

N.W. £360 x 24  
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**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

22796

Company Name in full

THE WESTERN GAZETTE COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	0	7	2	0	0	1

### Date of next return

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

Show here the address at the date of this return.

TEMPLE WAY

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

Post town

BRISTOL

County / Region

UK Postcode

BS99 7HD

### Principal business activities

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

2212

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

NEWSPAPER PRINTERS AND PUBLISHERS



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

TEMPLE WAY

Post town BRISTOL

County / Region

UK Postcode BS99 7HD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mrs

Forename(s) JUDITH ANN LILIAN

Surname LONG

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

170 Stowey Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Yatton

County / Region North Somerset

UK Postcode BS49 4QX.

Country UK

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mrs

Day Month Year

Date of birth

2 4 1 1 1 9 6 1

Forename(s)

Carol Lesley

Surname

O'Donnell

**Address**

✓ Kuranda, Compton Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Compton Dundon

County / Region

Somerset

UK Postcode

TA11 6PS

Country

England

Nationality

British

**Business occupation**

Newspapersales Manager

\* Voluntary details.

**Name**

\* Style / Title

MRS

Day Month Year

Date of birth

0 3 0 5 1 9 4 9

Forename(s)

JACQUELINE

Surname

DEAN

**Address**

STAPLETON MANOR LODGE, STAPLETON

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

MARTOCK

County / Region

SOMERSET

UK Postcode

TA12 6AN

Country

England

Nationality

BRITISH

**Business occupation**

NEWSPAPER MANAGER

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title | Mr

Day		Month		Year	
0	5	1	2	1	9

Date of birth | Forename(s) | Alan Raymond

Surname | Goode

**Address**

| HONEYWELL COTTAGE, HONEYWELL LANE, CHEWTON MENDIP

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | BATH

County / Region | North Somerset

UK Postcode | BA3 4LY

Country | England

Nationality | BRITISH

Business occupation | Group Chief Executive

\* Voluntary details.

**Name**

\* Style / Title | Ms

Day		Month		Year	
2	3	0	9	1	9

Date of birth | Forename(s) | PAULINE MARY

Surname | GREER

**Address**

| CULVERFIELD, TYTHERLEIGH

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | AXMINSTER

County / Region | DEVON

UK Postcode | EX13 7BQ

Country | England

Nationality | BRITISH

Business occupation | ACCOUNTANT

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | MR

Day Month Year  
Date of birth | 1 | 5 | 1 | 0 | 1 | 9 | 4 | 4

Forename(s) | KENNETH REGINALD JOHN

Surname | HAYWARD

Address | 29 ST MARY'S ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | SHERBORNE

County / Region | DORSET

UK Postcode | DT9 6DQ

Country | England

Nationality | BRITISH

Business occupation | GENERAL MANAGER

\* Voluntary details.

Name \* Style / Title | MR

Day Month Year  
Date of birth | 0 | 4 | 0 | 9 | 1 | 9 | 4 | 5

Forename(s) | MARTIN JOHN

Surname | HEAL

Address | 20 RIDGEWAY, HORSECASTLE LANE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | SHERBORNE

County / Region | DORSET

UK Postcode | DT9 6DA

Country | England

Nationality | BRITISH

Business occupation | EDITOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | MRS

Day		Month		Year	
1	1	0	2	1	9
				6	5

Forename(s) | HEATHER SONIA

Surname | WOZNIAK

**Address**

| Seaview Cottage, 56 Kewstoke Road, Kewstoke

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | WESTON-SUPER-MARE

County / Region | North Somerset

UK Postcode | BS22 9YF

Country | England

Nationality | BRITISH

Business occupation | GENERAL MANAGER

\* Voluntary details.

Name \* Style / Title |

Day		Month		Year	

Date of birth |

Forename(s) |

Surname |

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

**Issued share capital**

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, or total amount of stock)
ORDINARY	40,000	200,000.00
<b>Totals</b>	40,000	200,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. Long

Date

6/8/2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number  DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 22796

Company Name in full | THE WESTERN GAZETTE COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - ☐ The company's first annual return following the incorporation;
  - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRISTOL UNITED PRESS plc  Address 31 John Street, London, England  UK postcode   WC1N 2QB	£5.00 ORDINARY       Shares Held 39,999	Shares or amount of stock transferred (if appropriate)	
Name JUDITH ANN LILIAN LONG  Address 170 Stowey Road, Yatton, North Somerset, UK  UK postcode   BS49 4QX.	£5.00 ORDINARY       Shares Held 1		
Name KEITH JOHN SADLER  Address 12 PARRY'S GROVE, STOKE BISHOP, BRISTOL, England  UK postcode   BS9 1TT	£5.00 ORDINARY       Shares Held 0	1	11/06/1999



## List of past and present shareholders (Continued)

**Company Number** 22796

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WESTERN NEWSPAPERS LIMITED	£5.00 ORDINARY	39,999	30/09/2000
Address TEMPLE WAY, BRISTOL, England	Shares Held 0		
UK postcode   BS99 7HD			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			