



Companies House
— for the record —

363a_(ef)

Annual Return



X79HM0M2

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

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

Company Number: **00016157**

Company Details

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

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**

Details of Officers of the Company

Company Secretary 1:

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**

Director 2 :

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

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:

49999 ORDINARY Shares held as at 25/05/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2008

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

Authorisation

Authoriser Designation: **director**

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

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