



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
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
3	1	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
NUFFIELD THEATRE
UNIVERSITY ROAD
SOUTHAMPTON
SO17 1TR

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.

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363s

Annual Return

of company number 01711502

D

company name

THE SOUTHAMPTON NUFFIELD THEATRE TRUST

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

MARK SANDEMAN
COURTICE
FLAT 5,
14 MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 0PY

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.

MICHAEL JOHN
ANDREWS
SILVER TREES DENE CLOSE
CHILWORTH
SOUTHAMPTON
HAMPSHIRE SO16 7HL

Day Month Year

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Date of any change.

Date of Birth:- 31/03/47

Nat:BRITISH

Occ:SHARE VALUATION CONSULTANT

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

Day Month Year

29	07	98
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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.

REAR ADMIRAL
ROBERT GOODWIN
BAYLIS
BROADWATERS 4 CLIFF ROAD
FAREHAM
HAMPSHIRE PO14 3JS

Date of Birth:- 29/11/25
Nat:BRITISH
Occ:CONSULTANT ENGINEER

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.

ALISTAIR
BLACK
WESTLEIGH COTTAGE OXFORD ROAD
SUTTON SCOTNEY
WINCHESTER
HAMPSHIRE SO21 3JG

Date of Birth:- 25/03/44
Nat:BRITISH
Occ:SCHOOL INSPECTOR

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.

JOHN VERNON
BRYANT
89 KILN ROAD
FAREHAM
HAMPSHIRE PO16 7UL

Date of Birth:- 19/03/39
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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JOSEPHINE
COLLETT
LITTLECROFT 35 CATISFIELD LANE
FAREHAM
HAMPSHIRE PO15 5NW

Day Month Year

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Date of any change.

Date of Birth:- 04/10/31
Nat:ENGLISH
Occ:HOUSEWIFE

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.

FRANCES
FEE
5 CHAMBERLAYNE ROAD
EASTLEIGH
HAMPSHIRE SO50 5JN

Day Month Year

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Date of any change.

Date of Birth:- 02/02/52
Nat:BRITISH
Occ:MARKETING MANAGER

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.

TERENCE IVOR
GODDARD
MARYMEAD FOUNTAINS PARK
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE SO31 5FB

Day Month Year

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Date of any change.

Date of Birth:- 13/05/30
Nat:BRITISH
Occ:DIRECTOR

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.

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

Directors - continued

Particulars.

IAN MICHAEL
HOBBINS
10 WESTBOURNE CRESCENT
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE SO17 1EE

Date of Birth:- 20/10/31
Nat:BRITISH
Occ:PERSONNEL CONSULTANT

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.

KEITH
HOOPER
49 GRANBY GROVE
SOUTHAMPTON
HAMPSHIRE SO17 3RY

Date of Birth:- 28/02/46
Nat:BRITISH
Occ:SOLICITOR

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.

WILLIAM BLAKENEY
LAIDLAW
ST GILES COTTAGE
BEECH ROAD
CHANDLERS FORD
HAMPSHIRE SO53 1LR

Date of Birth:- 05/10/46
Nat:BRITISH
Occ:TRAVEL

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 resignation.

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

Directors - continued

Particulars.

PROFESSOR
ANTHONY
PALMER
90 HOUSENOLE LANE
BITTERNE
SOUTHAMPTON
HAMPSHIRE SO18 4FD

Date of Birth:- 20/01/40
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

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.

JUNE
PALMER
THE SHAMBLERS NEWTON LANE
ROMSEY
HAMPSHIRE SO51 8GZ

Date of Birth:- 17/09/31
Nat:BRITISH
Occ:HOUSEWIFE

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.

PAMELA MARGARET
ROBERTSON
138 TADBURN ROAD
ROMSEY
HAMPSHIRE SO51 8YS

Date of Birth:- 02/12/57
Nat:BRITISH
Occ:COLLEGE SECRETARY

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.

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

Directors - continued

Particulars.

ALISON JANE
SHAKSPEARE
Highbank Rectory Lane
Meonstoke
Southampton
Hampshire SO32 3NF

Date of Birth:- 16/08/59
Nat:BRITISH
Occ:ARTS MARKETEEER

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.

COUNCILLOR
TESSA ANN
SHORT
35-37 WEST STREET
TITCHFIELD
FAREHAM
Hampshire PO14 4DG

Date of Birth:- 13/07/35
Nat:BRITISH
Occ:DRAMA MODERATOR

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.

CLLR
DAVID GARY
SMITH
28 WORCESTER PLACE
SHOLING
SOUTHAMPTON
Hampshire SO19 9LQ

Date of Birth:- 14/07/67
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

08	05	98
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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.

NICHOLAS JOHN
VAUGHAN
7 NORTHWOOD CLOSE
SOUTHAMPTON
HAMPSHIRE SO16 3QJ

Date of Birth:- 26/01/57
Nat:BRITISH
Occ:SOLICITOR

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.

ADRIAN JOHN
VINSON
57 HURSLEY ROAD
EASTLEIGH
HAMPSHIRE SO53 2FS

Date of Birth:- 14/01/43
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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.

COUNCILLOR
PETER
WAKEFORD
1 RICHVILLE ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE SO16 4GH

Date of Birth:- 25/05/47
Nat:BRITISH
Occ:SELF EMPLOYED GAS INSTALLER

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.

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

Directors - continued

Particulars.

ZENA CECILIA
WALKER
10 GATES
BROCKENHURST
HAMPSHIRE SO42 7UP

Day Month Year

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Date of any change.

Date of Birth:- 07/03/34

Nat:BRITISH

Occ:ACTRESS

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.

PETER JAMES
WISE
15 SOVEREIGN COURT
WINN ROAD
SOUTHAMPTON
SO17 1EH

Day Month Year

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Date of any change.

Date of Birth:- 04/12/20

Nat:BRITISH

Occ:RETIRED

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

Mark Gino

Secretary / Director *
*(delete as appropriate)

Date

22.1.99.

This return includes

(enter number)

continuation sheets.

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

FINDER TOWERS CO

STAG GATES HOUSE

63/64 THE AVENUE

SOUTHAMPTON Postcode *SO17 1XS*