

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

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

This form should be completed in black.

CF4 3UZ

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
2 5	0 7	9 <sub>1</sub> 7

## 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.

Registerea (	TTICE (See	note 3)
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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.

197 3638 00951

# Annual Return

of company number	01448366
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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.

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Month

Year

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01448366	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.	Date of any change.
ANNA MARY FLOOD WITTON SHIELDS HOUSE NETHERWITTON MORPETH NORTHUMBERLAND NE61 4NL	
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  Date of Birth:- 12/08/36  Nat:BRITISH  Occ:HUMAN RESOURCES TEAM LEADER	Day Month Year  Date of any change.
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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# If the information shown needs amendment, give details below and the date of any change. ..... ..... ••••• ..... ...... ..... \_\_\_\_

Directors - continued				, ,
Particulars.	Day	Mont	h Year	] Data of amiliahaman
ALAN .		1		Date of any change.
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	Day	Mont	h Year	5
state when.	<u> </u>	ı		Date of resignation.
Show any relevant current and previous directorships.			***************************************	
onow any relevant current and previous unectorships.				
·	ъ.			
Particulars.	Day	Mont	h Year	] B
UII II DI IZADONI DOMO		1.		Date of any change.
WILMA ELIZABETH BRUCE HUNTER				
LORBOTTLE SQUARE		***************************************	•••••	· · · · · · · · · · · · · · · · · · ·
THROPTON	***************************************			
MORPETH NODEHUMBERIAND NEGE 710	***************************************			······································
NORTHUMBERLAND NE65 7JS				
	***************************************	***************************************		***************************************
Date of Division 10/01/40				
Date of Birth:- 10/01/43 Nat:BRITISH	***************************************			
Occ:RELATE COUNCILLOR		***************************************	***************************************	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please	Day	Mont	h Year	1
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
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	Day	Mont	h Year	
Particulars.		1 .	1 .	Date of any change.
PETER CEDRIC	<u> </u>			] Date of any orialization
MOTH		***************************************	••••••	······································
28 THE FIRS		***************************************	******	
GOSFORTH				
NEWCASTLE UPON TYNE NE3 4PH	***************************************			
MLO ALII			•••••	
			•••••	
Date of Dinth, 20/10/25				
Date of Birth:- 28/10/36 Nat:BRITISH				······································
Occ:RETIRED		······	••••••	
			b Vana	
If this person has ceased to be director, please	Day	Mont	h Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.		******		

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01448366				wn needs amendment, give date of any change.
Directors - continued	_			
Particulars.	Day	Month	Year	la
ממשם זג				Date of any change.
ALBERT DAVIDSON			•	
SCHOOL HOUSE DISPENSARY STREET	***************************************			
ALNWICK	***********			
NORTHUMBERLAND NE66 1LS				
			*	
Date of Birth:- 06/01/24	***************************************	*************		
Nat:BRITISH Occ:RETIRED HEADTEACHER				
	Day	Month	Year	
If this person has ceased to be director, please		,		Date of resignation.
state when,	<u> </u>	11	I	, - a.o o. , - o. g. a.o
Show any relevant current and previous directorships.				
	***************************************			
	Day	Month	Year	
Particulars.		,	1	Date of any change.
COUNCILLOR	:	1,		, ,
RICHARD ROBERT				
DODD		••••••		
WEST FARM				
GREAT WHITTINGTON	***************************************	***************************************		
NEWCASTLE UPON TYNE	******************		•••••	
TYNE & WEAR NE19 2HA				
Date of Birth:- 20/11/60				
Nat:BRITISH	•••••••••			
Occ: FARMER	Dev	Month	Year	
If this person has ceased to be director, please	Day	T	1 Gai	l Data of marinmaniam
state when.		11	I	Date of resignation.
Show any relevant current and previous directorships.	***************************************	•••••		
blow any lolevant dulient and previous directorships.			•••••••	
Particulars.	Day	Month	Year	l <b>n</b>
				Date of any change.
ALFRED GRENFELL ALEXANDER				
GROOME				
3 MORWICK ROAD	***************************************			
WARKWORTH			• • • • • • • • • • • • • • • • • • • •	
MORPETH	***************************************	***************************************		
NORTHUMBERLAND NE65 OTG	******************	***************************************		
	***************************************			
Date of Birth:- 11/11/30				
Nat:BRITISH	***************************************		••••••	
Occ: CHARTERED SECRETARY (RETD)			<b>-</b>	
	Day	Month	Year	
If this person has ceased to be director, please	7.,	T		Data of regions ties
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.			<b>-</b>	
and the state of t				

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

	Danie Manuallo Maria
Particulars.	Day Month Year
LAWRENCE	Date of any change.
ST RUTH	•
ALNWICK DISTRICT COUNCIL	
ALLERBURN HOUSE	
ALNWICK	
NORTHUMBERLAND NE66 1YY	
Date of Birth:- 29/06/43	
Nat:BRITISH	·
Occ:LOCAL GOVERNMENT OFFICER	D. M. M. W.
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any valouant augreent and province directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
-articulais.	Date of any change.
MICHAEL DENYS	
WILCOX	
HIGH MAIDENWAY	
FEATHERSTONE	
HALTWHISTLE NORTHUMBERLAND NE49 OJH	
KOKINGMBEKERKO KE49 OON	
Date of Birth:- 06/06/43	······
Nat:BRITISH Occ:PLAYWRIGHT	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
nate where	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	<del></del>
•	Date of any change.
COUNCILLOR	
DAVID FREDERICK WILLIAMS	
127 MILBURN ROAD	
ASHINGTON	
NORTHUMBERLAND NE63 ONA	
Date of Birth:- 19/11/49	•
Nat:BRITISH	
Occ: Teacher	
•	Day Month Ves
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
shott any tolovant outlent and previous difactoratibs.	

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01448366				wn needs amendment, give date of any change.
Directors - continued				, ,
Particulars.	Day	Month	Year	1 5
MARTIN		<u> </u>		Date of any change.
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	Day	Month	Year	1
state when.				Date of resignation.
Ohannan and annual and annual allegatorships	••••••	,		
Show any relevant current and previous directorships.				•••••••••••••••••••••••••••••••••••••••
Particulars.	Day	Month	Year	•
	11			Date of any change.
JOHN FREDERICK				
POWELL FCA	***************************************			
CLEVELAND 589A WARWICK ROAD	***************************************	***************************************		
SOLIHULL				
WEST MIDLANDS B91 1AP	***************************************			
		••••••	••••••	
	••••••			
Date of Birth:- 22/09/34	***************************************	••••		
Nat:BRITISH				
Occ:RET CHA		Month	Vaar	
If this person has ceased to be director, please	Day	Month	Year	l Barratanatan
state when.				Date of resignation.
Show any relevant current and previous directorships.				
onon any rotovant durion and provided directorings.				
		1444-		
Particulars.	Day	Month	Year	l Basa of any abanca
•			l.	Date of any change.
LADY				
CAROLINE ANNE		***************************************		
RENWICK WHALTON HOUSE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
WHALTON				
MORPETH				
NORTHUMBERLAND NE61 3UZ	•••••••			
	***************************************	•••••	•	
Date of Birth:- 12/05/45	***************************************			
Nat:BRITISH	***************************************			
Occ:HOUSEWIFE	***************************************			
	F			
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Chave any relevant ourrest and provious directorships				
Show any relevant current and previous directorships.	***************************************			

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If the information shown needs amendment, give 01448366 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. SUSAN MARGARET WILSON EAST HOUSE WHALTON MORPETH NORTHUMBERLAND NE61 3UU Date of Birth: - 06/03/52 Nat:BRITISH Occ: CHIEF EXECUTIVE Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
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(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 Ahan Road

Secretary/<del>Director</del> \*

\*(delete as appropriate)

Date 30. 7. 1997

This return includes (enter number)

continuation sheets.

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

ANNA M FLOOD

NTC TOWNER THAT COLLY

The Playhoux. Bondson Without

ALN WIEK. Postcode NEGG 199

Telephone 01665 602586 Ext NA