Companies House
— for the record —

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Annual Return

Company Name: **THE WHITEHAVEN NEWS,LIMITED**

Company Number: **00016157**

Received for filing in Electronic Format on the: **19/07/2006**

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Company Details

Period Ending: **25/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
P.O. BOX 7 NEWSPAPER HOUSE DALSTON ROAD CARLISLE CUMBRIA CA2 5UA	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN SWANSTON**

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

Director 1:

Name: **ROBERT LAWIE FREDERICK BURGESS**
Date of Birth: **31/01/1951**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **HALL FLATT
SCALEBY
CARLISLE
CUMBRIA CA6 4LE**

Director 2:

Name:	**ANDREW JOHN SWANSTON**	*Address:*	**12 CROFT ROAD**
Date of Birth:	**03/01/1956**		**CARLISLE**
Nationality:	**BRITISH**		**CUMBRIA CA3 9AQ**
Occupation:	**FINANCE DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**50000**	**GBP50000**
TOTALS	**50000**	**GBP50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, 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 25/05/2006

Name: **ROBERT LAWIE FREDERICK BURGESS**

Address: **HALL FLATT**
SCALEBY CARLISLE
CUMBRIA CA6 4LE

Shareholding 2:

49999 ORDINARY Shares held as at 25/05/2006

Name: **CN GROUP LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**