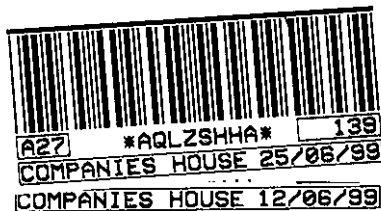




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	05	99

Date of next return (See note 2)

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NEWSPAPER HOUSE
DALSTON ROAD
CARLISLE
CA2 5UA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2212 PUBLISHING OF NEWSPAPERS

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If the code cannot be determined from the notes, give a brief description of principal activity.

MB
£165x11
01628
363s
Annual Return

of company number 00002729

P

company name
CUMBRIAN NEWSPAPERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00002729

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN DAVID
MORTON
39 SARK CLOSE
CARLISLE
CUMBRIA CA3 0DY

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID
BOWDEN
31 KINGS AVENUE
SEATON
WORKINGTON
CUMBRIA CA14 1DS

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/54
Nat:BRITISH
Occ:SALES DIR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE.

00002729

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBIN LAWIE FREDERICK
BURGESS
HALL FLATT
SCALEBY
CARLISLE
CUMBRIA CA6 4LE

Day Month Year

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Date of any change.

Date of Birth:- 31/01/51

Nat:BRITISH

Occ:~~MANAGING DIRECTOR~~*Chief Executive*

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

As attached list

Particulars.

IAN GORDON
CRYSTAL
THE SQUARE NEW BIGGIN
BRAMPTON
CUMBRIA CA4 9DH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/03/43

Nat:BRITISH

Occ:DIR PRESS SERVICES

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

TERENCE RAYMOND
HALL
26 CHISWICK STREET
CARLISLE
CUMBRIA CA1 1HQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/07/60

Nat:BRITISH

Occ:DIRECTOR OF ADVERTISING

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE.

00002729

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE RONALD
KIRTON
SUNNY CROFT
DEARHAM
MARYPORT
CUMBRIA CA15 7EG

Date of Birth:- 23/11/50

Nat:BRITISH

Occ:EDITOR

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

None.

Particulars.

KEVIN JAMES
MCNULTY
HIGH BARN
~~THE BANKS LANERGOST~~
~~BRAMPTON~~
~~CUMBRIA CA8 2JH~~

Day Month Year

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Date of any change.

LANTHWAITE
HUTTON NEAR PENRUDDOCK
PENRITH
CUMBRIA CA11 0LZ

Date of Birth:- 11/03/50

Nat:BRITISH

Occ:~~DEPUTY MANAGING DIRECTOR~~

MANAGING DIRECTOR.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

None.

Particulars.

JOHN DAVID
MORTON
39 SARK CLOSE
CARLISLE
CUMBRIA CA3 0DY

Day Month Year

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Date of any change.

Date of Birth:- 20/05/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

None.

00002729

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HILARY JOAN
SCOTT
HIGH CROFT
CARLETON
EGREMONT
CUMBRIA CA22 2NU

Date of Birth:- 09/03/55
Nat:BRITISH
Occ:EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

PETER GRAHAM
SIMPSON
BUCK YEATS SOUTH
LAKESIDE
ULVERSTON
CUMBRIA LA12 8AU

Date of Birth:- 20/06/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

21	18	98
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Date of resignation.

None.

Particulars.

KEITH OWEN
SUTTON
14 CHISWICK STREET
CARLISLE
CA1 1HQ

Date of Birth:- 23/12/45
Nat:BRITISH
Occ:EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Issued Share Capital (See note 8)

00002729

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	212,079	£212,079
Totals	212,079	£212,079

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 25/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director *
(delete as appropriate)

Date 11.6.99

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

J.D. MORTON

CN GROUP LTD

Po box 7,

DALSTON ROAD

CARLISLE

Postcode CA2 5UA

Telephone 01228 612770

Ext

CUMBRIAN NEWSPAPERS LTD
00002729

Name: Mr. Robert Lawie Frederick BURGESS

**Address: Hall Flatt,
Scaleby,
Carlisle,
CA6 4LE.**

Date of birth: 31.1.51

**Other Directorships: Bay Radio Ltd. (ceased 28.9.94)
Border Radio Holdings Ltd.
Border Radio Investments Ltd. (ceased 4.7.97)
Border Television plc
Cumberland & Westmorland Herald Ltd.
The Calvert Trust Ltd.
Carlisle Cablevision Ltd.
Alfred Waller Ltd. (ceased)
West Yorkshire Radio Ltd. (ceased 21.8.95)
Cumbria Inward Investment Agency Ltd.
Investment Cumbria Ltd.**