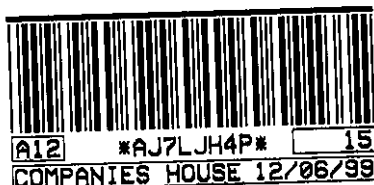




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/99

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 |
|-----|-------|------|
| 215 | 015 | 99 |

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 |
|-----|-------|------|
| | | |

| 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

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

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.

MB
165X11
016128
363s
Annual Return

of company number 00016157

L

company name
THE WHITEHAVEN NEWS, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00016157

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JOHN DAVID
MORTON
39 SARK CLOSE
CARLISLE
CUMBRIA CA3 0DY

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

 Date of any change.

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

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

 Date of resignation.

Directors (See note 7)

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

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

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

 Date of any change.

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 |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

As attached list

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 0DY

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

| | | |
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| | | |
|--|--|--|

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 25/05/98

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 J. D. Morton

Secretary/Director*

*(delete as appropriate)

Date 4.6.99This return includes 1

(enter number)

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
612110

Telephone Ext

THE WHITEHAVEN NEWS LTD
000 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 Holdings Ltd.
Border Radio Investments Ltd. (ceased 4.7.97)
Border Television plc
Cumberland & Westmorland Herald Ltd.
The Calvert Trust Ltd.
Carlisle Cablevision Ltd.
Alfred Waller Ltd. (ceased)
West Yorkshire Radio Ltd. (ceased 21.8.95)
Cumbria Inward Investment Agency Ltd.
Investment Cumbria Ltd.**