

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/98 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
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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.

Registered Office (See note 3)

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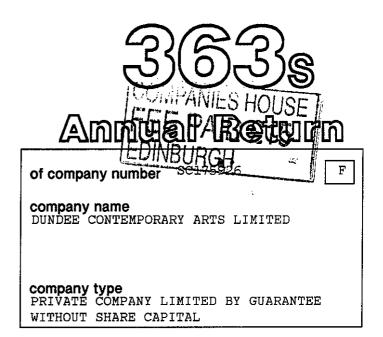
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This is the address registered by Companies House. 30 WHITEHALL STREET DUNDEE DD1 4AL

Principal business activities (See note 4)

Please enter trade classification(s)

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





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	MOHUI	1 601
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Day	Month	Year
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	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland. The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	Date of any offarige.
CARLTONS 30 WHITEHALL STREET	
DUNDEE	
DD1 4AL	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PETER BAILLIE	
5 NORWOOD CRESCENT	
DUNDEE Angus DD2 1PD	
Date of Birth:- 17/04/51	
Nat:BRITISH OCC:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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SEE ATTACHED LIST.

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JONATHON BEWLEY 26 CLARENDON HOUSE CLAYTON STREET WEST NEWCASTLE UPON TYNE NEl lew	
Date of Birth:- 24/03/56 Nat:BRITISH OCC:ARTS ADMINISTRATOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Locus PLUS LTD
Particulars. FRANK CHRISTIE 31A UNION PLACE DUNDEE TAYSIDE DD2 1AB	Day Month Year
Date of Birth:- 19/06/46 Nat:BRITISH OCC:CITY COUNCILLOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	DUNDEE CITIZENS ADVICE BUREAU
Particulars. COUNCILLOR JOHN CORRIGAN	Day Month Year Date of any change.
20 KENNOWAY PLACE BROUGHTY FERRY DUNDEE ANGUS DD5 3HT	
Date of Birth:- 24/04/26 Nat:BRITISH Occ:RETIRED	Day Hooth Vee
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	DUNDEE REPRETORY THEATRE

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Directors - continued	Day	Month	Year	, , , , , , , , , , , , , , , , , , ,
Particulars.	Lay	1	T ,	Date of any change.
STUART ROBERT CROSS	Li] , , ,
CRAIGLEA, 1 RIVERSIDE ROAD		••••••••••••••		
WORMIT NEWPORT ON TAY		••••	•••••	
FIFE DD6 8LR				
		·····		
Date of Black and Control	••••••	•••••••••••••••••••••••••••••••••••••••	•••••••••••••••••••••••••••••••••••••••	
Date of Birth:- 14/05/59 Nat:BRITISH	***************************************			
Occ:UNIVERSITY LECTURER				
If this person has ceased to be director, please state when.	Day	Month	Year	15
		<u> </u>	<u></u>	Date of resignation.
Show any relevant current and previous directorships.	SEAC	1ATE	L10	
Particulars.	Day ,	Month	Year	Date of any change.
PATRICIA ANN	<u> </u>	11	<u> </u>	Date of any change.
FISHER 51A SEAFIELD ROAD	***************************************			
DUNDEE				
DD1 4NW	***************************************		·····	
	•	•••••	****	
	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 17/03/51	***************************************	•••••••••••••••••••••••••••••••••••••••		
Nat:BRITISH Occ:FINE ART CURATOR	***************************************			
If this person has ceased to be director, please	Day	Month	Year	,
state when.		<u> </u>	<u></u>	Date of resignation.
Show any relevant current and previous directorships.	\sim	٤		
Particulars.	Day	Month I	Year	Date of any all and
JAMES BUCHANAN	<u></u>			Date of any change.
HAMILTON		*	••••••	
53 BELLVUE ROAD EDINBURGH	***************************************			
LOTHIAN EH7 4DJ	*******			
Date of Birth:- 14/03/58	***************************************		***************************************	
Nat:BRITISH		•••••		
Occ: CINEMAS DIRECTOR		••••••		
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	Frenc	CH FIL	-M F€	STIVAL LTD

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
IAN GEORGE HOWARD 66 CAMPHILL ROAD	Date of any change.
BROUGHTY FERRY DUNDEE ANGUS DD5 2LX	
······	
Date of Birth:- 07/11/52 Nat:BRITISH OCC:UNIVERSITY PROFESSOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	DUNDER CITY ARTS EGUTRE CTD
Particulars.	Day Month Year Date of any change.
COUNCILLOR ANDREW HUNTER	Date of any change.
LYNCH 111 LIFF ROAD DUNDEE DD2 200	
Date of Birth:- 18/03/39 Nat:BRITISH Occ:COUNCILLOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	DUNDER REPLETORY THEATTHE DUNDER MERLITAGE TRUST WORKSTART LTD
Particulars.	Day Month Year Date of any change.
TRACY LOUISE MACKENNA	
7 KENMURE CRESCENT BISHOPBRIGGS GLASGOW	
LANARKSHIRE G64 2DN	
Date of Birth:- 13/01/63 Nat:BRITISH Occ:ARTIST	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	CENTRE FOR CONTEMPORARY ARTS
PAGE 5	(rengred 1996)

SC175926	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
COUNCILLOR SHONA	Date of any change.
MAIN	
G/R 2 LYTTON STREET DUNDEE DD2 1EU	
Date of Birth:- 18/01/70 Nat:BRITISH	
Occ: ELECTED MEMBER OF LOCAL AUTH.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	DUNOCE REPERTORY THEATRE
Particulars.	Day Month Year
JOHN WALTON	Date of any change.
MCDOUGALL 6 INVERMARK TERRACE	
BROUGHTY FERRY DUNDEE	
DD5 2QU	
Date of Birth:~ 18/06/42	
Nat:BRITISH Occ:FINANCIAL SERVICES MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	FRESHWATER FISHINGS LTD
	DUNDER CITY ARTS CENTRE LTD
Particulars.	Day Month Year Date of any change.
FERGUS ROBERT	Date of any change.
MCLACHLAN 10 GARLAND PLACE	
DUNDEE	
TAYSIDE DD3 6HR	
SCOTLAND	
Date of Division On the tra	
Date of Birth:- 20/10/58 Nat:BRITISH	
Occ: LECTURER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEAGATE LTD

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Day	Month	Year	
			Date of resignation.
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Day	Month	Year	
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Day	Month	Year	
Day	Month	Year	Date of resignation.
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	Directors - continued
	Particulars.
	STEPHEN PARTRIDGE CORSHELLACH BRIDGEND DUNNING PERTH PH2 ORS
	Date of Birth:- 19/03/53 Nat:BRITISH Occ:ACADEMIC
	If this person has ceased to be director, please state when.
	Show any relevant current and previous directorships.
	Particulars.
	ROBIN PRESSWOOD 23 ROSEBERY STREET DUNDEE DD2 2NP

Date of Birth: - 15/04/64

JEMIMA ELIZABETH CLARE

Date of Birth: - 05/02/62

OCC: EXHIBITIONS MANAGER

If this person has ceased to be director, please

Show any relevant current and previous directorships.

56 WESTMINSTER, MINSTER COURT

Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Nat:BRITISH

state when.

Particulars.

PYNE

LIVERPOOL L7 3QD

Nat:BRITISH

7

state when.

PAGE

Directors - continued Particulars. COUNCILLOR DERREY JOHN SCOTT 369 AREROATH ROAD DINNDEE DD4 789 Date of Birth:- 03/01/64 Nat-BRITISH Date of Birth:- 28/08/62 Nat-BRITISH DD2 1NM Date of Birth:- 28/08/62 Nat-BRITISH Date of BIrth:- 28/08/6		,
Directors - continued Particulars. Day Month Veer	SC175926	If the information shown needs amendment, give details below and the date of any change.
COUNCILLOR DEREK JOIN SCOTT 369 ARROATH ROAD DINIDEE DD4 75Q Date of Birth:- 03/01/64 Nat-IBRITISH CCC:FULL TIME STUDENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. Date of any change. Day Month Year Date of any change.	Directors - continued	· · ·
COUNCILLOR DEREN JOHN SCOTT 369 ARREAGH ROAD DINDEE DD4 75Q Date of Birth:- 03/01/64 Mat:BRITISH Oct:AUTHOR STUDENT Date of Birth:- 03/01/64 Mat:BRITISH Oct:AUTHOR Date of Birth:- 03/01/64 Mat:BRITISH Oct:AUTHOR Date of Rith:- 28/08/62 Nat:BRITISH OCC:LOCAL GOVERNMENT OFFICER	Particulars.	
DIATION STREET Date of Birth:- 03/01/64 Nat:BRITISH Occ:PULL TIME STUDENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year	DEREK JOHN SCOTT	Date of any change.
Nat: BRITISK Occ:FULL TIME STUDENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars, JACK SEARE 32 FARINGTON STREET DINDEE DD2 1PF Date of Birth:- 28/03/38 Nat: BRITISH Occ:AUTHOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Date of resignation. Date of resignation. Date of any change. Date of Birth:- 28/08/62 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	DUNDEE	
This person has deased to be director, please state when. Show any relevant current and previous directorships. Day Month Year	Nat:BRITISH	
Particulars. Day Month Year Jack SEARLE 32 FARINGTON STREET DUNDEE DUNDEE DD2 1PF Date of Birth:- 28/03/38 Nat:BRITISH Occ:AUTHOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. ANDREA STARK EINROCK LODGE, 454 PERTH ROAD DUNDEE DD2 1NG Date of Birth:- 28/08/62 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	If this person has ceased to be director, please state when.	
JACK SEARLE 32 FARINGTON STREET DUNDEE DD2 1PF Date of Birth:- 28/03/38 NAt:BRITISH Occ:AUTHOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. ANDREA STARK BINROCK LODGE, 454 PERTH ROAD DUNDEE DD2 1NG Date of Birth:- 28/08/62 NAt:BRITISH Occ:LOCAL GOVERNMENT OFFICER	Show any relevant current and previous directorships.	NOVE
JACK SEARLE 32 FARINGTON STREET DUNDEE DD2 1PF Date of Birth:- 28/03/38 Nat:BRITISH Occ:AUTHOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change. ANDREA STARK BINROCK LODGE, 454 PERTH ROAD DUNDEE DD2 1NG Date of Birth:- 28/08/62 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	Particulars.	
Nat: BRITISH OCC: AUTHOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year	SEARLE 32 FARINGTON STREET DUNDEE	
Date of any change. ANDREA STARK BINROCK LODGE, 454 PERTH ROAD DUNDEE DD2 1NG Date of Birth:- 28/08/62 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	Nat:BRITISH OCC:AUTHOR If this person has ceased to be director, please state when.	Date of resignation.
Date of any change. ANDREA STARK BINROCK LODGE, 454 PERTH ROAD DUNDEE DD2 1NG Date of Birth:- 28/08/62 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER		
Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	ANDREA STARK BINROCK LODGE, 454 PERTH ROAD DUNDEE	
If this person has ceased to be director, places. Day Month Year	Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	Day Month Year

Date of resignation.

DUNDEE REPRETORY THEATHE

NORTHERN STAGE LTD ARTS DEVELOPMENT ASSOCIATION

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

Show any relevant current and previous directorships.

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

Directors - continued	Day		4onth	Voor	
Particulars.	Day	\top	/onth	Year	Date of any change.
PROFESSOR NORMA STARSZAKOWNA DA FCSD FRSA 9 FORT STREET MAGDALEN GREEN DUNDEE TAYSIDE DD2 1BS					Date of any onlings.
Date of Birth:- 09/05/45 Nat:BRITISH Occ:PROFESSOR, CHAIR OFDESIGN				Voor	
If this person has ceased to be director, please state when.	Day		onth	Year	Date of resignation.
Show any relevant current and previous directorships.	No	UE			
Particulars.	Day		lonth	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	N	Ionth	Year	Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	Day	N	lonth	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	M	lonth	Year	Date of resignation.
Show any relevant current and previous directorships.					
PAGE 9					

PAGE 10	Telephone	Ext
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode
	(ent	er number)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Date 15.6.98 This return includes	*(delete as appropriate) 1 continuation sheets
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Cartors	Secretary/ Director *
Certificate		
meetings, mark this box.		
this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark		
(Private companies only)		

Company Number

| Company Number | SC175926 |
| Other directorships | VIS Interative plc |
| Eaillie Marshall Ltd |
| Ealgray Communications Group Ltd |
| Ealgray Investments Ltd |
| Campbell Hellowell Duncan Ltd |
| Duncar Building Preservation Trust Ltd |
| Duncar Enterprise Trust Ltd |
| Milne Tarmahill & Methven Ltd |
| Scottish Enterprise Tayside Ltd |

VIS Interactive Media Productions Ltd