

BULK LIST

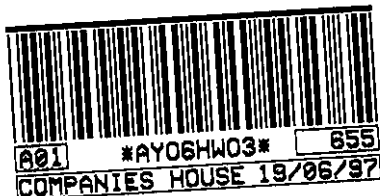


C O M P A N I E S H O U S E

363s

Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97

If this information requires amendment use the spaces opposite.

of company number 00019300

D

company name
EASTERN COUNTIES NEWSPAPERS GROUP
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
04	06	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.

PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK NR1 1RE

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.

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

Register of members *(See note 5)*

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.

JOHN OLIVER
 ELLISON
 WENSUM COTTAGE THE STREET
 RINGLAND
 NORWICH
 NORFOLK NR8 6AB

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.

ROGER VICTOR JOHN
 CADBURY
 58 BINSWOOD AVENUE
 LEAMINGTON SPA
 WARWICKSHIRE CV32 5RX

Day	Month	Year

Date of any change.

.....

Date of Birth:- 21/12/37
 Nat:BRITISH
 Occ:COMPANY 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.

See attached list

.....

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

Directors - continued

Particulars.

GEOFFREY HENRY CHARLES
COPEMAN
WILLOWS FARM
WESTON LONGVILLE
NORWICH
NORFOLK NR9 5LG

Date of Birth:- 22/08/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

RICHARD CHARLES
COPEMAN
HOLMFIELD HIGH STREET
TARVIN
CHESTER
CH3 8ED

Date of Birth:- 14/05/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

ROGER JAMES
CORTIS
KEEPERS COTTAGE
DUNSTON
NORWICH
NORFOLK NR14 8PF

Date of Birth:- 22/03/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

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

Directors - continued

Particulars.

RICHARD WILSON
JEWSON
DADES FARM
BARNHAM BROOM
NORWICH
NORFOLK NR9 4BT

Date of Birth:- 05/08/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

IVAN REES
LOCKETT
GREEN FARM
FINNINGHAM
STOWMARKET
SUFFOLK IP14 4NT

Date of Birth:- 18/04/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS
STEVENSON
WALNUT TREE COTTAGE
28 RECTORY LANE
MULBARTON
NORFOLK NR14 8AG

Date of Birth:- 31/12/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PETER MICHAEL
STRONG
112 SELBORNE ROAD
SOUTHGATE
LONDON
N14 7DG

Date of Birth:- 25/01/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
31	1	29

Date of any change.

~~268 Unthank Road
Norwich
Norfolk
NR2 2AJ~~

SEE BELOW

Day	Month	Year
1	8	9

Date of resignation.

~~See attached list~~

Particulars.

PETER MICHAEL
STRONG
268 UNTHANK ROAD
NORWICH
NORFOLK NR2 2AJ

Date of Birth:- 25/01/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

PETER JOHN CHARLES
TROUGHTON
FIVE ARROWS HOUSE
ST SWITHINS LANE
LONDON
EC4N 8NR

Date of Birth:- 18/06/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Issued Share Capital (See note 8)

00019300

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)
Ordinary	15,755,589	£3,151,117.80
6.45% Cumulative Preference	308,500	308,500.00
15.5% Cumulative 2nd Preference	2,041,300	2,041,300.00
Totals	18,105,389	£5,500,917.80

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 ☐

The last full members list was at 04/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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. ☐

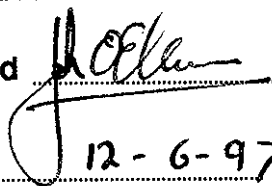
Certificate

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

12-6-97

This return includes _____ continuation sheets.

(enter number)

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?

Mr. J. O. Ellison, Company Secretary

Eastern Counties Newspapers Group Ltd

Prospect House, Rouen Road

NORWICH

Postcode NR1 1RE

Telephone 01603 772809

Ext _____

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

Roger Victor John Cadbury

Bourneville Village Trust

Soil Association Organic Marketing Co. Ltd.

Youth Hostel Association

Primrose Hill Benevolent Fund

Selly Oak College Trustee

Age Concern Warwickshire

Warwickshire Wildlife Gifts Ltd.

General Foods UK Ltd.

Maxpax Ltd.

Whitworth Holdings Ltd.

Premier Brands UK Limited

01.06.94 - 01.04.96

Premier Brands Limited

01.06.94 - 01.04.96

Premier Brands France

01.06.94 - 01.04.96

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

Geoffrey Henry Charles Copeman

Assembly House Caters

Norfolk & Norwich Chamber of Commerce & Industry Ltd

Audit Bureau of Circulations Limited

Electronic Media Audits Limited

All Anglia Radio Limited

The Press Association

East Anglian Radio plc

Norwich Union Life Insurance Society Ltd

Norwich Union Fire Insurance Society Ltd

Scottish Union & National Insurance Co Ltd

Maritime Insurance Co Ltd

Norwich Union Holdings PLC

(resigned 5/95)

{ " 1994)

{ " 5/93)

{ " 5/93)

{ " 5/93)

{ " 5/93)

{ " 5/93)

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

Richard Charles Copeman

Victoria Court (Sheringham)
Management Company Limited

Cutonic

(resigned 7.2.94)

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO. : 00019300

Roger James Cortis

Faze FM Radio Limited

Faze Two (Yorkshire) Limited

Faze Three (East Midlands) Limited

Paper Chain (East Anglia) Limited
Tristar Broadcasting Limited

resigned 1.96
resigned 12.94

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

Richard Wilson Jewson

Anglian Housing Association Group Limited

111 Alderney Street (1981) Limited

Anglian Water plc

Queens Moat House PLC

Savills plc

Ideal Hardware plc

Grafton Group plc (Eire)

Angerstein Underwriting Trust plc	01.10.95 - 30.09.96
Miller Insurance Group Ltd	01.01.95 - 30.06.96
The Building Centre Group Limited	06.11.92 - 31.03.95
ProShare (UK) Limited	20.02.92 - 28.03.95
Delian Lloyds Investment Trust plc	20.10.93 - 20.11.95
MLM Trustees Limited	04.01.86 - 31.12.93
Meyer International Group Pensions Trust Limited	01.11.83 - 31.12.93
Meyer International PLC	03.11.83 - 31.12.93
Meyer International Senior Executives Pension Trust Limited	28.02.84 - 31.12.93
Meyer International Overseas Investments Limited	31.03.88 - 31.12.93
Meyer International Finance and Property PLC	26.07.87 - 31.12.93

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

Peter Michael Strong

(no current directorships outside the Group)

Applied Property Research Limited	02.10.89 - 13.07.93
Central Counties Newspapers Limited	06.10.89 - 22.09.93
Courier Publishing Limited	02.10.89 - 28.02.94
Northampton Web Limited	05.09.95 - 02.07.96
Senews Limited	28.03.92 - 02.07.96
Southern Web Offset Limited	05.09.95 - 02.07.96
EMAP Newspapers Direct Marketing Limited	25.05.93 - 02.07.96
N.N.P. Limited	22.11.89 - 31.10.96
Northants Advertiser Company Limited	01.11.93 - 02.07.96
EMAP plc	08.02.93 - 31.10.96
Peterborough Web Limited	05.09.95 - 02.07.96
Northampton Mercury Company Limited	05.11.92 - 02.07.96
C. Publishing Limited	02.10.89 - 28.02.94
EMAP Newspapers Limited	02.10.89 - 31.10.96
West Suffolk Newspapers Limited	02.10.89 - 31.10.96
EMAP Northants Limited	05.08.92 - 07.06.96
C.I. Thomas & Sons (Haverfordwest) Limited	02.10.89 - 17.10.92
Capital Newspapers Limited	09.04.92 - 21.03.94

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

Peter James Charles Troughton

Lowland Investment Co. plc

National Gallery Publications Limited

St. Mary's School, Calne

Rothschild Asset Management Limited

Rothschild International Asset Management Limited

Rothschild Asset Management (C.I.) Limited

Rothschild Asset Management (UK) Holdings Limited

Rothschild Asset Management International
Holdings B.V.

Rothschild Asset Management Asia Pacific Limited

Rothschild Australia Asset Management Limited

Virgin Retail Limited	Resigned	31.07.95
W. H. Smith Group Plc	"	31.07.95
W. H. Smith Limited	"	31.07.95
Milton Insurance Company Limited	"	31.07.95
W. H. Smith International Limited	"	31.07.95
Waterstone's Booksellers Limited	"	31.07.95

FORM ML8



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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 19300