



Companies House

— for the record —

363a^(ef)

Annual Return



XFSI81NI

Received for filing in Electronic Format on the: 23/07/2008

Company Name: HEART OF ENGLAND NEWSPAPERS LIMITED

Company Number: 00025139

Company Details

Period Ending: 01/07/2008

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP RICHARD COOPER**

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

Director 1 :

Name: **TIMOTHY JOHN BOWDLER**

Address: **2-11 ST VINCENT PLACE
EDINBURGH
EH3 5BQ**

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
<i>TOTALS</i>		
	64928	GBP64928

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 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 01/07/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**