

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

295

Company name in full

METHODIST NEWSPAPER COMPANY LTD

Date of this return

The information in this return is made up to

Day Month Year

0 4 10 4 12 0 0 9

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.

Day Month Year

0 4 10 4 12 0 1 0

Registered Office

Show here the address at the date of this return

122 - 124 GOLDEN LANE

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

EC 1Y 0TL

Principal business activities

2212

PUBLISHING OF NEWSPAPERS



A27 21/05/2009 370

COMPANIES HOUSE

A53 13/05/2009 311

COMPANIES HOUSE

A37 30/04/2009 184

COMPANIES HOUSE

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Show the classification code number(s) for this

THU WEDNESDAY THURSDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

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

County/Region

UK Postcode

*APPLICABLE**NOT***Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MS

Forename(s)

MORA RUTH

Surname

SLEIGHT

Address ††

AVALON HOUSE1 LAUNCELOT ST

Post town

LONDON

County/Region

UK Postcode

S E 1 1 7 A D

Country

ENGLAND

†† 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.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

1 1 10 1 1 9 3 8

Forename(s)

JOHN PHILLIP

Surname

ALDRIDGE

Address ††

3 VALLEY HOUSE MEWS

☐

LONDON ROAD

Post town

GREAT GLEN

County/Region

LEICESTERSHIRE

UK Postcode

L E 18 L 9 1 F 1 G

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

REV

Day

Month

Year

Date of birth

3 10 11 1 1 19 12 9

Forename(s)

CHRISTOPHER

Surname

HUGHES - SMITH

Address ††

12 SPEAN COURT

☐

WOLLATON ROAD

Post town

NOTTINGHAM

County/Region

UK Postcode

N 1 G 18 L 1 1 G 1 L

Country

ENGLAND

Nationality

BRITISH

Business occupation

METHODIST MINISTER

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title REV DR

Day Month Year
Date of birth 28/10/1911 9/3/10

Forename(s) JOHN ANTHONY

Surname NEWTON

Address ☐ 3 COLLEGE ROAD
WESTBURY ON TRYM

Post town BRISTOL

County/Region AVON

UK Postcode B15 9L 31EJ

Country ENGLAND

Nationality BRITISH

Business occupation METHODIST MINISTER

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MISS

Day Month Year
Date of birth 01/10/1911 9/3/11

Forename(s) ANN

Surname PARDOE

Address ☐ 8 HOLLYOAK

Post town SOLI HULL

County/Region WEST MIDLANDS

UK Postcode B91L 3112

Country ENGLAND

Nationality BRITISH

Business occupation MANAGEMENT CONSULTANT

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MS

Date of birth 2 10 10 12 11 19 5 9
Day Month Year

Forename(s) MOIRA RUTH

Surname SLEIGHT

Address ☐ AVALON HOUSE
1 LAUNCELOT STREET

Post town LONDON

County/Region

UK Postcode S E 1 L 7 A 10

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING EDITOR

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 1 5 10 5 11 19 3 17
Day Month Year

Forename(s) MICHAEL

Surname TAYLOR

Address ☐ FLAT 5 COURTENAY HOUSE
COURTENAY TERRACE

Post town HOVE

County/Region EAST SUSSEX

UK Postcode B I N 3 2 W F

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

REV

Day

Month

Year

Date of birth

23/09/1954

Forename(s)

STEVEN JAMES

Surname

WILD

Address ††

4 UPLAND CRES.

TRURO

Post town

CORNWALL

County/Region

UK Postcode

TR11 1LW

Country

ENGLAND

Nationality

BRITISH

Business occupation

METHODIST MINISTER

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☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Day

Month

Year

Date of birth

/ /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

/ / / / /

Country

Nationality

Business occupation

†† 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.

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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
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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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.**

☐☐

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 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.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

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

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

3

continuation sheets

(enter number)

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 _____

THE METHODIST NEWSPAPER CO LTD -

LIST OF PEOPLE WHO HAVE CEASED TO BE SHAREHOLDERS FROM 05/04/08 TO 04/04/09

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

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