

MB-014622-8165x11



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00016157

L

company name

THE WHITEHAVEN NEWS, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 21 | 05 | 97 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

P.O. BOX 7
NEWSPAPER HOUSE
DALSTON ROAD
CARLISLE CUMBRIA CA2 5UA

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Principal business activities (See note 4)

Trade classification is
2212 PUBLISHING OF NEWSPAPERS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00016157

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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.....
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

JOHN DAVID
MORTON
39 SARK CLOSE
CARLISLE
CUMBRIA CA3 0DY

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.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

ROBERT LAWIE FREDERICK
BURGESS
HALL FLATT
SCALEBY
CARLISLE
CUMBRIA CA6 4LE

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.....
.....
.....
.....
.....
.....

Date of Birth:— 31/01/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Show any relevant current and previous directorships.

As attached list

THE WHITEHAVEN NEWS LIMITED
16157

Name: **Mr. Robert Lawie Frederick BURGESS**

Address: **Hall Flatt,
Scaleby,
Carlisle,
CA6 4LE.**

Date of birth: **31.1.51**

Other Directorships: **Bay Radio Ltd. (ceased 28.9.94)**
Border Radio Investments Ltd.
Border Television plc
Cumberland & Westmorland Herald Ltd.
The Calvert Trust Ltd.
Nobleplace Ltd. (ceased 15.12.92)
Carlisle Cablevision Ltd.
Alfred Waller Ltd.
West Yorkshire Radio Ltd. (ceased 21.8.95)

00016157

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN DAVID
MORTON
39 SARK CLOSE
CARLISLE
CUMBRIA CA3 ODY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 20/05/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

None.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| 1 Ordinary | 50,000 | £50,000 |
| | | |
| Totals | 50,000 | £50,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 26/05/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

6.6.97

This return includes

(enter number)

One continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

J. D. Morton, Financial Director,
Cumbrian Newspapers Limited,
Newspaper House, Dalston Road,
CARLISLE, CA2 5UA.
Tel: 01228 23488 Ext. 232