburgh EH6 7QG
Date of Birth: 03/11/1952
Nationality: British
Occupation: Theatre Production Manager

Name: Peter Michael UTTON
Address: Whatley View House, Marston Lane, Frome, Somerset BA11 4DS
Date of Birth: 15/02/1952
Nationality: British
Occupation: Actor



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. *Please see attached letter list*

Signature

Lyndell Taylor

(Director / Secretary)

Date

23/09/2004

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
27/8/2004

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 2005** 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

*MICHAEL GILMARTIN*Telephone number *inc code**0131 226 6703*

Address

*BELL & SCOTT LLP**16 HILL STREET**EDINBURGH*DX number *if applicable**ED 114*

DX exchange

EDINBURGH

Postcode

EH2 3LD