

# 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
THE HEATER, CHARLES CONTRACT EXHILIBE

Date	_£	46:4		
Date	OI.	LF 113	s reu	JI II

The information in this return is made up to

Day Month Year

#### 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.

Month Day Year

#### **Registered Office**

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

**UK Postcode** BS99 7HD

### Principal business activities

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.

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

Companies House, Crown Way, Cardiff, CF14 3UZ for 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.  Post town	
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	X
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).	e Mrs
* Voluntary details.	)   JUDITH ANN LILIAN
If a partnership give Surname the names and	LONG
addresses of the partners or the name of the partnership and office address.	170 Stowey Road
Usual residential address must be Post town	7   Yatton
given. In the case of a corporation, give the registered	North Somerset UK Postcode BS49 4QX.
or principal office Country address.	A   NK



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	ame * Style / Title	Mrs		
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	2 4 1 1 1 9 6 1		
or a Scottish firm, the name is the	1 Orename(s)	Carol Lesley		
corporate or firm name.	Surname	O'Donnell_		
А	ddress	Kuranda, Compton Street		
Usual residential address must be				
given. In the case of a corporation,	Post town	Compton Dundon		
give the registered or principal office	County / Region	Somerset	UK Postcode TA11 6PS	
address.	Country	England	Nationality   British	
	Business occupation	Newspapersales Manager	-	
* Voluntary details.				
N	ame * Style / Title	MRS		
Directors In the		Day Month Year		
case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	0 3 0 5 1 9 4 9		
	Forellaine(s)	JACQUELINE		
corporate or firm name.	Surname	DEAN	· · · · · · · · · · · · · · · · · · ·	
Address		STAPLETON MANOR LODGE, ST	APLETON	
Usual residential address must be				
given. In the case of a corporation, give the registered or principal office address.	Post town	MARTOCK		
	County / Pagion	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		
Nam	e * Style / Title	Mr		
Dinastana la tha		Day Month Year		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	0 5 1 2 1 9 3 9		
	Forename(s)	Alan Raymond		
corporate or firm name.	Surname	Goode		
Addr	ress	HONEYWELL COTTAGE, HONEYW	ELL LANE, CHEWTON MENDIP	
Usual residential address must be				
given. In the case of a corporation,	Post town	BATH		
give the registered or principal office	County / Region	North Somerset	UK Postcode BA3 4LY	
address.	Country	England	Nationality BRITISH	
Bu	siness occupation	Group Chief Executive		
* Veloukou dakeile				
* Voluntary details.				
Nam	e * Style / Title	Ms		
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	2 3 0 9 1 9 6 2		
or a Scottish firm, the name is the	Forename(s)	PAULINE MARY		
corporate or firm name.	Surname	GREER		
Address		CULVERFIELD, TYTHERLEIGH		
Usual residential				
address must be given. In the case of a corporation,	Post town	AXMINSTER		
give the registered or principal office	County / Region	DEVON	UK Postcode EX13 7BQ	
address.	Country	England	Nationality   BRITISH	
Ви	siness occupation	ACCOUNTANT		



Directors			company no 2273
Directors  Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Nan	ne * Style / Title	MR	
Directors In the case of a director that is a corporate		Day Month Year	
	Date of birth	1 5 1 0 1 9 4 4	
or a Scottish firm, the name is the	Forename(s)	KENNETH REGINALD JOHN	<u> </u>
corporate or firm name.	Surname (	HAYWARD	
Add	dress	29 ST MARY'S ROAD	
Usual residential	ı		
address must be given. In the case	- L		
of a corporation,	Post town	SHERBORNE	
give the registered or principal office	County / Region {	DORSET	UK Postcode DT9 6DQ
address.	Country {	England	Nationality BRITISH
В	usiness occupation	GENERAL MANAGER	
	٠ ،		
* Voluntary details.			
Nar	<b>ne</b> * Style / Title	MR	
Directors In the		Day Month Year	
case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	0 4 0 9 1 9 4 5	
	Forename(s)	MARTIN JOHN	
corporate or firm name.	Surname	HEAL	
	irocc		
Address		20 RIDGEWAY, HORSECASTLE	LANE
Usual residential address must be	l		
given. In the case of a corporation,	Post town	SHERBORNE	
give the registered or principal office	County / Region	DORSET	UK Postcode DT9 6DA
address.	Country	England	Nationality BRITISH



Business occupation | EDITOR

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	
1	1		1	
1				
			[	
	Totals _	40,000	200,000.00	
List of past and present shareho	ldore			
(use attached schedule where appropriate)	There were no changes	in the period X		
A full list is required if one was not included with either of the last two		on pa	l per in another format	
returns.	A list of changes is enc			
	A full list of shareholder	rs is enclosed X		
Certificate	I certify that the informa	ation given in this returr	n is true to the best of my	
Certificate	knowledge and belief.			
Signe	ed A. Long	Da	ate 1/8/2002	
† Please delete as appropriate.	† <del>a director /</del> 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 incl	ludes 1 (enter number)	continuation sheets.	
Please give the name, address, telephon	e Mrs. A. Long, Br	istol United Pres	s plc, Temple Way,	
number and, if available, a DX number and Exchange of the person Companies	Bristol, BS99 7HD			
House should contact if there is any quer	-	Tel 0117 934	3394	
Plueprint Company Secretary	DX number	DX exchange [		



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

CHFP010

**Company Number** 

**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

		Shares or amount of stock transferred (if appropriate)		
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	£5.00 ORDINARY			
Address 31 John Street, London, England				
UK postcode   WC1N 2QB	Shares Held 39,999			
Name JUDITH ANN LILIAN LONG	£5.00 ORDINARY			
Address 170 Stowey Road, Yatton, North Somerset, UK				
UK postcode   BS49 4QX.	Shares Held 1			
Name				
Address			-	
UK postcode				