

### 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 08/05/98 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	0 15	9 18			

#### 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.

#### 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

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

mal 3638

## Annual Return

of company number 00016157	L
company name THE WHITEHAVEN NEWS,LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

_	D	a,	,			٨	10	ات	n	tł	ì			١	16	9€	ŧſ		_		
		ı						ļ								ı					
	_																				
_	ט	a y	<u>_</u>	_	_	N	10	וכ	ונו	r	1	7	_	1	′ε	36	ìſ	_	_		
		L				_		J	_			1	_			L	_	_			
																		_			
 		-			•	_	_	_	٠	_	-	•	•	•	-	-	-	•	-	•	
 		-			-	-	-	-	-	-	-	-	•	-	-	-	•	-	-	-	•
 		-			-	-	-	•	-	-	-	-	•	-	-	-	-	-	-	-	
 		-			•	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

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	
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.	Day Month Year  Date of any change.
JOHN DAVID MORTON 39 SARK CLOSE CARLISLE CUMBRIA CA3 ODY	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT LAWIE FREDERICK BURGESS HALL FLATT SCALEBY CARLISLE CUMBRIA CA6 4LE	
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.	A thad to that

Page 2

00016157	If the information shown needs amendment, give details below and the date of any change.							
Directors - continued	Day Month Year							
Particulars.	Date of any change.							
JOHN DAVID								
MORTON 39 SARK CLOSE								
CARLISLE								
CUMBRIA CA3 ODY								
Date of Birth:- 20/05/42								
Nat:BRITISH Occ:CHARTERED ACCOUNTANT								
	Day Month Year							
If this person has ceased to be director, please state when.	Date of resignation.							
Show any relevant current and previous directorships.	None,							
Show any relevant current and previous un colorships.								
	Day Month Year							
Particulars.	Date of any change.							
	<u></u>							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES								
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								
If this person has ceased to be director, please	Day Month Year							
state when.	Date of resignation.							
Show any relevant current and previous directorships.								
Chow any forestant darront and provided an extension policy								
	Day Month Year							
Particulars.	Date of any change.							
·								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES								
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								
•								
	Bur Mark Vari							
If this person has ceased to be director, please	Day Month Year  Date of resignation.							
state when.	Date of Tesignation.							
Show any relevant current and previous directorships.								

Page 3

00016157 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	I nominal value (ie Number of shares issued multiplied by nominal value per share)
	1 Odinar	50,000	50,000
	Totals	50,000	\$ 50,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	sed 🗸
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	Signed	by E	Socratary/Bit
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.6	98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes 2	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe	r) have completed
	•••••		
To whom should Companies House direct any enquiries about the information shown in this return?>	Cumb News	Morton,Financi orian Newspape paper House, E	rs Limited, Palston Road,

Tel: 01228 612770

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF FAGI AND PALOENT INCHIDENCE	<del>,</del>	A 000	ount of Share	
Company Number: 00016157		Particulars of	shares trans-	
Company Name:	Number of shares or	1	he date of the r, in the case	-
	amount of	of the first return, since the		,
THE WHITEHAVEN NEWS, LIMITED	stock held	incorporation	of the	
•	by existing	company, by	who are still	
	members at date of this			
:	return.	(b) persons	who have	
	_	ceased t	o be members.	
	Number	<b>.</b>	Date of	
Name and address	currently	Number	Registration	Remarks
Hamb and address	held	Transferred	of Transfer	TOMATHO
·			01 1141.010.	
		1		
	ļ			
CN GROUP LTD	1			
04 0 <del>200</del> 1 LD	ļ	ļ		
la low 7 Nelstand Collins				
10 WX 1 DWS WA COM	<del> </del>			
Po box 7, Dalston Road Calliste CAZ SUA	149 900	1		
	<u>  '1, 1 !7</u>		ļ	
		<del> </del>		
	-	<del>                                     </del>	<u></u>	
Robot Lawie fredrick bulloss Hall Flatt, Scaleby, Cashisle	z .			
	<del> </del>	<del> </del>		
Hall Hatt Scalehu (alise			•	
7,000	1 1			
CA6 4LE	1			
	ļ			
		<u></u>		
	İ	1	1	
		<u> </u>		
				1
		ļ	<b></b>	
			1	
		1		
	1			
	<del> </del>	<del> </del>		
	-		<u> </u>	
		1		
	+	<del>                                     </del>	<u> </u>	
		1		
	<del></del>	1	<del> </del>	
	1	<u> </u>		<u></u>
		<u> </u>	<u> </u>	<u></u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00016157 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the THE WHITEHAVEN NEWS, LIMITED stock held incorporation of the by existing company, by members at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

# THE WHITEHAVEN NEWS LIMITED 00016157

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.