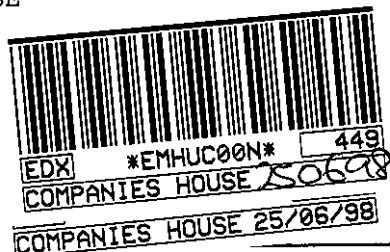




COMPANIES HOUSE

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 20/05/98  
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
04	06	98

**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.

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.

B 255 x 17 + Bulk List  
701221 363s

## Annual Return

of company number 00019300

D

company name  
EASTERN COUNTIES NEWSPAPERS GROUP  
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.

Day	Month	Year

Day	Month	Year

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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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/08/36

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

Particulars.

RICHARD CHARLES  
COPEMAN  
HOLMFIELD HIGH STREET  
TARVIN  
CHESTER  
CH3 8ED

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/05/33

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

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/08/44

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.

CHRISTOPHER HUGH  
LAWRENCE  
3 POTTERS CLOSE  
DURHAM CITY  
DURHAM DH1 3UB

Date of Birth:- 15/05/61  
Nat:BRITISH  
Occ:FINANCIAL 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

Day Month Year

Day	Month	Year

Date of any change.

### Particulars.

IVAN REES  
LOCKETT  
POPLAR FARM DANDY CORNER  
COTTON  
STOWMARKET  
SUFFOLK IP14 4QX

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

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

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.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary	115,803,958	£3,160,791.60
6.45% Cumulative Preference	308,500	308,500.00
15.5% Cumulative 2nd Preference	2,041,300	2,041,300.00
<b>Totals</b>	<b>18,153,758</b>	<b>£5,510,591.60</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 04/06/97

	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

*[Signature]*  
Date 4/6/98

Secretary/Director \*  
\*(delete as appropriate)

This return includes continuation sheets.

(enter number)  
Please ensure that you have completed all sections on this page.

Mr. J. O. Ellison, Company Secretary, Eastern Counties Newspapers Group Limited, Prospect House, Rouen Road, Norwich NR1 1RE  
Tel: 01603 772809

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

Postcode

Telephone

Ext

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

Christopher Hugh Lawrence

Date of Appointment

Activehaste Limited

04.96 -

Whessoe Plc

Resigned January 1998

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

<u>Roger Victor John Cadbury</u>	<u>Date of Appointment</u>
Bourneville Village Trust	1995 -
Soil Association Organic Marketing Co. Ltd.	1993 -
Youth Hostel Association	1993 -
Primrose Hill Benevolent Fund	1994 -
Selly Oak College Endowment Trustee	1997 -
Age Concern Warwickshire	1994 -
NFU Mutual	01.04.98 -
Middlemarch Environmental Limited	01.04.98 -
Warwickshire Wildlife Gifts Ltd.	1990 - 1995
Whitworth Holdings Ltd.	01.01.90 - 31.12.93
Premier Brands UK Limited	01.06.94 - 01.04.96
Premier Brands Limited	01.06.94 - 01.04.96
Premier Brands Finance	01.06.94 - 01.04.96



COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

Thomas Stevenson

Date of Appointment

Norwich Area Development Agency Limited

16.9.97

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

<u>Geoffrey Henry Charles Copeman</u>	<u>Date of Appointment</u>
Assembly House Caterers	01.03.72
Norfolk & Norwich Chamber of Commerce & Industry Ltd.	29.11.85
Audit Bureau of Circulations Limited	12.08.96
Electronic Media Audits Limited	
Norfolk & Norwich Millennium Co. Ltd.	19.11.97
 The Press Association	 (resigned 05.95)
East Anglian Radio plc	(resigned 1994)

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

Richard Charles Copeman

Date of Appointment

Victoria Court (Sheringham)  
Management Company Limited

December 1995

Cutonic

(resigned 7.2.94)

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

Richard Wilson Jewson

Date of Appointment

Anglian Housing Group Limited	08.08.96
111 Alderney Street (1981) Limited	22.01.87
Anglian Water plc	01.01.91
Queens Moat House PLC	27.01.94
Savills plc	03.05.94
Ideal Hardware plc	08.06.94
Grafton Group plc (Eire)	14.06.95
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

Date of Appointment

The Radio Partnership Limited

01.97 -

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
Capital Newspapers Limited	09.04.92 - 21.03.94

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO: 00019300

Peter John Charles Troughton Date of Appointment

Lowland Investment Co. plc	26.10.90
St. Mary's School, Calne	27.03.92
Rothschild Asset Management Limited	29.11.95
Rothschild International Asset Management Limited	29.11.95
Rothschild Asset Management (C.I.) Limited	18.01.96
Rothschild Asset Management (UK) Holdings Limited	20.02.96
Rothschild Asset Management International Holdings B.V.	28.03.96
Rothschild Asset Management Asia Pacific Limited	08.11.95
Rothschild Australia Asset Management Limited	08.11.95
Five Arrows Fund Management S.A.	
National Gallery Publications Limited	28.06.88 - 18.7.96
Virgin Retail Limited	- 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
Our Price Limited	- 31.07.95

**FORM ML8**

**A**

**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