



# COMPANIES HOUSE

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

363s  
COMPANIES HOUSE  
Annual Return  
EDINBURGH

of company number

SC175926

F

company name

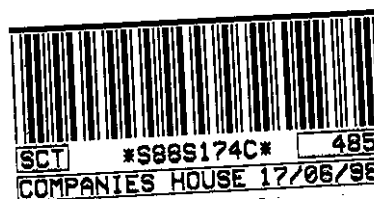
DUNDEE CONTEMPORARY ARTS LIMITED

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 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
23	05	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.  
30 WHITEHALL STREET  
DUNDEE  
DD1 4AL

## Principal business activities (See note 4)

Please enter trade classification(s)

9	2	3	2
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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

### 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 form 288.

CARLTONS  
30 WHITEHALL STREET  
DUNDEE  
DD1 4AL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

### Directors *(See note 7)*

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

PETER  
BAILLIE  
5 NORWOOD CRESCENT  
DUNDEE  
ANGUS DD2 1PD

Day Month Year

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Date of any change.

Date of Birth:- 17/04/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED LIST.

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

## Directors - continued

Particulars.

JONATHON  
BEWLEY  
26 CLARENDON HOUSE  
CLAYTON STREET WEST  
NEWCASTLE UPON TYNE  
NE1 1EW

Date of Birth:- 24/03/56

Nat:BRITISH

Occ:ARTS ADMINISTRATOR

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.

Day Month Year

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Date of resignation.

LOCUS PLUS LTD

Particulars.

FRANK  
CHRISTIE  
31A UNION PLACE  
DUNDEE  
TAYSIDE DD2 1AB

Date of Birth:- 19/06/46

Nat:BRITISH

Occ:CITY COUNCILLOR

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.

Day Month Year

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Date of resignation.

DUNDEE CITIZENS ADVICE BUREAU

Particulars.

COUNCILLOR  
JOHN  
CORRIGAN  
20 KENNOWAY PLACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS DD5 3HT

Date of Birth:- 24/04/26

Nat:BRITISH

Occ:RETIRED

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.

DUNDEE REPERTORY THEATRE

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

## Directors - continued

### Particulars.

STUART ROBERT  
CROSS  
CRAIGLEA, 1 RIVERSIDE ROAD  
WORMIT  
NEWPORT ON TAY  
FIFE DD6 8LR

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEAGATE LTD

### Particulars.

PATRICIA ANN  
FISHER  
51A SEAFIELD ROAD  
DUNDEE  
DD1 4NW

Day Month Year

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Date of any change.

Date of Birth:- 17/03/51

Nat:BRITISH

Occ:FINE ART CURATOR

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.

NONE

### Particulars.

JAMES BUCHANAN  
HAMILTON  
53 BELLVUE ROAD  
EDINBURGH  
LOTHIAN EH7 4DJ

Day Month Year

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Date of any change.

Date of Birth:- 14/03/58

Nat:BRITISH

Occ:CINEMAS DIRECTOR

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.

FRENCH FILM FESTIVAL LTD  
ITALIAN FILM FESTIVAL LTD

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

## Directors - continued

Particulars.

IAN GEORGE  
HOWARD  
66 CAMPHILL ROAD  
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.

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.

DUNDEE CITY ARTS CENTRE LTD

Particulars.

COUNCILLOR  
ANDREW HUNTER  
LYNCH  
111 LIFF ROAD  
DUNDEE  
DD2 2QQ

Date of Birth:- 18/03/39

Nat:BRITISH

Occ:COUNCILLOR

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.

DUNDEE REPERTORY THEATRE  
DUNDEE HERITAGE TRUST  
WOLFEART LTD

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

CENTRE FOR CONTEMPORARY ARTS  
(resigned 1996)

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

## Directors - continued

Particulars.

COUNCILLOR  
SHONA  
MAIN  
G/R 2 LYTTON STREET  
DUNDEE  
DD2 1EU

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

DUNDEE REPERTORY THEATRE

Particulars.

JOHN WALTON  
MCDOUGALL  
6 INVERMARK TERRACE  
BROUGHTY FERRY  
DUNDEE  
DD5 2QU

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

FRESHWATER FISHINGS LTD  
HEAT LODD LTD  
DUNDEE CITY ARTS CENTRE LTD

Particulars.

FERGUS ROBERT  
MCLACHLAN  
10 GARLAND PLACE  
DUNDEE  
TAYSIDE DD3 6HR  
SCOTLAND

Day Month Year

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Date of any change.

Date of Birth:- 20/10/58

Nat:BRITISH

Occ:LECTURER

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.

SEAGATE LTD

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

## 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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FIELDS & FRAMES PRODUCTIONS LTD

Particulars.

ROBIN  
PRESSWOOD  
23 ROSEBERY STREET  
DUNDEE  
DD2 2NP

Date of Birth:- 15/04/64  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

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.

DUNDEE REPERTORY THEATRE

Particulars.

JEMIMA ELIZABETH CLARE  
PYNE  
56 WESTMINSTER, MINSTER COURT  
LIVERPOOL  
L7 3QD

Date of Birth:- 05/02/62  
Nat:BRITISH  
Occ:EXHIBITIONS 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.

NONE

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

## Directors - continued

### Particulars.

COUNCILLOR  
DEREK JOHN  
SCOTT  
369 ARBROATH ROAD  
DUNDEE  
DD4 7SQ

Day	Month	Year

Date of any change.

Date of Birth:- 03/01/64  
Nat:BRITISH  
Occ:FULL TIME STUDENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

### Particulars.

JACK  
SEARLE  
32 FARINGTON STREET  
DUNDEE  
DD2 1PF

Day	Month	Year

Date of any change.

Date of Birth:- 28/03/38  
Nat:BRITISH  
Occ:AUTHOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

### Particulars.

ANDREA  
STARK  
BINROCK LODGE,  
454 PERTH ROAD  
DUNDEE  
DD2 1NG

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/62  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

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 REPERTORY THEATRE  
NORTHERN STAGE LTD  
ARTS DEVELOPMENT ASSOCIATION



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

## Directors - continued

Particulars.

PROFESSOR  
NORMA  
STARSZAKOWNA  
DA FCSD FRSA  
9 FORT STREET  
MAGDALEN GREEN  
DUNDEE  
TAYSIDE DD2 1BS

Date of Birth:- 09/05/45

Nat:BRITISH

Occ:PROFESSOR, CHAIR OFDESIGN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

NONE

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

**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.*

☐


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**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 Cantors

Secretary/~~Director~~ \*  
\*(delete as appropriate)

Date 15.6.98

This return includes 1 continuation sheets.  
(enter number)

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

Postcode

Telephone

Ext

cont.

**Company Number**

SC175926

† Directors only.

† Other directorships

Peter Baillie

VIS Interactive plc  
Baillie Marshall Ltd

Balgray Communications Group Ltd  
Balgray Investments Ltd

Campbell Hallowell Duncan Ltd  
Dundee Building Preservation Trust Ltd

Dundee Enterprise Trust Ltd  
Milne Tannahill & Methven Ltd

Scottish Enterprise Tayside Ltd  
VIS Interactive Media Productions Ltd