



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



A30 *A95ZJX8B* 432
COMPANIES HOUSE 09/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/97
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
21	06	97

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.

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.

of company number 02397373

Y

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

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.

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

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.

MARTIN
BOASE
27 ST LEONARDS TERRACE
LONDON
SW3 4QG

Day Month Year

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Date of any change.

Date of Birth:- 14/07/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

11	13	17
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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.

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIR
MARTIN WAKEFIELD
JACOMB
STANDON HOUSE
21 MANSELL STREET
LONDON
E1 8AA

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of resignation.

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

Directors - continued

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

Particulars.

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

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

30-6-97

This return includes

(enter number)

continuation sheets.

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

F.T. Coker

32 Crown Way

Bicester

Oxon

Postcode OX6 7HT