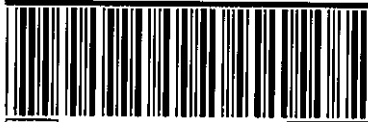




C O M P A N I E S   H O U S E

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



A11 \*ADSDTNGE\* 425  
COMPANIES HOUSE 12/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/96  
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
25	07	96

**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)

This is the address registered by Companies House.

THE PLAYHOUSE  
BONDGATE WITHOUT  
ALNWICK  
NORTHUMBERLAND NE66 1PN

**Principal business activities** (See note 4)

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

363s

**Annual Return**

of company number 01448366

K

**company name**

NTC TOURING THEATRE COMPANY LTD

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

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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.

ANNA MARY  
FLOOD  
WITTON SHIELDS HOUSE  
NETHERWITTON  
MORPETH  
NORTHUMBERLAND NE61 4NL

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

JOHN  
BREWSTER  
58 HACKWOOD PARK  
HEXHAM  
NORTHUMBERLAND NE46 1AZ

Day	Month	Year

Date of any change.


Date of Birth:- 12/08/36

Nat:BRITISH

Occ:HUMAN RESOURCES TEAM LEADER

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

Day	Month	Year

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.

ALBERT  
DAVIDSON  
SCHOOL HOUSE DISPENSARY STREET  
ALNWICK  
NORTHUMBERLAND NE66 1LS

Date of Birth:- 06/01/24  
Nat:BRITISH  
Occ:RETIRED HEADTEACHER

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.

COUNCILLOR  
RICHARD ROBERT  
DODD  
WEST FARM  
GREAT WHITTINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE19 2HA

Date of Birth:- 20/11/60  
Nat:BRITISH  
Occ:FARMER

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.

ALFRED GRENFELL ALEXANDER  
GROOME  
3 MORWICK ROAD  
WARKWORTH  
MORPETH  
NORTHUMBERLAND NE65 0TG

Date of Birth:- 11/11/30  
Nat:BRITISH  
Occ:CHARTERED SECRETARY(RETD)

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.

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

## Directors - continued

Particulars.

ALAN  
HALE  
8 ELLESMERE AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 1PT

Date of Birth:- 21/05/47

Nat:BRITISH

Occ:ADVISORY TEACHER

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.

WILMA ELIZABETH BRUCE  
HUNTER  
LORBOTTLE SQUARE  
THROPTON  
MORPETH  
NORTHUMBERLAND NE65 7JS

Date of Birth:- 10/01/43

Nat:BRITISH

Occ:RELATE COUNCILLOR

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.

LADY  
CAROLINE ANNE  
RENWICK  
WHALTON HOUSE  
WHALTON  
MORPETH  
NORTHUMBERLAND NE61 3UZ

Date of Birth:- 12/05/45

Nat:BRITISH

Occ:HOUSEWIFE

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.

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

## Directors - continued

Particulars.

LAWRENCE  
ST RUTH  
ALNWICK DISTRICT COUNCIL  
ALLERBURN HOUSE  
ALNWICK  
NORTHUMBERLAND NE66 1YY

Date of Birth:- 29/06/43  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL DENYS  
WILCOX  
HIGH MAIDENWAY  
FEATHERSTONE  
HALTWHISTLE  
NORTHUMBERLAND NE49 0JH

Date of Birth:- 06/06/43  
Nat:BRITISH  
Occ:PLAYWRIGHT

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.

COUNCILLOR  
DAVID FREDERICK  
WILLIAMS  
127 MILBURN ROAD  
ASHINGTON  
NORTHUMBERLAND NE63 0NA

Date of Birth:- 19/11/49  
Nat:BRITISH  
Occ:TEACHER

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.

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

## Directors - continued

Particulars.

SUSAN MARGARET  
WILSON  
EAST HOUSE  
WHALTON  
MORPETH  
NORTHUMBERLAND NE61 3UU

Date of Birth:- 06/03/52  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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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	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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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	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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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	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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 £ 18.

Cheques should be made payable to **Companies House**.

Signed Anna M Flood Secretary/Director \*  
\*(delete as appropriate)

Date 10.7.1996.

This return includes 1 continuation sheets.  
(enter number)

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

ANNA M FLOOD  
NTC TOURING THEATRE CO LTD  
THE PLAYHOUSE, BONDGATE WILLOW  
ALNWICK Postcode NE66 1P9

Telephone 01665 602586 Ext 1