





| THE REGISTRAR OF COMPANIES | of company number 00499076 W |
|--|---|
| COMPANIES HOUSE CROWN WAY | company name THE SALISBURY ARTS THEATRE LIMITED |
| CARDIFF CF4 3UZ A09 *ABHA0KOK* 471 COMPANIES HOUSE 13/04/96 | 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 12/03/96 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 |
|-----|-------|------|
| 3,1 | 013 | 916 |

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.

| II you | ı ale | making | uie i | eturn | up ı | o an | earner | uale, |
|--------|--------|-----------|-------|---------|-------|--------|---------|---------|
| show | the d | late here | Plea | ise not | e tha | it the | form mu | ust be |
| delive | ered t | o Compa | nies | House | with | nin 28 | days o | of this |
| earlie | r date | €. | | | | | | |
| | | | | | | | | |

| _ | Day | Month | Year | _ |
|----|---------------|---|-----------------|---|
| | | | · | |
| | | | | |
| | | | | |
| | Day | Month | Year | 1 |
| L | 1 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | *************************************** |
| | | | *************** | |
| •• | ************* | *************************************** | | |
| •• | | | | ······································ |
| | | | - | |
| | | | | |
| _ | | , , | | |
| | | | | |
| _ | | | | |

Registered Office (See note 3)

This is the address registered by Companies House.

SALISBURY PLAYHOUSE MALTHOUSE LANE SALISBURY WILTSHIRE SP2 7RA

Principal business activities (See note 4)

Trade classification is

8812 ENTERTAINMENT HALLS, TV/RADIO

8851 RESTAURANTS, CAFES, SNACK BARS ETC

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

| Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at | . \ |
| REGISTERED OFFICE | |
| | |
| | |
| Register of debenture holders (See note 6) | • |
| Any register of debenture holders (or duplicate) is kept at | |
| | · · · · · · · · · · · · · · · · · · · |
| | |
| Company Secretary (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | 1 5 1 2 Q 5 Date of any change. |
| REBECCA MORLAND FLAT TWO INGLESIDE WYNDHAM ROAD SALISBURY SP1 3AA | 8 PARK STREET SALISBURY WILTS SPI 3AU |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| THOMASINA JANE CARLYLE-PALMER 4 PACKHORSE LANE MARCHAM ABINGDON OXFORDSHIRE OX13 6NT | |
| Date of Birth:- 21/02/64 Nat:BRITISH Occ:JOINT ARTISTIC DIRECTOR | Pay Month Voor |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

2

PAGE

Show any relevant current and previous directorships.

PAGE

3

If the information shown needs amendment, give

| Directors - continued | 00499076 | detai | s b | oelo | w a | | date of any change. |
|---|---------------------|---|-----------|-----------|-----------|----------------|--|
| Particulars. | | Day | <u>'</u> | Mo | onth | Year | 7 |
| | , | 1 | Ì | | | | Date of any change. |
| PHILIPPA KILLNER 74 MONTGOMERY GARDENS SALISBURY | | | ****** | | | | |
| WILTSHIRE SP2 7UQ | | ••••••••••••••••••••••••••••••••••••••• | | | | | |
| Date of Birth:- 03/02/60 Nat:BRITISH Occ:COMPANY DIRECTOR | <i>r</i> | | | | | | |
| If this person has ceased to be direct state when. | ctor, please | Day | | IVIC | onth | Year | Date of resignation. |
| Show any relevant current and previ | ous directorships. | | | | | | |
| | | | | | | | |
| Particulars. | | Day | / | Мс | onth | Year | - |
| r artiourars. | | | | | 1 | 1. 1. | Date of any change. |
| DESMOND RICHARD HENRY LONGFIELD PACCOMBE FARM HOUSE DOWNTON SALISBURY WILTSHIRE SP5 3PP | | | | | | | |
| | | | | | | | |
| Date of Birth:- 24/03/31 Nat:BRITISH Occ:COMPANY DIRECTOR | | 24 | 102 | 2] | 31 | | |
| If this person has ceased to be direct state when. | ctor, please | Day | | | onth L | Year | Date of resignation. |
| Show any relevant current and previ | ious directorships. | CHA | cto RM |)K IAN | - R | SPEN ORY DO | CER THOMAS LITY ON ORCHESTRA + SONCERS LITY |
| Particulars. | | Day | , | Мс | onth | Year | Date of any change. |
| CATHERINE MACRAE | | | | | | | |
| MINCHINGTON FARMHOUSE FARNHAM | | | | | | | |
| DORSET DT11 8DE | | *********** | •••••• | | | | |
| | | •••••• | ****** | ******** | | ************ | |
| Date of Birth:- 01/02/54 Nat:BRITISH Occ:SOLICITOR | | | | | | | |
| If this person has ceased to be direct state when. | ctor, please | Day | / · | М | onth | Year | Date of resignation. |
| Show any relevant current and previous | ious directorships. | *********** | | | | | |

PAGE

| 20100075 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued 00499076 | • |
| Particulars. | Day Month Year Date of any change. |
| SIMON PETER RICHARDS MOONRAKERS THE ROW REDLYNCH SALISBURY WILTSHIRE SP5 2JT | |
| Date of Birth:- 09/05/59 Nat:BRITISH Occ:HORSPITAL GENERAL MANAGER | Occ: HOSPITAL DIRECTOR |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year O 14 1 1 9 5 Date of any change. |
| CLIFFORD CHARLES WARE 72 BOUVERIE AVENUE SALISBURY WILTSHIRE SP2 8DX | |
| Date of Birth:- 04/11/40 Nat:BRITISH Occ:RAF OFFICER | OCC: CIVIL SERVANT |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |

| 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. | Signed Works |
| I enclose the fee of £18. | Secretary/D irector-* *(delete as appropriate) |
| Cheques should be made payable | Date 10 /4 /96 |
| ^{to} Companies House. | This return includes continuation sheets. |
| | |
| | |
| | |
| | |
| | |
| To whom should Companies House direct any enquiries | R MORCAND |
| about the information shown in this return? | |
| | SACISEURY PLAYHOUSE MACTHOUSE LANE, SACISBURY |
| | WILS Postcode SP2 7RA |

Telephone 01722 320117 Ext