

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

NEWSPAPER COMPANY LTD

Date of this return

The information in this return is made up to

Month

4/04/2009

Day

Day

Month

Year

- 124 GOLDEN LANE

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

04104120110

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

ECIY IOTH

PUBLISHING OF

Principal business activities

aaia

th

A27

21/05/2009 **COMPANIES HOUSE**

A53

AITI MOTA

13/05/2009 COMPANIES HOUSE

AX02E9GC

A37

30/04/2009 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	AT REGISTERED OFFICE
If the register of members is not kept at the registered office, state here where it is kept	1
Post town	
County/Region	
UK Postcode	
	ABC
Register of Debenture holders	L L L L L L L BLE APPUCABLE
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	1 10)
County/Region	
UK Postcode	
	<u> </u>
Company type	
Public limited company	
Private company limited by shares Private company limited by guarantee wit	hout
share capital	
Private company limited by shares exemple section 30	
Private company limited by guarantee exumber section 30	empt
Private unlimited company with share cap	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titl	le I MS
this area to provide details of joint secretaries). Forename(s	
†† Tick the box if the Surnam	CITIONET
address shown is a service address for the	A constitution
beneficiary of a Address † Confidentiality Order	
granted under section 723B of the Companies Act 1985. Otherwise,	
give your usual Post tow residential address. In	IN LONDON
the case of a corporation or Scottish firm, give the registered or principal	n
office address. UK Postcod	OBELL MAD
If a partnership, give the names and addresses of Countr the partners or the name	y ENGLAND
of the partnership and office address	

Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	1 MR
Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	11/01/1938
	JOHN PHILLIP
	ALDRIDGE
†† Tick the box if the	3 VALLEY HOUSE MEWS
beneficiary of a Confidentiality Order	LONDON ROAD
granted under section 723B of the Companies Act 1985. Otherwise, Post town	GREAT GLEN
give your usual	LEICESTERSHIRE
corporation or Scottish	
or principal office	LEBL 9FG
Country	[ENGLAND
ł .	BRITISH
Business occupation	LCOMPANY DIRECTOR
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	REV
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	30/11/11/19/29
Porename(s)	CHRISTOPHER
Surname	LHUGHES - SMITH
Surname †† Tick the box if the address shown is a service address for the Address ††	LHUGHES - SMITH
Surname †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	LHUGHES - SMITH
Surname †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post town	LHUGHES - SMITH 12 SPEAN COURT 1 WOLLATON ROAD
t† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	LHUGHES - SMITH 12 SPEAN COURT 1 WOLLATON ROAD NOTTINGHAM
Surname †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered Surname Address †† Address †† Post town County/Region	LHUGHES - SMITH 12 SPEAN COURT 1 WOLLATON ROAD NOTTINGHAM
t† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	LHUGHES - SMITH 12 SPEAN COURT 1 WOLLATON ROAD NOTTINGHAM 1 IN IG 18 L LI IG IL
t† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Surname Address †† Post town County/Region UK Postcode Country	LHUGHES - SMITH 12 SPEAN COURT 1 WOLLATON ROAD NOTTINGHAM

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Titl	EL REV DR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	n 2 8 10 9 11 9 13 10
	Forename(s	DOHN ANTHONY
†† Tick the box if the address shown is a service address for the	Surnam	e NEWTON
	ن مسمداداد ا	t L 3 COLLEGE ROAD
beneficiary of a Confidentiality Ord		WESTBURY ON TRYM
granted under section 723B of the Companies Act 1985. Otherwise,	nies	n BRISTOL
give your usual residential address the case of a	. In County/Regio	n AVON
corporation or Sco firm, give the regist or principal office	rtish	eBS9L3IEJ
address.	Count	ENGLAND
	Nationali	y BRITISH
	Business occupation	IN METHODIST MINISTER
Directors Please list the direct * Voluntary details	ors in alphabetical order	Details of new directors must be notified on form 288a
Please list the direct	ors in alphabetical order Name *Style/Ti	A 1100
Please list the direct * Voluntary details In the case of a	Name *Style/Ti	le MISS Day Month Year
Please list the direct * Voluntary details In the case of a director that is a corporation or a	Name *Style/Ti	le Miss
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Ti	le MISS Day Month Year
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Directors Please list the directors Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 10/10 12/11 19 15 19
	Forename(s)	MOIRA RUTH
		SLEIGHT
†† Tick the box if the address shown is a service address for t		AVALON HOUSE
beneficiary of a Confidentiality Order granted under sectio	1 1	I LAUNCELOT STREET
723B of the Compani Act 1985. Otherwise,	AS	LONDON
give your usual residential address. I the case of a	n County/Region	
the case of a corporation or Scottish firm, give the registered or principal office	r b	SELLITAD
address.	Country	ENGLAND
·	Nationality	BRITISH
	Business occupation	MANAGING EDITOR
Directors Please list the director * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	L 510 511 19317
name	Forename(s)	MICHAEL
AA Tiak sha bay if sha	Surname	TAYLOR
†† Tick the box if the address shown is a service address for the		FLAT 5 COURTENAY HOUSE
beneficiary of a Confidentiality Order		COURTENAY TERRACE
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	es	HOVE
	n County/Region	LEAST SUSSEX
	sh	BN3L 2WF
or principal office address.		ENGLAND
	•	BRITISH
	Business occupation	0-50-0

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a			
In the case of a director that is a Name	e *Style/Title	REV			
corporation or a Scottish firm, the name is the	•	Day Month Year			
corporate or firm		123/1019/11 9 154			
	Forename(s)	STEVEN JAMES			
	Surname	L WILD			
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	LA UPLANO CRES.			
Confidentiality Order granted under section		TRURO			
723B of the Companies Act 1985. Otherwise, give your usual	Post town	CORNWALL			
residential address. In the case of a	County/Region				
corporation or Scottish firm, give the registered or principal office	UK Postcode	TRULULO			
address.	Country	VIENGLAND			
	Nationality	BRITISH			
	ness occupation	METHORIST MINISTER			
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Busir					
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£2,500.00
	1		L
		1	fo 600 00
	Totals	100	£2,500.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two			
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, p A	lease
•	→ For traded public con Schedule B	npanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief		
Signed	m Sleight		Date 29/4/09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation shee	ts
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	DX number	DX exchange L	

THE METHODIST NEWSPAPER CO LTD - LIST OF PEOPLE WHO HAVE CEASED TO BE SHAREHOLDERS FROM 05/04/08 TO 04/04/09

Surname	<u>Title</u>	Christian Names	Date on Reg	Date off Reg
Rawlings	Rev	Ronald S	01/01/1996	30/07/2008
Walmsley	Dr	David Arthur	26/05/1983	05/09/2008

John Philip Aldridge Arnold Mr RЈ Atkins Rev Dr M D Atkinson Rev John H Bell Rev Stuart A Bell Mr Trevor J Blatherwick Rev David Peter Blatherwick Мг H Temple Bone Rev Bottoms Miss Avril Мr Michael J Bray Bridge Rev J David Brown Rev DΥ Burgess Rev Dr Stuart J William Frederick Burt Mr Charlton Rev Ronald S Coates Rev Brvan John Dale Rev Margarel Ruth Mrs Daniels Mrs Gladys Marian Dawson Ensor Μr David Paul J Flowers Rev Rev Prof Martin H F Forward Garner Rev Keith V Gibbins Rev Dr Ronald C Gray Mr John F Brian Aubrey Greet Rev Rev Dr Kenneth G Greet Leslle J Griffiths Rev the Lord Halle Rev lan Rev Doreen C Hare Мг Paul Harrington HiS Мг Michael Hinton Mr Robert Holland Rev David Brian Hopwood Rev Douglas R Prof Peter D Howdle Hulton Rev Rob Elizabeth M Hulbert Mrs Hulme Rev Paul Hunt Mrs Alma J Martin R Hunt Mr Eunice M Irvine Ms Jarvis Miss Margaret M Ms Judy Jarvis Nichola Grace Jones Rev Mr Paul D Kinvig Ludlow Mrs Mary Maclure Мг John Stuart Timothy S A Colin Manley Macquiban Rev Dr Morris Rev Dr Gerald D Needham Rev Rev Dr John Antony Newton Pardoe Miss Ann Stephen F L Parish Mr R Willrid Pile Rev Rev Dr Plant Stephen J Powell Gareth J Rev Reddall Мr Reddie O٢ Anthony George Rev Dr Richardson Neil G Rigby Rev lan Rogers Mrs Lucy E Rutter Мr DЈ Rev Donald J Sampson Shearn David A Shepherdson Rev Ann Simmons Мг Arthur G A Singleton Mr John Sleight Ms Moira Ruth Sleight Μr LPM Colin A Smith Rev C Hughes Smith Rev Smith Mrs F Josephine Stuckey Rev Tom Styche Mr TEJ Sutcliffe Rev Peter W Taylor Mr Michael Мг Brian Thornton Rev Dr R John Tudor Martin H Turner Rev Mr Weekes Ivan Weetman Мг Ваггу Wellings Rev Dr Martin Wells Mrs Rosemary White Rev lan T Wigley Mr David L Wild Rev SJ Kenneth B Wilson Rev Dr Withinshaw Mr John H Rev Prof

Young

Frances M