



COMPANIES HOUSE

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001723

363s

## Annual Return

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



of company number 02485665

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company name  
NORWICH PLAYHOUSE THEATRE LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/96  
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
27	03	96

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

GUN WHARF  
42-58 ST GEORGES STREET  
NORWICH  
NORFOLK NR3 1AB

### Principal business activities (See note 4)

Trade classification is  
8812 ENTERTAINMENT HALLS, TV/RADIO


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** *(See note 5)*

02485665

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

MILLS AND REEVE  
3/7 REDWELL STREET  
NORWICH  
NORFOLK

**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

MILLS AND REEVE  
3/7 REDWELL STREET  
NORWICH  
NORFOLK NR2 4TJ

**Company Secretary** *(See note 7)*

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

RACHEL JANE  
HIGGS  
61 PARK LANE  
NORWICH  
NORFOLK NR2 3EF

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.

JOHN ALISTAIR  
ALSTON  
BESTHORPE HALL  
ATTLEBOROUGH  
NORFOLK NR17 2LJ

Day Month Year

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Date of any change.

Date of Birth:- 24/05/37  
Nat:BRITISH  
Occ:FARMER

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.

**Directors - continued**

02485665

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

Particulars.

CHRISTOPHER  
BIGSBY  
3 CHURCH FARM  
COLNEY  
NORWICH  
NORFOLK NR4 7TX

Date of Birth:- 27/06/41  
Nat:BRITISH  
Occ:DEAN OF AMERICAN AND ENGLISH STUDIES

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.

Particulars.

ROBIN WILLIAM  
BRISTER  
10 SPINNEY ROAD  
NORWICH  
NORFOLK NR7 OPW

Date of Birth:- 26/12/28  
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.

ELIZABETH JANE  
BURKE  
THORPE HALL  
THORPE ST ANDREW  
NORWICH  
NORFOLK NR7 OEB

Date of Birth:- 16/05/42  
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.

**Directors - continued**

02485665

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

Particulars.

HENRY CHARLES  
BURKE  
THORPE HALL  
THORPE ST ANDREW  
NORWICH  
NORFOLK NR7 0EB

Date of Birth:- 20/05/33  
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALASTAIR NEIL  
CHALMERS  
HEATHFIELD NORWICH ROAD  
RACKHEATH  
NORWICH  
NORFOLK NR13 6PB

Date of Birth:- 01/06/35  
Nat:BRITISH  
Occ:TECHNICAL CONSULTANT

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.

ALFRED IAN  
EMMERSON  
MEADOW COTTAGE, PARK LANE  
DEOPHAM  
NORWICH  
NORFOLK NR18 9HL

Date of Birth:- 10/08/24  
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

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Date of resignation.

**Directors - continued**

02485665

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

Particulars.

Day	Month	Year

Date of any change.

DAME  
ELIZABETH ANNE LOOSEMORE  
ESTEVE COLL  
WOOD HALL  
HETHERSETT  
NORWICH  
NORFOLK NR9 3DE

Date of Birth:- 14/10/38  
Nat:BRITISH  
Occ:ACADEMIC

If 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.

BRENDA APRIL  
FERRIS  
7 VALENTINE STREET  
NORWICH  
NORFOLK NR2 4BA

Date of Birth:- 06/04/38  
Nat:BRITISH  
Occ:TRANSLATION AGENCY PROPRIETOR

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

Day	Month	Year
03	03	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

RACHEL JANE  
HIGGS  
61 PARK LANE  
NORWICH  
NORFOLK NR2 3EF

Date of Birth:- 06/05/60  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02485665

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

Particulars.

STUART LANG  
HOLMES  
THE OLD COACH HOUSE 8 EDEN CLOSE  
THORPE ST ANDREW  
NORWICH  
NORFOLK NR7 0BH

Date of Birth:- 17/08/48  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

DAVID SLESSER  
MCCALL  
WOODLAND HALL  
REDENHALL  
HARLESTON  
NORFOLK IP20 9QW

Date of Birth:- 03/12/34  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

FRANCIS  
REID  
20 STUART ROAD  
NORWICH  
NORFOLK NR1 2BY

Date of Birth:- 19/04/31  
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

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Date of resignation.

**Directors - continued**

02485665

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

Particulars.

ENID MOLLY  
STEPHENSON  
5 ANCHOR QUAY  
NORWICH  
NORFOLK NR3 3PR

Date of Birth:- 04/01/43  
Nat:BRITISH  
Occ:BOOKSELLER

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 RIVERS  
WESTGARTH  
HOLLY BARN HOLLY LANE  
BLOFIELD  
NORWICH  
NORFOLK NR13 4BX

Date of Birth:- 25/02/50  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

MARGARET SARAH  
YOUNG  
104 CONSTITUTION HILL  
NORWICH  
NORFOLK NR3 4BB

Date of Birth:- 07/12/47  
Nat:BRITISH  
Occ:PROJECT MANAGER

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.

**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 £18.

Cheques should be made payable to **Companies House**.

Signed

*ASK*

Secretary/Director \*

\*(delete as appropriate)

Date

26-3-96

This return includes

3

(enter number)

continuation sheets.

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

RS HISC

AS ABOVE

Postcode