



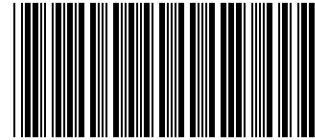
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Companies House
— for the record —

Annual Return

Company Name: THE WHITEHAVEN NEWS,LIMITED

Company Number: 00016157



Received for filing in Electronic Format on the: 12/06/2007

X6VNNQCD

Company Details

Period Ending: 25/05/2007

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

Address: HALL FLATT
SCALEBY
CARLISLE
CUMBRIA CA6 4LE

Date of Birth: 31/01/1951

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>	50000	GBP50000

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2007

Name: **ROBERT LAWIE FREDERICK BURGESS**

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

Shareholding 2:

49999 ORDINARY Shares held as at 25/05/2007

Name: **CN GROUP LTD**

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

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**