



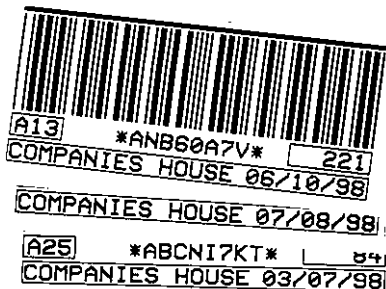
COMPANIES HOUSE

BB
010364
12012

363s

Annual Return

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



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 15/06/98

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 |
|-----|-------|------|
| 01 | 07 | 98 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

2/4 EXCHANGE STREET
AYLESBURY
BUSCKINGHAMSHIRE
HP20 1UJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 DORMANT 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

2/4 EXCHANGE STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 1UJ

.....
.....
.....
.....

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.

Day Month Year
Date of any change.

WAYNE
HUTTON
BA HONS ACA
14 CHINALLS CLOSE
FINMERE
BUCKINGHAM
MK18 4BQ

.....
.....
change Address
27, Burleigh Piece
Buckingham
MK18 2BA
.....
.....
.....

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

Day Month Year
Date of any change.

TIMOTHY JOHN
BOWDLER
62 NORTHUMBERLAND STREET
EDINBURGH
EH3 6JE

.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 16/05/47
Nat:BRITISH
Occ:NEWSPAPER DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

see attached
.....
.....
.....

00025139

Directors - continued

Particulars.

MARCO LUIGI AUTIMIO
CHIAPPELLI
21 BRAID FARM ROAD
EDINBURGH
EH10 6LE

Date of Birth:- 27/08/44

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

see attached

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

00025139

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) |
|---|----------------------------|--|
| £1 ords | 64928 | 64928 |
| | | |
| | | |
| | | |
| Totals | 64928 | 64928 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

Johnston Press Plc acquired the whole of the share capital at 1st July 1996.

on paper

not on paper

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.

Signed

W M

Secretary/Director*

*(delete as appropriate)

Date

30/6/98

I enclose the fee of **£15.**

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

This return includes 2 continuation sheets.
(enter number)

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?----->

Wayne Hutton
2-4 Exchange Street,
Aylesbury
Postcode HP20 1UT.

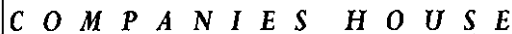
Telephone 01296 318300 Ext 271

Directorships of Timothy John Bowdler:

Cape Boards Limited
Cape Industrial Products Limited
Cape Insulation Products Limited
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

Directorships of Marco Luigi Autimio Chiappelli:

The Johnston Press Trustee Company Limited
St. Margaret's School Edinburgh Limited
St. Denis and Cranley School Ltd



List of past and present members
Schedule to form 363a, 363b

25139

Heart of England Newspapers Ltd

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Heart Of England Newspapers

Co Number 25139

Members

| | | |
|--------------------|---------------|---------------------------|
| EMAP Plc | 64928 £1 Ords | transferred 1st July 1996 |
| Johnston Press Plc | 64928 £1 Ords | Acquired 1st July 1996 |