# Company Name METHODIST NEWSPAPER COMPANY LIMITED

# 363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number 295

Information extracted from Companies House records on 29th March 2007 > Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

\*AI70DP34\*

A61 28/04/2007 COMPANIES HOUSE 94

Ref 2	295/09/28	Current details	Amended details
Ad If a wro an: in t	egistered Office ddress any of the details are rong, strike them through and fill in the correct details the "Amended details"	122-124 Golden Lane London EC1Y 0TL	Address  UK Postcode
lf a wro an in i	egister of Members any of the details are rong, strike them through and fill in the correct details the "Amended details"	Address where the Register is held  At Registered Office	Address
Ho If a wro an in t	egister of Debenture olders any of the details are rong, strike them through and fill in the correct details the "Amended details"	Not Applicable	UK Postcode
Ac If a wro and in ti	rincipal Business ctivities any of the details are ong, strike them through d fill in the correct details the "Amended details"	SIC Code Description  2212 Publishing of newspapers	SIC CODE Description
	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 295 Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 Moira Ruth SLEIGHT  Address Avalon House 1 Launcelot Street London SE1 7AD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
>	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 Philip ALDRIDGE  Address 3 Valley House Mews London Road Great Glen Leicestershire LE8 9FG	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 11/01/1938  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Philip ALDRIDGE ceased to be director (if applicable)

Company Number - 295		Section 2. Details of Officers of the Company (continued)			
	<u> </u>	Current details	Amended details.		
>	Director  If any of the details for this person are wrong, strike	Name Rev Christopher HUGHES-SMITH	Name		
	them through and fill in the correct details in the "Amended details" column	Address 12 Spean Court Wollaton Road Nottingham NG8 1GL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address		
		Date of birth 30/11/1929			
		Nationality British	UK Postcode		
	Particulars of a new Director	Nationality British	Date of birth		
	must be notified on form	Occupation Methodist Minister	Nationality		
	288a		Occupation		
			Date of change / /		
			Date Rev Christopher HUGHES-SMITH ceased to be director (if applicable)		
		<u> </u>	//		
>	<b>Director</b> If any of the details for this	Name John Stuart MACLURE	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 109 College Road Dulwich London SE21 7HN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address		
			-		
		Date of birth 08/08/1926			
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Company Director	Date of birth		
	must be notified on form 288a		Nationality		
	2004		Occupation		
			Date of change / /		
			Date John Stuart MACLURE ceased to be director (if applicable)		
			//		

Company Number - 295		Section 2: Details of Officers of the Company (continued)		
		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 Rev John Anthony NEWTON  Address 3 College Road Westbury On Trym Bristol Avon BS9 3EJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address	
	Particulars of a new Director	Date of birth 28/09/1930  Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a	Occupation Methodist Minister	Nationality  Occupation  Date of change / /  Date Rev John Anthony NEWTON 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 Ann PARDOE Address 8 Hollyoak Grove Solihull West Midlands B91 3TZ	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address	
	Particulars of a new Director must be notified on form 288a	Date of birth 01/03/1931  Nationality British  Occupation Management Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Ann PARDOE ceased to be director (if applicable)	

Company Number - 295		Section 2: Details of Officers of the Company (continued)  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 Moira Ruth SLEIGHT  Address Avalon House 1 Launcelot Street London SE1 7AD	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address	
	Particulars of a new Director must be notified on form 288a	Date of birth 20/02/1959  Nationality British  Occupation Managing Editor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Moira Ruth SLEIGHT 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 Michael TAYLOR M LITT (LAMBETH)  Address Flat 5 Courtenay House Courtenay Terrace Hove East Sussex BN3 2WF	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address	
	Particulars of a new Director must be notified on form 288a	Date of birth 15/05/1937  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael TAYLOR M LITT  (LAMBETH) ceased to be director (if applicable)	

Company Nu		Section 2: Details of Officers of the Current details	Amended details
•	e details for this wrong, strike	Name Rev Steven James WILD MA	Name
them throu correct de	them through and fill in the correct details in the "Amended details" column	Address Rushdaie The Avenue Bakewell Derbyshire DE45 1EQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
,	s of a new Director otified on form	Date of birth 23/09/1954  Nationality British  Occupation Rev	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Rev Steven James WILD MA  ceased to be director (if applicable)

# **Section 3: Share Capital**

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		Issued Share Capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	100
	ordinary, preference	,	Aggregate Nominal Value of issued shares
	etc) that has been issued to the		£ 2,500.00
	company's		
	shareholders	Class of Share	Number of shares issued
		Glass of Grafe	Number of shares issued
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			Aggregate Nominal Value of issued shares
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		Class of Share	Number of shares issued
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		Class of Share	Number of shares issued
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	> Please fill in the	total	Number of shares issued
	number of issue	d	100
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	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		£2,500.00
 Lis	t of past and preser	nt members (Tick appropriate box)	
>	Please complete the	☐ <b>J</b> here were no char	nges during the period
	required information on	A list of changes is A full list of member	enclosed
	the attached schedules or in another format	ı <b>y</b> a A tuli list oi membel	3 13 CTICIOSCU
	agreed by Companies	The leaster 11 the sec	manufacto was recovered an OAIOAIOOOC
	House	i ne last full list of	members was received on 04/04/2006

### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Full list of widers

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Address  UK Postcode			
Name			
Address			
UK Postcode			

Company	Number	- 295
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Please fill in details of any persons or common to be shareholders at the date of that their shares in Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates

Please copy this page if there is not enough space to enter all the

	Former shareholders details	Class and number of shares or amount of stock transferred.	Date of registration of transfer
Name			
Address			
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t	UK Postcode		

Address

Postcode

# 363s Annual Return Declaration

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

	<b>,</b>								
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 £30.								
	Signature ( ) Sub- (Director / S	aght Secretary)	Date 2구/오남/2호호 This date must not be earlier than the return date at 2 below						
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 4/4/2007	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 4th April 2008 please give the new date here								
	N/A	/	/						
4.	Where to send this t	form							
	Please return this form to								
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff						
	Have you enclosed the fi reverse of the cheque?	iling fee with the cor	mpany number written on the						
C	ontact Address								
Cor	r do not have to give any co npanies House to contact y rmation that you give will be	ou if there is a query	on the form The contact						
	ntact Name		ne number <i>inc code</i>						

DX number if applicable

ƊX exchange

# THE METHODIST NEWSPAPER COLTD. LIST OF PEOPLE WHO HAVE CEASED TO BE SHAREHOLDERS FROM 05/04/06 TO 04/04/07

TitleMinisterChristian NamesAddressShares heldDate on RegDate off RegMrEric22 Tunstall Ave, Hartlepool, Cleveland TS26 8NF0 01/01/1996 29/03/2007MrGodfrey B1 Gaffers, East Burton, Wool, Dorset BH20 6HE0 01/01/1996 29/01/2007MrG Pawley1 Chy'n-Elyn, Tregenna L Camborne, Cornwall TR14 7QU0 01/01/1996 27/02/2007	Hudson N Judd N White N	Surname ]
Shares held Date on Reg Date o	<b>\$ \$ \$</b>	
Shares held Date on Reg Date o		Minister
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