

363a

Annual Return

Company Number 22796

Company Name in full

THE WESTERN GAZETTE COMPANY LIMITED



Date of this return (See note 1)

The information in this return is made up to

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)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Day Month Year

20 07 98

Day Month Year

07 20 99

TEMPLE WAY

BRISTOL

BS99 7HD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2212

If t' g



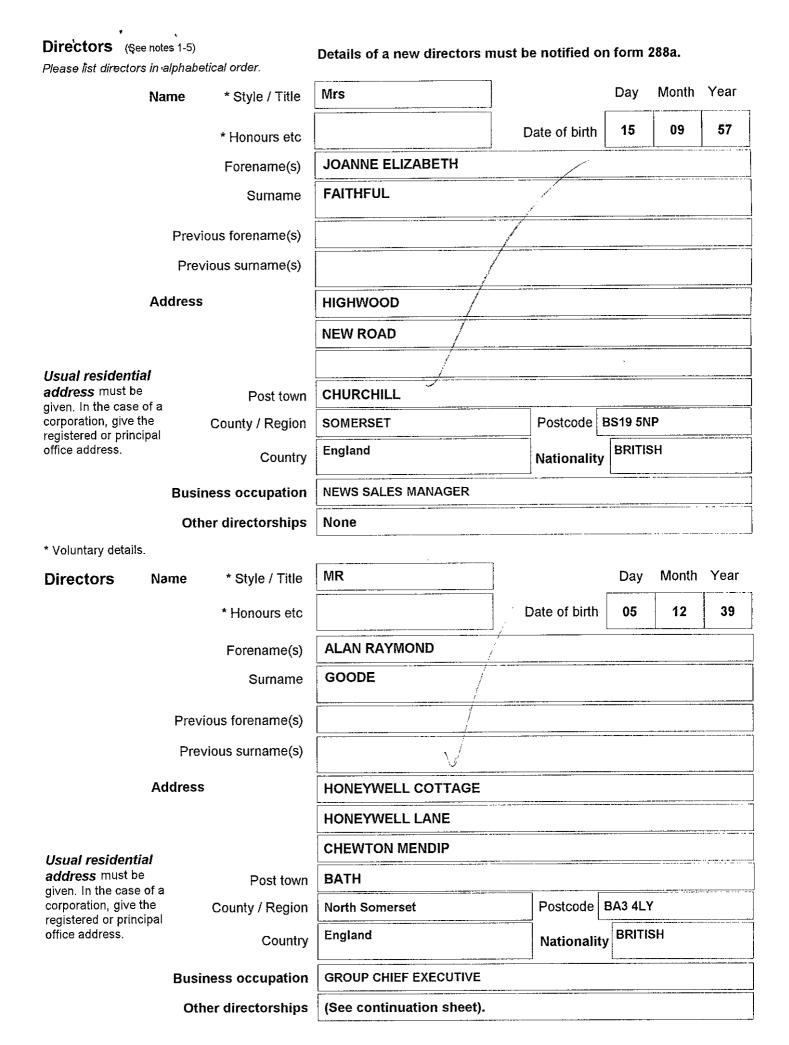
COMPANIES HOUSE 12/08/98

ARIV08H3 626 COMPANIES HOUSE 05/08/98 When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of member	ers (See note 5)	TEMPLE WAY	<u>'</u>	· · · · · · · · · · · · · · · · · · ·	
If the register of members is not kept at the registered office, state here where it is kept.					
	Post town	BRISTOL			
	County / Region			Postcode	BS99 7HD
		<u> </u>		3	
Register of Debent	ture holders				
If the register of member registered office, state h					
	Post town				
	County / Region			Postcode	
Company type (Se	e note 7)				
Public limited company	5 note 1,				
· · · · · · · · · · · · · · · · · · ·					
Private company limited b	y shares	√			
Private company limited b share capital	y guarantee without				
Private company limited bunder section 30	y shares exempt			Please mark the ap	propriate box
Private company limited b exempt under section 30	y guarantee				
Private unlimited company	y with share capital				
Private unlimited company	y without share capital				
Company Secretar	y (See notes 1-5)	Details of a ne	w company	secretary must be i	notified on form 288a
(Please photocopy this area to provide Name	* Style / Title	MR		.* Honours etc	
details of joint secretaries).	Forename(s)	ARTHUR PAT	RICK	· · · · · · · · · · · · · · · · · · ·	
	Surname	VICKERY	7		
* Voluntary details. Pı	revious forename(s)		1		
F	Previous surname(s)				
Addre	ess	Roseneath			
		Keynsham Ro	ad		
Hanal vasidantist		Willsbridge	···		
Usual residential address must be	BRISTOL				
given. In the case of a corporation, give the	County / Region			Postcode	BS30 6EN
registered or principal office address.	England			L	



Issued share capital (See notes 9)

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

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share)

	ORDINARY SHARES OF £5 EACH	40,000	£200,000.00	
	Totals	40,000	£200,000.00	
List of past and present memb	ers There were no changes	in the period		
A full list is required if one was not included with either of the last two retu (see note 10)	· · · · · · · · · · · · · · · · · · ·		in another format	
•	A list of changes is enclo	osed		
	A full list of members is	enclosed		
Elective resolutions (Private companies only) (see note 11)	If at the date of this retu	rn an election is in force to a annual general meetings, m rn an election is in force to ounts in general meetings, m	dispense with	
Certificate	I certify that the informa knowledge and belief.	tion given in this return is tr	ue to the best of my	
	gned www.	Date 3	Tuly uggs	
† Please delete as appropriate.	Terminator / Scot clary		,	
When you have signed the return s with the fee to the Registrar of Con Cheques should be made payable tompanies House.	npanies.	ludes 6 cor	ntinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	A P Vickery Temple Way BRISTOL BS99 7HD	Tel: 0117 934 3395		

Directors (Cor		atiaal austau	Details of a new directors	must be notified o	n form	288a.			
Please list directors	·		MR	7	Day	Month	Voor		
	Name	* Style / Title	IVIK	<u></u>	Day	Month	Year		
		* Honours etc		Date of birth	15	10	44		
		Forename(s)	KENNETH REGINALD JOI	HN		***************************************			
		Surname	HAYWARD						
	Prev	ious forename(s)							
	Prev	vious surname(s)							
	Address	;	29 ST MARY'S ROAD	: :					
				/					
Usual residentia	ı								
address must be		Post town	SHERBORNE						
given. In the case of corporation, give the registered or principal	е	County / Region	DORSET	Postcode [T9 6DG)			
office address.	vai	Country	England	Nationality	BRITIS	SH	,		
	Busi	ness occupation	GENERAL MANAGER						
	Oth	er directorships	(See continuation sheet).	W. (
* Voluntary details.									
Directors	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc		Date of birth	04	09	45		
		Forename(s)	MARTIN JOHN	,					
		Surname	HEAL						
	Previ	ious forename(s)							
	Prev	vious surname(s)							
	Address		20 RIDGEWAY						
			HORSECASTLE LANE						
Usual residentia	I								
address must be given. In the case o	fa	Post town	SHERBORNE			· · · · · · · · ·			
corporation, give the registered or princip	e	County / Region	DORSET	Postcode D	T9 6DA	\ 			
office address.		Country	England	Nationality	BRITIS	Н			
Business occupation			EDITOR						
Other directorships			None						

Please list directors		etical order.	Details of a new directors m	nust be notified o	n form	288a.			
Name * Style / Title * Honours etc		MRS		Day	Month	Year			
		* Honours etc		Date of birth	16	12	55		
		Forename(s)	JENNIFER MARGARET						
		Surname	IRELAND						
	Previ	ious forename(s)							
	Prev	vious surname(s)							
	Address		2 QUEEN'S COURT						
			CORTON DENHAM						
Usual residential	ı			A Property of the State of the					
address must be given. In the case of		Post town	SHERBORNE	,					
corporation, give the registered or princip	9	County / Region	DORSET	Postcode	T9 4LR				
office address.	u.	Country	England	Nationality	BRITIS	SH			
	Busii	ness occupation	ADVERTISEMENT MANAGER						
	Oth	er directorships	None						
* Voluntary details.									
Directors	Name	* Style / Title	MR	,	Day	Month	Year		
		* Honours etc		Date of birth	05	09	58		
		Forename(s)	KEITH JOHN						
		Surname	SADLER						
	Previ	ous forename(s)							
	Prev	vious surname(s)	:			v			
4	Address		12 PARRY'S GROVE						
			STOKE BISHOP						
Usual residential							 		
address must be given. In the case of	a a	Post town	BRISTOL						
corporation, give the registered or principal		County / Region		Postcode E	3S9 1TT				
office address.		Country	England	Nationality	BRITIS	6H			
Business occupation			FINANCE DIRECTOR						
Other directorships			(See continuation sheet).						

Directors (Continu		order.	Details of a new dire	ctors must b	e notified o	n form :	288a.		
Na	ıme *	Style / Title	Ms			Day	Month	Year	
	*	Honours etc		С	ate of birth	09	06	65	
	F	orename(s)	JAYNE YVETTE						
		Surname	STEVENSON						
	Previous f	forename(s)							
	Previous	sumame(s)							
Ac	ldress		18 STANLEY CLOS	E					
									
Usual residential address must be		Post town	BRIDGWATER		* 1 * 4 * 4 * * * * * * * * * * * * * *				
given. In the case of a corporation, give the	Cou	inty / Region	Somerset		Postcode	TA6 6ES			
registered or principal office address.		Country	England	ngland Nationality		BRITIS	BRITISH		
	Business	occupation	ACCOUNTANT						
	Other di	rectorships	(See continuation s	heet).			· · ·		
* Voluntary details.									
Directors Na	ame *	Style / Title	MRS			Day	Month	Year	
	*	Honours etc		E	ate of birth	11	02	65	
	F	orename(s)	HEATHER SONIA						
		Surname	WOZNIAK						
	Previous 1	forename(s)							
	Previous	surname(s)							
Ac	ddress		Seaview Cottage						
			56 Kewstoke Road						
Usual residential			Kewstoke						
address must be given. In the case of a		Post town	weston-super-mare						
corporation, give the registered or principal		ınty / Region	North Somerset		Postcode	BS22 9Y	F		
office address.		Country	England		Nationalit	BRITIS	SH 		
Business occupation			GENERAL MANAGER						
	Other di	irectorships	(See continuation sheet).						

Company Number 22796

Company Name in full THE WESTERN GAZETTE COMPANY LIMITED

Current directorships for MR ALAN RAYMOND GOODE

BATH NEWSPAPERS LIMITED

BRISTOL EVENING POST & PRESS LIMITED

BRISTOL EVENING POST NEWSHOPS LIMITED

BRISTOL UNITED PRESS plc

BRUNEL PRESS LIMITED

CLEVEDON NEWSPAPERS LIMITED

E. G. TUCKER LIMITED

FINE LINE FILMS & TELEVISION LIMITED

SCAN PUBLISHING (SOUTHERN) LIMITED

SOUTHERN AND WESTERN PRESS LIMITED

TAUNTON NEWSPAPERS LIMITED

THE WESSEX ASSOCIATED NEWS LIMITED

WELLS NEWSPAPERS LIMITED

WESSEX NEWSPAPERS

WESTERN MEDIA PUBLISHING LIMITED

WESTERN NEWSPAPER PRINTERS LIMITED

WESTERN NEWSPAPERS LIMITED

Past directorships for MR ALAN RAYMOND GOODE

Cornish Weekly Newspapers Limited (31-Aug-1994)

Current directorships for MR KENNETH REGINALD JOHN HAYWARD

CLEVEDON NEWSPAPERS LIMITED

Current directorships for MR KEITH JOHN SADLER

AVON CABLE NEWS LIMITED

B.U.P. PROPERTIES LIMITED

Company Number 22796

Company Name in full | THE WESTERN GAZETTE COMPANY LIMITED

BATH NEWSPAPERS LIMITED

BEP PROPERTIES LIMITED

BRISTOL EVENING POST & PRESS LIMITED

BRISTOL EVENING POST LIMITED

BRISTOL EVENING POST NEWSHOPS LIMITED

Bristol United Press (Trustees) Ltd.

BRISTOL UNITED PRESS plc

BRUNEL PRESS LIMITED

CENTRAL PRESS FEATURES LIMITED

CLEVEDON NEWSPAPERS LIMITED

CROSSWORDS LIMITED

E. G. TUCKER LIMITED

FINE LINE FILMS & TELEVISION LIMITED

MERCURY PUBLICATIONS LIMITED

MID SOMERSET NEWSPAPERS LIMITED

MORLEY ADAMS LIMITED

NEWS OF THE WEST LIMITED

SCAN PUBLISHING (SOUTHERN) LIMITED

SOUTH WESTERN BROADCASTING LIMITED

SOUTHERN AND WESTERN PRESS LIMITED

TAUNTON NEWSPAPERS LIMITED

THE WESSEX ASSOCIATED NEWS LIMITED

WELLS NEWSPAPERS LIMITED

WESSEX NEWSPAPERS

WESTERN MEDIA PUBLISHING LIMITED

WESTERN NEWSPAPER PRINTERS LIMITED

WESTERN NEWSPAPERS LIMITED

Form 363a continuation sheet

•	
Company Number	22796
Company Name in full	THE WESTERN GAZETTE COMPANY LIMITED
Past directorships for MR K	EITH JOHN SADLER
BRISTOL UNITED P	PRESS (INVESTMENTS) LIMITED (26-Apr-1995)
Current directorships for Me	S JAYNE YVETTE STEVENSON PAPERS LIMITED
Current directorships for Mi	RS HEATHER SONIA WOZNIAK
CLEVEDON NEWSP	APERS LIMITED
WESSEX NEWSPAF	PERS

List of past and present members Schedule to form 363a and 363b

Company Number 22796

Company Name in full

THE WESTERN GAZETTE COMPANY LIMITED

Number of shares or amount of stock held by existing members Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

	at date of this return.	(a) persons who are still members, and(b) persons who have ceased to be membe		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR KEITH JOHN SAÐLER				
12 PARRY'S GROVE, STOKE BISHOP, BRISTOL, BS9 1TT, England				
ORDINARY SHARES OF £5 EACH	1			-
WESTERN NEWSPAPERS LIMITED				
TEMPLE WAY, BRISTOL, BS99 7HD, England				
ORDINARY SHARES OF £5 EACH	39,999			