



COMPANIES HOUSE

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



A02 \*AUPPBHPZ\* 625  
COMPANIES HOUSE 03/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/99  
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
21	06	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.

OXFORD PLAYHOUSE,  
11-12, BEAUMONT ST.,  
OXFORD  
OX1 2LW

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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.

BB.  
15  
704066

363s

**Annual Return**

of company number 02397373

Y

company name  
THE OXFORD PLAYHOUSE TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

02397373

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.

EDGAR TOM  
COKER  
WATER MOOR HOUSE STATION ROAD  
LAUNTON  
BICESTER  
OXFORDSHIRE OX6 0DX

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.

MAUREEN LINA  
CHRISTINU  
11 CHARLBURY ROAD  
OXFORD  
OXFORDSHIRE OX2 6UT

Day	Month	Year

Date of any change.

CHRISTIAN

Date of Birth:- 28/11/36  
Nat:BRITISH  
Occ:RTD TEACHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


02397373

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

## Directors - continued

Particulars.

JOHN STANTON  
FLEMMING  
WADHAM COLLEGE  
OXFORD  
OXFORDSHIRE OX13 PN

Date of Birth:- 06/02/41

Nat:BRITISH

Occ:ECONOMIST

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.

RICHARD JAMES  
FLINT  
LOWER FARM  
WITNEY LANE LEAFIELD  
WITNEY  
OXFORDSHIRE OX8 5PG

Date of Birth:- 10/11/41

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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.

DR  
VINCENT  
GILLESPIE  
ST ANNES COLLEGE WOODSTOCK ROAD  
OXFORD  
OX2 6HS

Date of Birth:- 11/02/54

Nat:BRITISH

Occ:UNIVERSITY TEACHER

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.

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

## Directors - continued

Particulars.

BRIDGET ANNE VERONICA  
HAYWARD  
SOPPS COTTAGE  
ECCHINSWELL  
NEWBURY  
BERKSHIRE RG15 8UP

Date of Birth:- 29/09/53

Nat:ENGLISH

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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ANGELA  
HUTH  
PULLENS END PULLENS LANE  
HEADINGTON  
OXFORD  
OXFORDSHIRE OX3 0BZ

Date of Birth:- 29/08/38

Nat:BRITISH

Occ:WRITER

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.

SIR  
MARTIN WAKEFIELD  
JACOMB  
86 CLARENDON ROAD  
LONDON  
W11 2HR

Date of Birth:- 11/11/29

Nat:BRITISH

Occ: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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

CANARY WHARF GROUP PLC

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

## Directors - continued

### Particulars.

HOLLY GAYLE  
KENDRICK  
8 STUBBLE CLOSE  
OXFORD  
OX2 9BT

Date of Birth:- 16/08/74  
Nat:BRITISH  
Occ: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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

ROBERT  
LUSH  
WOODPERRY HOUSE  
STANTON ST JOHN  
OXFORD  
OXFORDSHIRE

Date of Birth:- 09/09/30  
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
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Date of any change.

Day Month Year

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

Date of resignation.

### Particulars.

RICHARD EGERTON  
MORRIS-ADAMS  
LEAP HILL  
BRILL  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9SB

Date of Birth:- 07/03/36  
Nat:BRITISH  
Occ:CHAIRMAN OF FIELD MARKETING COMPANY

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.

SIR  
JOHN CLIFFORD  
MORTIMER  
CBE QC  
TURVILLE HEATH COTTAGE  
HENLEY ON THAMES  
OXFORDSHIRE RG9 6JY

Date of Birth:- 21/04/23  
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  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

SIR  
CLAUS  
MOSER  
KCB CBE FBA  
3 REGENTS PARK TERRACE  
LONDON  
NW1 7EE

Date of Birth:- 24/11/22  
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  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

JAMES EDMUND  
SARGANT  
WATERMILL THEATRE  
BAGNOR  
NEWBURY  
BERKSHIRE RG20 8AE

Date of Birth:- 24/08/35  
Nat:BRITISH  
Occ:THEATRE ADMINISTRATOR

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.

02397373

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

**Directors - continued**

Particulars.

DAVID  
SURATGAR  
265 WOODSTOCK ROAD  
OXFORD  
OXFORDSHIRE OX2 7AE

Date of Birth:- 23/10/38

Nat:BRITISH

Occ:BANKER

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.

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.

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

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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



Secretary/Director \*  
\*(delete as appropriate)

Date 2-7-99

This return includes 0 continuation sheets.  
(enter number)

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

HERBERT NATHAN SOUTTER

WEST WAY HOUSE, ELITE PARADE

ROULEY

Oxford

Postcode OX2 9LL