



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  
11th August 2000



# 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.



SGT SBUDUU42 0008  
COMPANIES HOUSE 22/09/00

## 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>	<b>16 Hill Street Edinburgh 2 EH2 3LD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> 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>	<b>Address where the Register is held The Signet Library Parliament Square Edinburgh EH1 1RF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
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>	<b>The Signet Library Parliament Square Edinburgh EH1 1RF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
Principal Business Activities <i>any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for use of activity codes.</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</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	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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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      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 Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Andrew Mark KERR</p> <p><b>Address</b>                      16 Ann Street                      Edinburgh                      Midlothian                      EH4 1PJ</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of change    __ / __ / ____</p> <p>Date Andrew Mark KERR ceased to be secretary (if applicable)                      __ / __ / ____</p>
<p>&gt; <b>Director</b>                      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 288.</p>	<p><del><b>Name</b>                      Sarah Joanne BUCKLAND</del></p> <p><b>Address</b>                      20 Lions Cross                      Godmanchester                      Huntingdon                      Cambridgeshire                      PE18 8DZ</p> <p><b>Date of birth</b> 02/08/1967</p> <p><b>Nationality</b> British</p> <p><del><b>Occupation</b> Recruitment Strategy Adviser</del></p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth     __ / __ / ____</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    __ / __ / ____</p> <p>Date Sarah Joanne BUCKLAND ceased to be director (if applicable)                      19, 08, 2000</p>
<p>&gt; <b>Director</b>                      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 288.</p>	<p><b>Name</b>                      Simon Hew Dalrymple FANSHAWE</p> <p><b>Address</b>                      10 Keslake House                      14 Chichester Terrace                      Brighton                      East Sussex                      BN2 1FG</p> <p><b>Date of birth</b> 26/12/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Broadcaster And Writer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth     __ / __ / ____</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    __ / __ / ____</p> <p>Date Simon Hew Dalrymple FANSHAWE ceased to be director (if applicable)                      __ / __ / ____</p>

	Current details	Amended details
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> David Scott GRAY</p> <p><b>Address</b> 19 Somerset Road Teddington Middlesex TW11 8RT</p> <p><b>Date of birth</b> 06/12/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Technical Consultant</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> David Scott GRAY ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b> 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 288.</p>	<p><b>Name</b> Charles Ashley Rupert HARTILL</p> <p><b>Address</b> <del>Flat 1 110C Brixton Hill</del> London <del>SW2 1AH</del></p> <p><b>Date of birth</b> 12/10/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Student-Box Office Manager</p>	<p><b>Name</b></p> <p><b>Address</b> 27A AMHURST PARK LONDON</p> <p><b>UK Postcode</b> N16 5DT</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> 01 / 06 / 2000</p> <p><b>Date</b> Charles Ashley Rupert HARTILL ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>- Director</b> 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 288.</p>	<p><b>Name</b> Alan Lawrence JEFFREYS</p> <p><b>Address</b> 8 Scone Gardens Edinburgh Midlothian EH8 7DQ</p> <p><b>Date of birth</b> 29/11/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Actor/Armourer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Alan Lawrence JEFFREYS ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>&gt; <b>Director</b>                      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 288.</p>	<p><b>Name</b>                      Andrew LEIGH</p> <p><b>Address</b>                      48 Pearman Street                      London                      SE1 7RB</p> <p><b>Date of birth</b> 17/02/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Theatrical Manager</p>	<p>Name</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 Andrew LEIGH ceased to be director (if applicable)</p>
<p>&gt; <b>Director</b>                      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 288.</p>	<p><b>Name</b>                      Shelagh Cameron MACKAY</p> <p><b>Address</b>                      66 Dublin Street                      Edinburgh                      EH3 6NP</p> <p><b>Date of birth</b> 08/07/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p>Name</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 Shelagh Cameron MACKAY ceased to be director (if applicable)</p>
<p>&gt; <b>Director</b>                      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 288.</p>	<p><b>Name</b>                      Carol Betsy Lees Dickson MAIN</p> <p><b>Address</b>                      14 Lennox Street                      Edinburgh                      EH4 1QA</p> <p><b>Date of birth</b> 21/12/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Association Secretary</p>	<p>Name</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 Carol Betsy Lees Dickson MAIN ceased to be director (if applicable)</p>

**Current details** **Amended details**

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
~~Roger Earl OKIN~~

**Address**  
 248 Portobello Road  
 London  
 W11 1LL

**Date of birth** 31/01/1947

**Nationality** British

**Occupation** ~~Entertainer~~

**Name**

**Address**

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_/\_\_\_\_/\_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_/\_\_\_\_/\_\_\_\_

**Date** Roger Earl OKIN ceased to be director (if applicable)  
 19, 08, 2000

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
 Baroness Elizabeth Margaret SMITH OF GILMOREHILL

**Address**  
 21 Cluny Drive  
 Edinburgh  
 EH10 6DW

**Date of birth** 04/06/1940

**Nationality** British

**Occupation** Consultant

**Name**

**Address**

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_/\_\_\_\_/\_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_/\_\_\_\_/\_\_\_\_

**Date** Baroness Elizabeth Margaret SMITH OF GILMOREHILL ceased to be director (if applicable) \_\_\_\_/\_\_\_\_/\_\_\_\_

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
 Peter Michael UTTON

**Address**  
~~22 High Street~~  
 Frome  
 Somerset  
~~BA11 1ER~~

**Date of birth** 15/02/1952

**Nationality** British

**Occupation** Actor

**Name**

**Address**  
 WHATLEY VIEW HOUSE,  
 MARSTON LANE,  
 FROME, SOMERSET

**UK Postcode** BA11 4DS

**Date of birth** \_\_\_\_/\_\_\_\_/\_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** 01, 12, 1999

**Date** Peter Michael UTTON ceased to be director (if applicable)  
 \_\_\_\_/\_\_\_\_/\_\_\_\_

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<b>Name</b> Allan WOOLFE	<b>Name</b> _____
<b>Address</b> <del>92 East Claremont St</del> Edinburgh Midlothian <del>EH7 4JZ</del>	<b>Address</b> 24 SEAFIELD AVENUE EDINBURGH
<b>Date of birth</b> 03/11/1952	UK Postcode E16 7QA
<b>Nationality</b> British	Date of birth ____/____/____
<b>Occupation</b> Theatre Production Manager	Nationality _____ Occupation _____ Date of change 15/04/2000 Date Allan WOOLFE ceased to be director (if applicable) ____/____/____



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.

Signature Andrew Miller  
(Director / Secretary)

Date 22 / 09 / 2000

*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 27/8/2000

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 2001** 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?**

Cheque  Postal Order  Cheque / Postal Order  
Number 001839

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name ANDREW M KEPP

Telephone number *inc code* 0131 226 5257 \*

Address FESTIVAL FRINGE SOCIETY LTD  
180 HIGH STREET  
EDINBURGH

DX number *if applicable* \_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode E H 1 1 Q S

\* direct line  
0131 226 7686