



COMPANIES HOUSE
EDINBURGH

COMPANIES HOUSE
FEE PAID £15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2



SCT *SC30UA98* 222
COMPANIES HOUSE 08/10/98

of company number SC046605

N

company name
FESTIVAL FRINGE SOCIETY LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	08	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

16 HILL STREET
EDINBURGH 2
EH2 3LD

Principal business activities (See note 4)

Trade classification is
9232 OPERATION OF ARTS FACILITIES
5540 BARS
9305 OTHER SERVICE ACTIVITIES
9234 OTHER ENTERTAINMENT ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BELL & SCOTT WS
16 HILL STREET
EDINBURGH
EH2 3LD

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SARAH JOANNE
BUCKLAND
71 BEAUMONT CRESCENT
BRACKLEY
NORTHAMPTONSHIRE NN13 6AS

Day	Month	Year

Date of any change.

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Date of Birth:- 02/08/67
Nat:BRITISH
Occ:RETIRED TEACHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIMON HEW DALRYMPLE
FANSHAW
10 KESLAKE HOUSE
14 CHICHESTER TERRACE
BRIGHTON
EAST SUSSEX BN2 1FG

Date of Birth:- 26/12/57
Nat:BRITISH
Occ:ENTERTAINER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SEPARATE SHEET

Particulars.

DAVID SCOTT
GRAY
2 MULBERRY PLACE
NEWHAVEN ROAD
EDINBURGH
EH6 4BT

Date of Birth:- 06/12/65
Nat:BRITISH
Occ:TECHNICAL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHARLES ASHLEY RUPERT
HARTILL
FLAT 1 110C BRIXTON HILL
LONDON
SW2 1AH

Date of Birth:- 12/10/71
Nat:BRITISH
Occ:STUDENT-BOX OFFICE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Logitech IT Ltd

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN LAWRENCE
JEFFREYS
8 SCONE GARDENS
EDINBURGH
MIDLOTHIAN EH8 7DQ

Date of Birth:- 29/11/40
Nat:BRITISH
Occ:LEGAL LIBRARIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Occupation now ACTOR/Armourer

Day Month Year

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Date of resignation.

Particulars.

ANDREW
LEIGH
30 DUNDONALD ROAD
WIMBLEDON
LONDON
SW19 3QN

Date of Birth:- 17/02/41
Nat:BRITISH
Occ:THEATRICAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Address now

17 Pearman Street
LONDON
SE1 7RB

Day Month Year

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Date of resignation.

Paines Plough Ltd

Theatrical Management Association Ltd

The Pleasance Theatre Trust Ltd

Particulars.

SHELAGH CAMERON
MACKAY
66 DUBLIN STREET
EDINBURGH
EH3 6NP

Date of Birth:- 08/07/58
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE SEPARATE SHEET

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CAROL BETSY LEES DICKSON
MAIN
14 LENNOX STREET
EDINBURGH
EH4 1QA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/12/58

Nat:BRITISH

Occ:ASSOCIATION SECRETAR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Enterprise Music Scotland

Particulars.

ROGER EARL
OKIN
248 PORTOBELLO ROAD
LONDON
W11 1LL

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 31/01/47

Nat:BRITISH

Occ:ENTERTAINER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Spats Music Ltd

Particulars.

BARONESS
ELIZABETH MARGARET
SMITH OF GILMOREHILL
21 CLUNY DRIVE
EDINBURGH
EH10 6DW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/40

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEESEPARATE SHEET

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER MICHAEL
UTTON
22 HIGH STREET
FROME
SOMERSET BA11 1ER

Day Month Year

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Date of any change.

Date of Birth:- 15/02/52
Nat:BRITISH
Occ:ACTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALLAN
WOOLFE
92 EAST CLAREMONT ST
EDINBURGH
MIDLOTHIAN EH7 4JZ

Day Month Year

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Date of any change.

Date of Birth:- 03/11/52
Nat:BRITISH
Occ:THEATRE PRODUCTION MANGER NAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Belinda Wainwright

Secretary/~~Director~~ *

*(delete as appropriate)

Date 6 October 1998

This return includes three continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

A. M. Kerr WS

Bell & Scott WS

16 Hill Street

Edinburgh Postcode EH2 3LD

Telephone 0131-2266703 Ext -

FESTIVAL FRINGE SOCIETY LTD - SCO 46605

Simon Fanshawe

List of relevant current and previous directorships :-

Laughing Gas

Brighton & Hove Local Radio Ltd

South Dorset Radio Ltd

The Stonewall Lobby Group Ltd

The Iris Trust

FESTIVAL FRINGE SOCIETY LTD - SCO 46605

Shelagh Cameron Mackay

List of relevant current and previous directorships :-

MacDonald Orr Limited	Resigned	13.05.96
Caledonian Bank plc	“	13.05.96
CB Finance Limited	“	13.05.96
Elena Mae Limited	“	18.05.94
Telford Training & Consultancy Services Limited	“	31.03.97

Edinburgh Chamber of Commerce and Enterprise

Chamber Developments Limited

William Hunters Old Men's Fund Nominees Limited

FESTIVAL FRINGE SOCIETY LTD - SCO 46605

Baroness Smith of Gilmorehill

List of relevant current and previous directorships :-

Press Complaints Commission

Deutsche Scotland (Morgan Grenfell)

Edinburgh International Festival

Russo-British Chamber of Commerce

Bristol Heart Foundation

English Speaking Union

Covent Garden Festival Ltd

Hakluyt Foundation