



# 363a

# **Annual Return**

Company	Manipoi	22:30	
Company Nan	ne in full	THE WESTERN GAZETTE COMPANY LIMITE	Đ

Company Number 22796



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. Day Month Year

20 07 99

Day Month Year

20 07 00

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

de

BRISTOL

\_\_\_\_\_\_

TEMPLE WAY

BS99 7HD

#### Principal business activities

(See note 4)

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

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

2212

NEWSPAPER PRINTERS AND PUBLISHERS

A26 \*A6WHVIAG\* 478
COMPANIES HOUSE 24/07/99

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 for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)	TEMPLE WAY		
If the register of members is not kept at the registered office, state here where it is kept.			
Post town	BRISTOL		
County / Region	1	Postcode	BS99 7HD
Register of Debenture holders (See note 6)			
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.			
Post town	1		
County / Region	1	Postcode	
Company type (See note 7)	<del></del>		
Public limited company			
Private company limited by shares	<b>✓</b>		
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30		Please mark the app	ropriate box
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capita			
Company Secretary (See notes 1-5)	Details of a new company	secretary must be n	otified on form 288a
(Please photocopy this area to provide Name * Style / Title	MISS	* Honours etc	
details of joint secretaries). Forename(s)	JUDITH ANN LILIAN		
Surname	COTTRELL		
* Voluntary details. Previous forename(s)	)		
Previous surname(s		1,75	
Address	73 WESTOVER ROAD		
	WESTBURY-ON-TRYM		!
Usual residential			
address must be Post tow	n BRISTOL		
given. In the case of a corporation, give the County / Regio	n	Postcode	BS9 7LP
registered or principal office address.	v England		

Directors (See		4'1	Details of new direct	ors must be notified on t	orm 28	38a.	
Please list directors	•						
	Name	* Style / Title	MRS		Day	Month	Year
		* Honours etc	•	Date of birth	03	05	49
		Forename(s)	JACQUELINE				
		Surname	DEAN				
	Previ	ious forename(s)					
	Prev	rious surname(s)	FIELDHOUSE				
	Address		STAPLETON MANOR LODGE				
			STAPLETON				
Usual residentia	ı						
address must be given. In the case of a		Post town	MARTOCK			<del></del>	
corporation, give the registered or principal		County / Region	SOMERSET	Postcode	`A12 6A	_====	
office address.		Country	England	Nationality	BRITIS	SH 	
	Busii	ness occupation	NEWSPAPER MANAG	ER			
	Oth	er directorships	None				
* Voluntary details.							
Directors	Name	* Style / Title	Mrs		Day	Month	Year
		* Honours etc		Date of birth	15	09	57
		Forename(s)	JOANNE ELIZABET	Н			
		Surname	FAITHFUL				
	Prev	ious forename(s)					
	Pre	vious surname(s)				<u></u>	
	Address	<b>;</b>	HIGHWOOD				
			NEW ROAD				
Usual residentia	st.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
address must be		Post town	CHURCHILL			<u></u>	<del></del>
given. In the case of corporation, give the registered or princi	ne	County / Region	SOMERSET	Postcode [	3S19 5N	iP	
office address.	μαi	Country	England	Nationality	BRITI	SH	
	Busi	ness occupation	NEWS SALES MANAG	BER			=
	Otl	ner directorships	None	A STATE OF THE STA			

## 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)

	DRDINARY SHARES OF 25 EACH	40,00	0 £200,000.00				
	Totals	40,00	£200,000.00				
List of past and present membe (Use attached schedule where appropriate)							
A full list is required if one was not included with either of the last two return (see note 10)	There were no changes i s.	in the period on paper	in another format				
	A list of changes is enclo	A list of changes is enclosed					
	A full list of members is	enclosed					
Elective resolutions (Private companies only) (see note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box						
	If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box						
Certificate	I certify that the informat knowledge and belief.	ion given in this return i	s true to the best of my				
Sign	ned A lettel	<u>J</u> Date	23/7/99				
† Please delete as appropriate.	† a_director /secretary						
When you have signed the return ser with the fee to the Registrar of Comp Cheques should be made payable to		udes 5 (enter number)	continuation 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.	Miss A Cottrell Temple Way BRISTOL BS99 7HD Tel: 0	0117 934 3394					

<b>Directors</b> (Con		etical order.	Details of new directors i	must be notified on t	form 28	38a.		
	Name * Style / Title		MR		Day	Month	Year	
		* Honours etc		Date of birth	05	12	39	
		Forename(s)	ALAN RAYMOND			<u></u>	L	
		Surname	GOODE				,	=
	Prev	rious forename(s)						=
	Pre	vious surname(s)						
	Address	3	HONEYWELL COTTAGE					=
			HONEYWELL LANE					=
Usual residentia	ı		CHEWTON MENDIP					_
address must be given. In the case o		Post town	BATH					=
corporation, give th registered or princip	е	County / Region	North Somerset	Postcode	3A3 4L\	·		_
office address.		Country	England	Nationality	BRITIS	SH		7
	Busi	ness occupation	GROUP CHIEF EXECUTIVE					
	Ott	her directorships	(See continuation sheet	).				=
* Voluntary details.								
Directors	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	15	10	44	
		Forename(s)	KENNETH REGINALD J	OHN				_
		Surname	HAYWARD	A A				=
	Prev	vious forename(s)						==
	Pre	vious surname(s)						
	Addres	s	29 ST MARY'S ROAD		=======================================	<u> </u>		-
								=
Usual residentia	1							
address must be given. In the case of		Post town	SHERBORNE					
corporation, give the registered or princip	ie	County / Region	DORSET	Postcode	DT9 6D0	Q		_
office address.	,	Country	England	Nationality	BRITI	SH		
	Busi	iness occupation	GENERAL MANAGER					_
	Other directorships (See continuation sheet).						-	

<b>Directors</b> (Continu	•	Details of new directors must be notified on form 288a.						
	* Style / Title	MR		Day	Month	Year		
	* Honours etc		Date of birth	04	09	45		
	Forename(s)	MARTIN JOHN			<u></u>	1		
	Surname	HEAL	<u> </u>		<del></del>			
	Previous forename(s)						֟֝֟֟֝֟֟֝֟֝֟֟֝֟֝֟֟֝֟֟֟֝	
	Previous surname(s)							
Ad	ddress	20 RIDGEWAY			· · · · · · · · · · · · · · · · · · ·		=	
		HORSECASTLE LANE		<u></u>			= '	
Usual residential				··- <u>-</u>				
address must be given. In the case of a	Post town	SHERBORNE						
corporation, give the registered or principal	County / Region	DORSET	Postcode	DT9 6DA	<u> </u>			
office address.	Country	England	Nationality	BRITIS	SH			
	Business occupation	EDITOR						
	Other directorships	None						
* Voluntary details.								
Directors Na	ame * Style / Title	MRS		Day	Month	Year	_	
	* Honours etc		Date of birth	16	12	55		
	Forename(s)	JENNIFER MARGARET						
	Surname	IRELAND						
	Previous forename(s)						=	
	Previous surname(s)	SMITH						
A	ddress	CIDER COTTAGE						
		VENNERS FARM, BARRIN	NGTON HILL					
Usual residential		BROADWAY					_	
address must be given. In the case of a	Post town	ILMINSTER						
corporation, give the registered or principal	County / Region	SOMERSET	Postcode	TA19 9L	W		_	
office address.	Country	,	Nationality	BRITIS	SH		-	
	Business occupation	ADVERTISEMENT MANAGER						
Other directorships (See continuation sheet).					=			

Directors (Conti	-		Details of new directors mus	t be notified on	form 28	8a.		
Please list directors i	n alphab	etical order.						
1	Name	* Style / Title	MRS		Day	Month	Year	_
		* Honours etc		Date of birth	11	02	65	
		Forename(s)	HEATHER SONIA			<del>-</del>		
		Surname	WOZNIAK					_
	Prev	ious forename(s)						_
	Pre	vious surname(s)						
,	Address	;	Seaview Cottage		=			=
			56 Kewstoke Road					=
Usual residential			Kewstoke					=
address must be given. In the case of	а	Post town	WESTON-SUPER-MARE					
corporation, give the registered or principal	<u>}</u>	County / Region	North Somerset	Postcode	BS22 9Y	F		
office address.		Country	England	Nationality	BRITIS	SH		
	Busi	ness occupation	GENERAL MANAGER					_
	Otl	ner directorships	(See continuation sheet).	<u>-                                    </u>			<u></u>	
* Voluntary details.								
Directors I	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth				
		Forename(s)						_
		Surname						
	Prev	rious forename(s)				<del></del>		_
	Pre	vious surname(s)			<u> </u>	172		
,	Addres	S				_ <del></del>	:	-
				· —		<del></del>		_
Usual residential address must be		Post town				<u> </u>		==
given. In the case of corporation, give the	€	County / Region		Postcode			<del></del>	===
registered or princip office address.	aı	Country		Nationalit	y			=
	Busi	iness occupation						=
	Đŧ	her directorshins						=

Company Number 22796

Company Name in full | THE WESTERN GAZETTE COMPANY LIMITED

#### Current directorships for MR ALAN RAYMOND GOODE

**AVON CABLE NEWS LIMITED** 

**B.U.P. PROPERTIES LIMITED** 

**BATH NEWSPAPERS LIMITED** 

**BEP PROPERTIES LIMITED** 

**BRISTOL EVENING POST & PRESS LIMITED** 

**BRISTOL EVENING POST LIMITED** 

**BRISTOL UNITED PRESS plc** 

**BRUNEL MEDIA LIMITED** 

**BRUNEL PRESS LIMITED** 

**CENTRAL PRESS FEATURES LIMITED** 

**CLEVEDON NEWSPAPERS LIMITED** 

**CROSSWORDS LIMITED** 

E. G. TUCKER LIMITED

FINE LINE FILMS & TELEVISION LIMITED

MERCURY PUBLICATIONS LIMITED

**MEXICONOW LIMITED** 

MID SOMERSET NEWSPAPERS LIMITED

**MORLEY ADAMS LIMITED** 

**NEWS OF THE WEST LIMITED** 

PRESS COLLECTIONS 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** 

Company Number 22796

Company Name in full | THE WESTERN GAZETTE COMPANY LIMITED

WESSEX NEWSPAPERS

**WESTERN MEDIA PUBLISHING LIMITED** 

WESTERN NEWSPAPER PRINTERS LIMITED

WESTERN NEWSPAPERS LIMITED

#### Past directorships for MR ALAN RAYMOND GOODE

BRISTOL EVENING POST NEWSHOPS LIMITED (28-Aug-1998)

Cornish Weekly Newspapers Limited (31-Aug-1994)

#### Current directorships for MR KENNETH REGINALD JOHN HAYWARD

**CLEVEDON NEWSPAPERS LIMITED** 

**TAUNTON NEWSPAPERS LIMITED** 

### Current directorships for MRS JENNIFER MARGARET IRELAND

**TAUNTON NEWSPAPERS LIMITED** 

#### Current directorships for MRS HEATHER SONIA WOZNIAK

**CLEVEDON NEWSPAPERS LIMITED** 

**TAUNTON NEWSPAPERS LIMITED** 

**WESSEX NEWSPAPERS** 

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

Company Numbe	er 22796						
Company Name in fu	II THE WESTER	THE WESTERN GAZETTE COMPANY LIMITED					
o s e a	lumber of shares or amount of tock held by existing members of this eturn.  Number or amount	Particulars of shares or stock transferred s the date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be member.  Number or Date of					
Name and address	currently held	amount Transferred	registration of transfer	Remarks			
JUDITH ANN LILIAN COTTRELL							
73 WESTOVER ROAD, WESTBURY-ON- TRYM, BRISTOL, BS9 7LP, England.							
ORDINARY SHARES OF £5 EACH		1					
KEITH JOHN SADLER							
12 PARRY'S GROVE, STOKE BISHOP, BRISTOL, BS9 1TT, England.							
ORDINARY SHARES OF £5 EACH	(						
	·	1	11-Jun-1999				