## Annual Return

of company number 00025139

Α

company name

HEART OF ENGLAND NEWSPAPERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/99 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
0.1	0.17	919

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
	] ,	

Day	Month	Year
1		1

## 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.

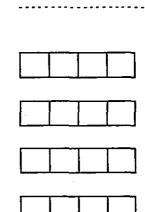
This is the address registered by Companies House.

2/4 EXCHANGE STREET AYLESBURY BUSCKINGHAMSHIRE HP20 1UJ

## Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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.  WAYNE HUTTON BA HONS ACA 27 BURLEIGH PIECE BUCKINGHAM BUCKINGHAMSHIRE MK18 7BA	Day Month Year  Date of any change.
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.  TIMOTHY JOHN BOWDLER 62 NORTHUMBERLAND STREET EDINBURGH EH3 6JE	Day Month Year  Date of any change.
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.  The Ushnekon Ross Truskee Company
Show any relevant current and previous directorships.	Jd

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00025139	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.  MARCO LUIGI AUTIMIO CHIAPPELLI 21 BRAID FARM ROAD EDINBURGH EH10 6LE	Day Month Year  Date of any change.		
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.	Day Month Year  Date of resignation.  The Johnston Pross Truston Company Ltd.  St Nargarofs school 1 st Danis and  Crunley Ltd.		
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.

O0025139 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ll ords	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 64928
	Totals	64 928	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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 01/07/98	on paper paper  A list of changes is enclosed  A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)	<u>.</u>		
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	Signed	vh	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13/1	441999	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes 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?>	Aylasl	Exchange Soury  Postcoo	streat, le HP20 1UJ Ext