



Companies House
— for the record —

363a_(ef)

Annual Return



X79GD0MS

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **CUMBRIAN NEWSPAPERS LIMITED**

Company Number: **00002729**

Company Details

Period Ending: **25/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWSPAPER HOUSE
DALSTON ROAD
CARLISLE
CA2 5UA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN SWANSTON**

Address: **12 CROFT ROAD
CARLISLE
CUMBRIA
CA3 9AQ**

Director 1 :

Name: **MR GEORGE BEATTIE**

Address: **49 LARCH DRIVE
GROSVENOR PARK
CARLISLE
CUMBRIA
CA3 9FJ**

Date of Birth:

11/09/1950

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **DAVID BOWDEN**

Address: **31 KINGS AVENUE
SEATON
WORKINGTON
CUMBRIA
CA14 1DS**

Date of Birth:

24/01/1954

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **ROBERT LAWIE FREDERICK BURGESS** Address: **HALL FLATT SCALEBY
CARLISLE
CUMBRIA
CA6 4LE**

Date of Birth: **31/01/1951** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **COLIN EDGAR** Address: **1 OAKBANK
WHITEHAVEN
CUMBRIA
CA28 6HY**

Date of Birth: **01/06/1966** Nationality: **BRITISH** Occupation: **EDITOR**

Director 5 :

Name: **TERENCE RAYMOND HALL** Address: **26 CHISWICK STREET
CARLISLE
CUMBRIA
CA1 1HQ**

Date of Birth: **22/07/1960** Nationality: **BRITISH** Occupation: **DEPUTY MANAGING
DIRECTOR**

Director 6 :

Name: NEIL ROBERT HODGKINSON Address: 5 BEECH TREE FARM
CUMWHINTON
CARSILE
CUMBRIA
CA4 8EJ

Date of Birth: 28/05/1960 Nationality: BRITISH Occupation: EDITOR

Director 7 :

Name: THOMAS STEVEN JOHNSTON Address: CROWN HOUSE RUCKCROFT,
ARMATHWAITE
CARLISLE
CUMBRIA
CA4 9QR

Date of Birth: 17/03/1954 Nationality: BRITISH Occupation: EDITOR

Director 8 :

Name: ANDREW JOHN SWANSTON Address: 12 CROFT ROAD
CARLISLE
CUMBRIA
CA3 9AQ

Date of Birth: 03/01/1956 Nationality: BRITISH Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	212079	GBP212079
<i>TOTALS</i>		
	212079	GBP212079

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2008

Name: **R L F CN GROUP LTD**
Address: **PO BOX 7 DALSTON ROAD CARLISLE
CARLISLE
CUMBRIA
CA2 5UA**

Name: **BURGESS**
Address: **HALL FLATT SCALEBY
CA6 4LE**

Shareholding 2:

212078 ORDINARY Shares held as at 25/05/2008

Name:

CN GROUP LTD

Address:

**PO BOX 7 DALSTON ROAD CARLISLE
CA2 5UA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**