



Companies House
— for the record —

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Annual Return



XJWIRALG

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

Company Number: **00016157**

Company Details

Period Ending: **25/05/2009**

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 25/05/2009 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 25/05/2009

Name: **ROBERT LAWIE FREDERICK BURGESS**

Address:

Shareholding 2:

49999 ORDINARY Shares held as at 25/05/2009

Name: **CN GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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