



Companies House

for the record
Company Name

THE SOUTHAMPTON NUFFIELD
THEATRE TRUST

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
1711502

Information extracted from
Companies House records on
4th December 1999

Section 1: Company details



A81 0374
COMPANIES HOUSE 29/01/00

Ref: 1711502/15/42

| | Current details | Amended details |
|---|--|---|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Nuffield Theatre University Road Southampton SO17 1TR | Address UK Postcode - - - - - |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode - - - - - |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode - - - - - |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code 9231 | Description Artistic & literary creation etc |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Mark Sandeman COURTICE Address Flat 5, 14 Milford On Sea Lymington Hampshire SO41 0PY | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Sandeman COURTICE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Rear Admiral Robert Goodwin BAYLIS Address Broadwaters 4 Cliff Road Fareham Hampshire PO14 3JS Date of birth 29/11/1925 Nationality British Occupation Consultant Engineer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rear Admiral Robert Goodwin BAYLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Alistair BLACK Address Westleigh Cottage Oxford Road Sutton Scotney Winchester Hampshire SO21 3JG Date of birth 25/03/1944 Nationality British Occupation School Inspector | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alistair BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Vernon BRYANT

Address
89 Kiln Road
Fareham
Hampshire
PO16 7UL

Date of birth 19/03/1939

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date John Vernon BRYANT ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Josephine COLLETT

Address
Littlecroft 35 Catisfield Lane
Fareham
Hampshire
PO15 5NW

Date of birth 04/10/1931

Nationality English

Occupation Housewife

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Josephine COLLETT ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Terence Ivor GODDARD

Address
Marymead Fountains Park
Netley Abbey
Southampton
Hampshire
SO31 5FB

Date of birth 13/05/1930

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Terence Ivor GODDARD ceased to be director (if applicable)

Amended details

*Particulars of a new Director
must be notified on form*
288

Occupation Personnel Consultant

Date Ian Michael HOBBS ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Occupation Solicitor

Date Keith HOOPER ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation Travel

Date William Blakeney LAIDLAW
ceased to be director (if applicable)

— — — — —

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Professor Anthony PALMER

Name

Address
90 Housenole Lane
Bitterne
Southampton
Hampshire
SO18 4FD

Address

Date of birth 20/01/1940

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Nationality British

Occupation _ _ _ _ _

Occupation University Professor

Date of change _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Date Professor Anthony PALMER ceased to be director (if applicable)

30, 09, 1999

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
June PALMER

Name

Address
The Shamblers Newton Lane
Romsey
Hampshire
SO51 8GZ

Address

Date of birth 17/09/1931

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Nationality British

Occupation _ _ _ _ _

Occupation Housewife

Date of change _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Date June PALMER ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Pamela Margaret ROBERTSON

Name

Address
138 Tadburn Road
Romsey
Hampshire
SO51 8YS

Address

Date of birth 02/12/1957

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Nationality British

Occupation _ _ _ _ _

Occupation College Secretary

Date of change _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Date Pamela Margaret ROBERTSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Alison Jane SHAKSPEARE Address Highbank Rectory Lane Meonstoke Southampton Hampshire SO32 3NF Date of birth 16/08/1959 Nationality British Occupation Arts Marketeer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Jane SHAKSPEARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Councillor Tessa Ann SHORT Address 35-37 West Street Titchfield Fareham Hampshire PO14 4DG Date of birth 13/07/1935 Nationality British Occupation Drama Moderator | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Councillor Tessa Ann SHORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Cllr David Gary SMITH Address 28 Worcester Place Sholing Southampton Hampshire SO19 9LQ Date of birth 14/07/1967 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cllr David Gary SMITH ceased to be director (if applicable) 30, 08, 1999 |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Nicholas John VAUGHAN Address 7 Northwood Close Southampton Hampshire SO16 3QJ Date of birth 26/01/1957 Nationality British Occupation Solicitor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas John VAUGHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Adrian John VINSON Address 57 Hursley Road Eastleigh Hampshire SO53 2FS Date of birth 14/01/1943 Nationality British Occupation University Lecturer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian John VINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Councillor Peter WAKEFORD Address 1 Richville Road Shirley Southampton Hampshire SO16 4GH Date of birth 25/05/1947 Nationality British Occupation Self Employed Gas Installer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Councillor Peter WAKEFORD ceased to be director (if applicable) 31/03/1999 |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Zena Cecilia WALKER Address 10 Gates Brockenhurst Hampshire SO42 7UP Date of birth 07/03/1934 Nationality British Occupation Actress | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Zena Cecilia WALKER ceased to be director (if applicable) |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Peter James WISE Address 15 Sovereign Court Winn Road Southampton SO17 1EH Date of birth 04/12/1920 Nationality British Occupation Retired | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter James WISE ceased to be director (if applicable) |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

28 / 01 / 00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999**

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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