



Companies House
— for the record —

363a_(ef)

Annual Return



XA5YLFQG

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Company Name: **FESTIVAL FRINGE SOCIETY LIMITED**

Company Number: **SC046605**

Company Details

Period Ending: **27/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

5540

9232

9234

9305

*Registered Office
Address:*

**180 HIGH STREET
EDINBURGH
MIDLOTHIAN
EH1 1QS**

*Register of
Members Address:*

**180 HIGH STREET
EDINBURGH
EH1 1QS**

*Register of Debenture
Holders Address:*

**180 HIGH ST
EDINBURGH
MIDLOTHIAN
EH1 1QS**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY DAVID HAWKINS**

Address: **4/12 OLD TOLBOOTH WYND
EDINBURGH
EH8 8EQ**

Director 1 :

Name: **ANTHONY ANGUS
ALDERSON**

Address: **64 KYNASTON ROAD
LONDON
N16 0ED**

Date of Birth:

18/03/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SARAH LOUISE COWLING**

Address: **35 CHOUMERT SQUARE
LONDON
SE15 4RE**

Date of Birth:

26/06/1964

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

Director 3 :

Name: JUDITH ANN DOHERTY

Address: 85 EAST CLAREMONT STREET
EDINBURGH
EH7 4HU

Date of Birth:

02/07/1971

Nationality:

IRISH

Occupation:

PRODUCER

Director 4 :

Name: SIMON HEW DALRYMPLE
FANSHAWE

Address: 10 KESLAKE HOUSE
14 CHICHESTER TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FG

Date of Birth:

26/12/1956

Nationality:

BRITISH

Occupation:

BROADCASTER AND
WRITER

Director 5 :

Name: STEVE GOVE

Address: BUDECSKA 16 VINOHRADY 12000
PRAGUE
CZECH REPUBLIC

Date of Birth:

19/04/1968

Nationality:

BRITISH

Occupation:

PRAGUE FRINGE

Director 6 :

Name: **SHELAGH CAMERON
MACKAY**

Address: **66 DUBLIN STREET
EDINBURGH
EH3 6NP**

Date of Birth:
08/07/1958

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 7 :

Name: **ALISTER O'LOUGHLIN**

Address: **29-30 SURREY STREET
BRIGHTON
EAST SUSSEX
BN1 3PA**

Date of Birth:
06/07/1974

Nationality:
BRITISH

Occupation:
ACTOR-MANAGER

Director 8 :

Name: **TOMMY SHEPPARD**

Address: **36 MINTO STREET
EDINBURGH
EH9 2BS**

Date of Birth:
06/03/1959

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 9 :

Name: **BARONESS ELIZABETH
MARGARET SMITH OF
GILMOREHILL**

Address: **21 CLUNY DRIVE
EDINBURGH
EH10 6DW**

Date of Birth:

04/06/1940

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 1 :

0

Name: **PETER MICHAEL UTTON**

Address: **- WHATLEY VIEW HOUSE
MARSTON LANE
FROME
SOMERSET
BA11 4DS**

Date of Birth:

15/02/1952

Nationality:

BRITISH

Occupation:

ACTOR

Director 1 :

1

Name: **ANDRE VINCENT**

Address: **46C CRANWICH ROAD
LONDON
N16 5JN**

Date of Birth:

02/05/1964

Nationality:

BRITISH

Occupation:

PERFORMER/WRITER

Director 1 :

2

Name: **CHARLES BROWNE MARTIN WOOD** *Address:* **FLAT 4 30 TAVISTOCK STREET
LONDON
WC2E 7PB**

Date of Birth: **28/02/1973** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 1 :

3

Name: **WILLIAM JAMES COLLIN WOOD** *Address:* **19 CLUNY DRIVE
MORNINGSIDE
EDINBURGH
EH10 6DW**

Date of Birth: **18/02/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 1 :

4

Name: **ALLAN WOOLFE** *Address:* **24 SEAFIELD AVENUE
EDINBURGH
EH6 7QG**

Date of Birth: **03/11/1952** *Nationality:* **BRITISH** *Occupation:* **THEATRE PRODUCTION
MANAGER**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **02/12/2009** *Authenticated:* **Yes**