

### HOUSECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U2

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
2,1	0,6	9 9

## 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)
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This is the address registered by Companies House. OXFORD PLAYHOUSE, 11-12, BEAUMONT ST., OXFORD OX1 2LW

# 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.

PAGE 1 704066

02397373 of company number

company name
THE OXFORD PLAYHOUSE TRUST

company type PRIVATE COMPANY LIMITED BY GUARANTEE

EXEMPT UNDER SECTION 30

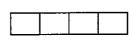
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

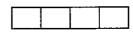
Day	Month	Year
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Day	Month	Year
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02397373  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any 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 Marth Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
EDGAR TOM COKER WATER MOOR HOUSE STATION ROAD LAUNTON BICESTER OXFORDSHIRE OX6 ODX	
If this person has ceased to be secretary, please state when.	Day Month Year    Date of resignation.
Directors (See note 7)	Day Marth Varia
Particulars of a new director must be notified on form 288.  MAUREEN LINA CHRISTINU 11 CHARLBURY ROAD OXFORD OXFORD	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
Show any relevant current and previous directorships.  PAGE 2	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN STANTON FLEMMING WADHAM COLLEGE OXFORD	
OXFORDSHIRE OX13 PN	
Date of Birth:- 06/02/41 Nat:BRITISH Occ:ECONOMIST	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
RICHARD JAMES FLINT LOWER FARM WITNEY LANE LEAFIELD WITNEY OXFORDSHIRE OX8 5PG	
Date of Birth:- 10/11/41 Nat:BRITISH Occ:COMPANY CHAIRMAN	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
DR VINCENT GILLESPIE ST ANNES COLLEGE WOODSTOCK ROAD OXFORD OX2 6HS	
Date of Birth:- 11/02/54 Nat:BRITISH OCC:UNIVERSITY TEACHER	
f 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 02397373 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. BRIDGET ANNE VERONICA HAYWARD SOPPS COTTAGE ECCHINSWELL NEWBURY BERKSHIRE RG15 8UP Date of Birth: - 29/09/53 Nat: ENGLISH Occ: COMPANY DIRECTOR Dav 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. ANGELA HUTH PULLENS END PULLENS LANE HEADINGTON OXFORD OXFORDSHIRE OX3 OBZ Date of Birth:- 29/08/38 Nat: BRITISH Occ:WRITER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. SIR MARTIN WAKEFIELD **JACOMB** 86 CLARENDON ROAD LONDON Wll 2HR Date of Birth:- 11/11/29 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation.

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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	Day Month Year
Particulars.	Date of any change.
HOLLY GAYLE	
KENDRICK	
8 STUBBLE CLOSE	
OXFORD OX2 9BT	
Date of Birth:- 16/08/74	
Nat:BRITISH	
Occ:Officer	D. Harth Van
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
ROBERT	
LUSH WOODPERRY HOUSE	
STANTON ST JOHN	
OXFORD	
OXFORDSHIRE	
Date of Birth:- 09/09/30	
Nat:BRITISH OCC:COMPANY DIRECTOR	
	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
show any relevant current and previous directorships.	
n at the co	Day Month Year
Particulars.	Date of any change.
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	
	Day Month Year
this person has ceased to be director, please	
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
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EAGE 3	

If the information shown needs amendment, give 02397373 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. 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 Dav Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Dav Month Year Particulars. Date of any change. SIR CLAUS MOSER KCB CBE FBA 3 REGENTS PARK TERRACE LONDON NW1 7EE Date of Birth: - 24/11/22 Nat: BRITISH Occ:RETIRED 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. JAMES EDMUND SARGANT WATERMILL THEATRE BAGNOR NEWBURY BERKSHIRE RG20 8AE

Date of Birth: - 24/08/35 Nat:BRITISH Occ: THEATRE ADMINISTRATOR Day Month Year If this person has ceased to be director, please

Date of resignation.

Show any relevant current and previous directorships.

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state when.

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

	,
Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
DAVID SURATGAR 265 WOODSTOCK ROAD OXFORD OXFORDSHIRE OX2 7AE	Date of any change.
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
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
i this person has ceased to be director, please tate when. Show any relevant current and previous directorships.	Day Month Year
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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.	
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)  This return includes  O  (enter number)  Secretary/Director* *(delete as appropriate)  continuation sheets
To whom should Companies House direct any enquiries about the information shown in this return?	HERGERT MALLAM GOWERS WHIT WAY HOUSE, ELTS PARADE BOTLEY
	Oxfoed Postcode 6x2 9LL

Telephone oight suit pei Ext