



Please complete in typescript,  
or in bold black capitals.

BB/1230x2  
006369.

363a

## Annual Return

Company Number

25139.

Company Name in full

Heart of England Newspapers



\*F 3 6 3 A 0 1 2 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 7 97

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

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Registered Office (See note 3)

Show here the address at the date of this return.

2-4 Exchange Street

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

Post town

Aylesbury

County / Region

Bucks

Postcode

HP20 1UJ

### 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.

Dormant.



A19 \*ADSM9XH0\* 86  
COMPANIES HOUSE 18/07/97

Form revised March 1995

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

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)

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

Post town

County / Region

Postcode

**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

County / Region

Postcode

N/A.

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

\*Honours etc

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	15	9	35
	Forename(s)	Frederick Patrick Mair				
	Surname	Johnston				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	1 Grange Terrace,					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Edinburgh				
	County / Region		Postcode	EH9 2UD		
	Country		Nationality	British		
	<b>Business occupation</b>	Newspaper Director				
	<b>Other directorships</b>	See Attached				
* Voluntary details						

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

**Issued share capital** (see note 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)
k1 ords	64928	64928
Totals	64928	64928

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

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

Signed

W Hutton

Date

16/7/97

† 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, for the person Companies House should contact if there is any query.

WAYNE HUTTON	
2-4 Exchange Street, Aylesbury	
HP20 1UJ Tel 01296 318371	
DX number 4124	DX exchange Aylesbury

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	NY			Day	Month	Year	
	* Honours etc				Date of birth	16	05	47
Forename(s)		Timothy John						
Surname		Bowdler						
Previous forename(s)								
Previous surname(s)								
Address		62 Northumberland Street,						
Post town		Edinburgh						
County / Region					Postcode	EH3 6JE		
Country					Nationality	BRITISH		
Business occupation		Newspaper Director						
Other directorships		See Attached						
* Voluntary details.								

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

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Name	* Style / Title	MV			Day	Month	Year	
	* Honours etc				Date of birth	27	8	44
Forename(s)		Marco Luigi Autimo						
Surname		Chiappelli						
Previous forename(s)								
Previous surname(s)								
Address		21 Braid Farm Road,						
Post town		Edinburgh,						
County / Region					Postcode	EH10 6LE		
Country					Nationality			
Business occupation		Newspaper Director						
Other directorships		See Attached						

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b>	Post town				
	County / Region	Postcode			
	Country	Nationality			
	<b>Business occupation</b>				
	<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b>	Post town				
	County / Region	Postcode			
	Country	Nationality			
	<b>Business occupation</b>				
	<b>Other directorships</b>				

# JOHNSTON PRESS PLC

## Main Board Directors

### Information required for Annual Returns, etc.

Name	Address	Date of birth	Nationality	Occupation	Current or previous directorships
BOWDLER Timothy John	62 Northumberland Street Edinburgh EH3 6JE	16.05.47	British	Newspaper Director	Cape Boards Limited Cape Industrial Products Limited Cape Insulation Products Ltd Joseph Nadin Holdings Limited Cape External Products Limited Cape Ceilings Limited Cape Building Products Limited Cape Architectural Products Limited Cape Insulation Limited T.A.P. Ceilings Limited The Johnston Press Trustee Company Limited
CHIAPPELLI Marco Luigi Autimio	21 Braid Farm Road Edinburgh EH10 6LE	27.08.44	British	Newspaper Director	The Johnston Press Trustee Company Limited St. Margaret's School Edinburgh Limited
JOHNSTON Frederick Patrick Mair	1 Grange Terrace Edinburgh EH9 2LD	15.09.35	British	Newspaper Director	The Scottish Mortgage & Trust plc TSB Bank Scotland plc Edinburgh Book Fair

Heart of England Newspapers (25139)  
Annual return - 1/7/97