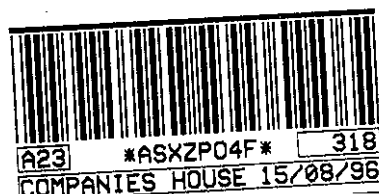




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



RBS 2614
x23
008661

363s

Annual Return

of company number 00025139

A

company name

HEART OF ENGLAND NEWSPAPERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	08	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS PE1 2RF

214 Exchange S
A-1666M
Bucks HP20 1U5

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00025139

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS PE1 2RF

As signed of

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

RICHARD EMMERSON
ELLIOT
CHERRY TREES
MAIN STREET
WILSTHORPE
LINCOLNSHIRE PE9 3PA

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
01 07 96 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ANDREW MAIN
BAILLIE
YEW COTTAGE 53 MAIN ROAD
UFFINGTON
STAMFORD
LINCOLNSHIRE PE9 4SN

Day Month Year
Date of any change.

Date of Birth:- 12/11/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
01 07 96 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DEREK KERR
WALMSLEY
SENNEN
GRANGE ROAD
FELMERSHAM
NORTH BEDFORDSHIRE MK43 7EU

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/47

Nat:BRITISH

Occ:GROUP FINANCIAL CONTROLLER

If this person has ceased to be director, please
state when.

Day	Month	Year
01	07	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD	64928	64928
Totals	64928	64928

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper ☒ not on paper ☐

The last full members list was at 02/08/95

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]
Date 6/8/96

Secretary/Director*
*(delete as appropriate)

Date

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr. CHAPMAN

Postcode

Telephone 0131 225 331 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]