



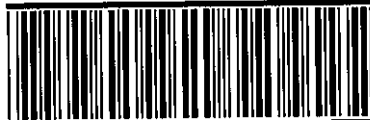
C O M P A N I E S H O U S E

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363s

Annual Return

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



A08 *AK2LWXU4* 469
COMPANIES HOUSE 31/07/97

of company number 01448366

K

company name

NTC TOURING THEATRE COMPANY LTD

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 09/07/97

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	97

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.

THE PLAYHOUSE
BONDGATE WITHOUT
ALNWICK
NORTHUMBERLAND NE66 1PN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC.

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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 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

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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.

JOHN
BREWSTER
58 HACKWOOD PARK
HEXHAM
NORTHUMBERLAND NE46 1AZ

Day Month Year

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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

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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.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER CEDRIC
MOTH
28 THE FIRS
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4PH

Date of Birth:- 28/10/36

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.

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

Day	Month	Year
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Date of any change.

Day Month Year

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ALFRED GRENFELL ALEXANDER
GRÖOME
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

Day	Month	Year
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Date of any change.

Day Month Year

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.

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

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.

MARTIN
PARKER
8 LODORE ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 3NN

Date of Birth:- 20/06/59

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.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN FREDERICK
POWELL
FCA
CLEVELAND 589A WARWICK ROAD
SOLIHULL
WEST MIDLANDS B91 1AP

Date of Birth:- 22/09/34

Nat:BRITISH

Occ:RET CHA

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.

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

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.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

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

Date 30.7.1997

This return includes 8 continuation sheets.
(enter number)

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

ANNA M FLOOD
NTC Training Theatre Co Ltd
The Playhouse, Bowditch, Witham
ALNWICK. Postcode NE66 1P9

Telephone 01665 602586 Ext N/A