



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260LDD7**

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*Company Name:* **DANCE BASE LIMITED**

*Company Number:* **SC145736**

*Date of this return:* **05/04/2013**

*SIC codes:* **90020**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **14-16 GRASSMARKET  
EDINBURGH  
EH1 2JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COWAN & PARTNERS**

*Registered or  
principal address:* **60 CONSTITUTION STREET  
LEITH  
EDINBURGH  
EH6 6RR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **SCOTTISH LAW**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **BLAIR**

*Former names:*

*Service Address:*        **DANCE BASE 14 GRASSMARKET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH1 2JU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **HR MANAGER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS JOANNA**

Surname:                           **BLEAU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **04/01/1965**                                Nationality:   **BRITISH**

Occupation:    **CONSULTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR EDWARD ANDREW**

Surname:                           **CROZIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **29/11/1959**                                Nationality:   **BRITISH**

Occupation:    **FILM PRODUCER**

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*Company Director* 4

Type: **Person**  
Full forename(s): CATHERINE

Surname: FULLERTON

Former names: MACKAY

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 30/03/1950                      *Nationality:* BRITISH  
*Occupation:* ELECTED MEMBER - CITY OF  
EDINBURGH COUNCIL

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*Company Director* 5

Type: **Person**  
Full forename(s): MS ANNIE ELIZABETH

Surname: GRIFFIN

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 20/08/1960                      *Nationality:* BRITISH  
*Occupation:* SCREENWRITER

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR SIMON EDWARD GRAHAM**

Surname:                         **GUEST**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **22/04/1949**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR CHRISTOPHER**

Surname:                         **HAMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **31/03/1973**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MS FIONA**

Surname: **HENDRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1964** Nationality: **BRITISH**  
Occupation: **ARTS DEVELOPMENT  
CONSULTANT**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MISS ALEXANDRA HELEN**

Surname: **MEEKISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1973** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **COLIN DAVID**

*Surname:* **O'NEILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/05/1972**

*Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.