



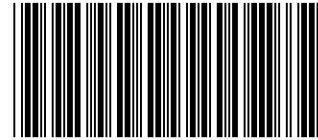
Companies House
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Annual Return

Company Name: **HEART OF ENGLAND NEWSPAPERS LIMITED**

Company Number: **00025139**



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Received for filing in Electronic Format on the: **18/08/2006**

Company Details

Period Ending: **01/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**THE GATEHOUSE
GROUND FLOOR, THE
GATEHOUSE
GATEHOUSE WAY,
AYLESBURY
BUCKINGHAMSHIRE
HP19 8DB**

Register of
Members Address:

**THE GATEHOUSE
GROUND FLOOR, THE
GATEHOUSE
GATEHOUSE WAY,
AYLESBURY
BUCKINGHAMSHIRE
HP19 8DB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP RICHARD COOPER**

Address: **14 GRANGE KNOWE
LINLITHGOW
WEST LoTHIAN EH49 7HX**

Director 1:

Name: **TIMOTHY JOHN BOWDLER** *Address:* **62 NORTHUMBERLAND STREET
EDINBURGH EH3 6JE**
Date of Birth: **16/05/1947**
Nationality: **BRITISH**
Occupation: **NEWSPAPER DIRECTOR**

Director 2:

Name: **STUART RANDALL
PATERSON** *Address:* **41 FERNIELAW AVENUE
EDINBURGH
MIDLOTHIAN EH13 0EF**
Date of Birth: **03/01/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	64928	GBP64928
TOTALS	64928	GBP64928

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

64928 ORDINARY Shares held as at 01/07/2006

Name: **JOHNSTON PRESS PLC**
Address: **53 MANOR PLACE
EDINBURGH EH3 7EG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**