



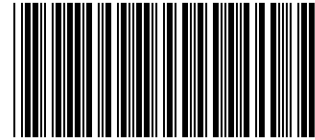
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **YORKSHIRE POST NEWSPAPERS LIMITED**

Company Number: **00002899**



XEYM55RW

Received for filing in Electronic Format on the: **01/06/2005**

Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes

2212

PUBLISHING OF NEWSPAPERS

*Registered Office:
Address:*

**P O BOX 168
WELLINGTON STREET
LEEDS
WEST YORKSHIRE
LS1 1RF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	PHILIP RICHARD COOPER	<i>Address:</i>	14 GRANGE KNOWE LINLITHGOW WEST LoTHIAN EH49 7HX
--------------	------------------------------	-----------------	---

Director 1:

<i>Name:</i>	TIMOTHY JOHN BOWDLER	<i>Address:</i>	62 NORTHUMBERLAND STREET EDINBURGH EH3 6JE
<i>Date of Birth:</i>	16/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **PHILIP RICHARD COOPER** *Address:* **14 GRANGE KNOWE
LINLITHGOW
WEST LoTHIAN EH49 7HX**
Date of Birth: **29/06/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTOPHER GOWLAND
GREEN** *Address:* **CLARENDON HOUSE
41 HALL DRIVE BRAMHOPE
LEEDS
WEST YORKSHIRE LS16 9JF**
Date of Birth: **13/09/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **STUART RANDALL
PATERSON** *Address:* **41 FERNIELAW AVENUE
EDINBURGH
MIDLoTHIAN EH13 0EF**
Date of Birth: **03/01/1958**
Nationality: **BRITISH**
Occupation: **COMPANY 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	630000	GBP630000
5.25% CUM PREF	60000	GBP60000
TOTALS	690000	GBP690000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 5.25% CUM PREF Shares held as at 04/05/2005

Name: **JOHNSTON PUBLISHING LTD**
Address: **DUNDLE ROAD
WOODSTON
PETERBOROUGH PE2 9QR**

Shareholding 2:

630000 ORDINARY Shares held as at 04/05/2005

Name: **JOHNSTON PUBLISHING LTD**

Address: **DUNDLE ROAD
WOODSTON
PETERBOROUGH PE2 9QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**