



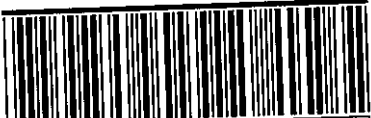
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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *APU4XFQZ* 220
COMPANIES HOUSE 23/04/99

of company number 00499076 W

company name
THE SALISBURY ARTS THEATRE 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 18/03/99
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
31	03	99

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SALISBURY PLAYHOUSE
MALTHOUSE LANE
SALISBURY
WILTSHIRE SP2 7RA

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.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC
5530 RESTAURANTS

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

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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 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)*

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

REBECCA
MORLAND
8 PARK STREET
SALISBURY
WILTSHIRE SP1 7AU

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.

THOMASINA JANE
CARLYLE-PALMER
4 PACKHORSE LANE
MARCHAM
ABINGDON
OXFORDSHIRE OX13 6NT

Day Month Year

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Date of any change.

Date of Birth:- 21/02/64
Nat:BRITISH
Occ:JOINT ARTISTIC 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.

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

Directors - continued

Particulars.

SON LDR RAF (R'ETD)
LAWRENCE
HARRINGTON
VINDONISSA 9 VICARAGE PARK
REDLYNCH
SALISBURY
WILTSHIRE SP5 2JZ

Date of Birth:- 16/07/26
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIPPA
KILLNER
74 MONTGOMERY GARDENS
SALISBURY
WILTSHIRE SP2 7UQ

Date of Birth:- 03/02/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

DESMOND RICHARD HENRY
LONGFIELD
PACCOMBE FARM HOUSE
DOWNTON
SALISBURY
WILTSHIRE SP5 3PP

Date of Birth:- 24/02/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

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 director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

WALNUT TREE COTTAGE
TURNWORTH
BLANDFORD FORUM
DORSET DT11 8EE

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIMON PETER
RICHARDS
MOONRAKERS THE ROW
REDLYNCH
SALISBURY
WILTSHIRE SP5 2JT

Date of Birth:- 09/05/59
Nat:BRITISH
Occ:HOSPITAL DIRECTOR

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.

IRIS
THROP
10 HIGHLANDS ROAD
SALISBURY
WILTSHIRE SP2 8EG

Date of Birth:- 05/05/38
Nat:BRITISH
Occ:COUNTY 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 resignation.

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

Directors - continued

Particulars.

CLIFFORD CHARLES
WARE
72 BOUVERIE AVENUE
SALISBURY
WILTSHIRE SP2 8DX

Date of Birth:- 04/11/40
Nat:BRITISH
Occ:CIVIL SERVANT

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.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

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. ☐

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

R. Morland

Secretary/Director*

*(delete as appropriate)

Date

22/4/99

This return includes

2

(enter number)

continuation sheets.

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

R MORLAND
SALISBURY PLAYHOUSE
MALTHOUSE LANE SALISBURY
WILTS Postcode SP2 7RA

Telephone 01722 320117 Ext