

Under Original

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company N	lumbei
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00070992

Company Name in full

Express & Echo Publications Limited



Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
28	02	1998

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)

Show here the address at the date of

this return.

Any change of registered office must be notified on form 287.

Post town | London

County / Region

Postcode

WC1N 2QB

31/32 John Street

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

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	.,		



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh Page No: 1

Register of members (See note 5) If the register of membe							
the register of members the registered office, statis kept.							
is kept.	Post town						
	County / Region			Postcode			
Register of Debentu (See note 6)	re holders						
If there is a register of d and it is not kept at the							
state here where it is ke	•						
	Post town						
	County / Region			Postcode	9		
Company type	(See note 7)						
Public limited company							
Private company limited	by shares	X					
Private company limited without share capital	by guarantee						
Private company limited exempt under section 3		> Please mark the appropriate box					
Private company limited exempt under section 3							
Private unlimited compa capital							
Private unlimited compa share capital	ny without						
Company Secretary							
(See notes 1-5)		Details of a new c	ompany sec	cretary must be r	otified on form 288a		
(Please photocopy	*Style/Title	Mr		*Honours etc			
this area to provide details of joint secretaries).	Forename(s)	Paul Simon					
* Voluntary details.	Surname	Collins					
•	vious forename(s)						
Pre	vious surname(s)						
Addre	ss	25 Petts Wood Road					
Usual residential addres must be given. In the	s						
case of a corporation, give the registered or	Post town	Orpington					
principal office address.	County / Region	Kent		Postcoo	BR5 1JT		
coact	Country	England					

Company No: 00070992

Directors		Details of new directors must	be not	tified on for	n 288a	3		
Please list directors in a	*Style/Title	Mr			Day	Month	Year	
Name	*Honours etc		Date	[01	05	1946	
	Forename(s)	Alexander Lindsay						
	Surname	Davidson						
Pre	vious forename(s)							
Pre	evious surname(s)							
Addre	ess	2nd Floor						
Usual residential address must be given. In the	SS	19 Hyde Park Square						
case of a corporation, give the registered or	Post town	London						
principal office address	. County / Region		Postcode		W2 2	W2 2JR		
	Country	England		Nationality		BRITISH		
Bu	siness occupation	Newspaper Management						
C	Other directorships	As per attached list						
* Voluntary details.								
* Name	*Style/Title	Mr	Date of Birth		Day	Month	Year	
	*Honours etc				21	02	1948	
	Forename(s)	Edward Paul						
	Surname	Glynn						
Pre	evious forename(s)				·			
Pr	evious surname(s)							
Addre	ess	Appledore House						
Usual residential address must be given. In the	ss	Church Road						
case of a corporation, give the registered or	Post town	Ickford						
principal office address	County / Region	Buckinghamshire		Postcode	HP17	9BZ		
	Country	England		Nationality	BRIT	ISH		
Bu	isiness occupation	Group Commercial Director						
C	Other directorships	As per attached list						

	Details of new directors must	be notified on for	m 288a	3		
Please list directors in alphabetical order.	[
*Style/Title Name	Mr		Day	Month	Year	
*Honours etc		Date of Birth	31	05	1955	
Forename(s)	Andrew Paul					
Surname	Gough					
Previous forename(s)			·			
Previous surname(s)			· · · · · · · · · · · · · · · · · · ·			
Address	The Lodge					
Usual residential address must be given. In the	Godwell Lane, Ivybridge)				
case of a corporation, give the registered or Post town	Plymouth		···			
principal office address. County / Region	Devon	Postcode	PL21	OLE		
Country	England	Nationality	BRITISH			
Business occupation	Newspaper Management					
Other directorships	As per attached list					
* Voluntary details.			***			

*Style/Title Name	Mr		Day	Month	Year	
*Honours etc		Date of Birth	01	08	1966	
Forename(s)	Steven James					
Surname	Hall					
Previous forename(s)						
Previous surname(s)			***	^,a	~	
Address	19 St Mary's Close					
Usual residential address must be given. In the						
case of a corporation, give the registered or Post town	Chudleigh					
principal office address. County / Region	Devon	Postcode	TQ13	0PL		
Country	England	Nationality	BRIT	I SH		
Business occupation	EDITOR					
Other directorships	None					
						

Directors		Details of new directors must	be notifie	ed on forn	n 288a	l		
Please list directors in alp	ohabetical order.		1					
Name	*Style/Title	Mr		[Day	Month	Year	
, tumo	*Honours etc		Date of	Birth	18	05	1953	
	Forename(s)	Michael Paul			·			
	Surname	Pelosi						
Previ	ious forename(s)							
Prev	vious surname(s)							
Addres	ss	33 Bramerton Street						
Usual residential address must be given. In the	3							
case of a corporation, give the registered or principal office address.	Post town	London			ş <u> </u>	· · · · ·	····	
principal critico dadreco.	County / Region		F	Postcode	SW3 5	5JS		
	Country	England	Na	ationality	BRIT	ISH		
Busi	iness occupation	Newspaper Management						
Ot	her directorships	As per attached list						
* Voluntary details.								
			1					
Name	*Style/Title				Day	Month	Year	
	*Honours etc		Date of	f Birth				
	Forename(s)							
	Surname							
Prev	ious forename(s)			•				
Pre	vious surname(s)							
Addres	ss							
Usual residential address must be given. In the	S							
case of a corporation, give the registered or	Post town							
principal office address.	County / Region			Postcode				
	Country		Na	ationality				
Bus	iness occupation							
Ot	her directorships							

COMPANY Secretarial and Compliance Software

Issued share capital (see note	0.000	Number of shares issued	Aggregate Nominal Value		
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	issueu	(i.e. Number of shares issued multiplied by nominal value per share)		
	ORDINARY	80,000	£80,000.00		
	Totals	80,000	£80,000.00		
List of past and present members (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	5 There were no changes i	n the period			
(see note 10)	A list of changes is enclo	on pape	er in another format		
	A full list of members is	enclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box				
	If at the date of this retu with laying account	irn an election is in for s in general meetings,	ce to dispense mark this box		
Certificate	l certify that the informat my knowledge and belief	ion given in this returi	n is true to the best of		
Signed	1 1	Date	2nd March 1998		
t Please delete as appropriate. When you have signed the return send i with the fee to the Registrar of Companies.	t a director/secretary (Secretary) t This return include	,			
Cheques should be made payable to Companies House.	This feturn include	(enter number)	continuation sheets.		
Please give the name, address, telephone number and, if available, a	Mr P S Collins, 31 John Street, London, WC1N 2QB				
DX number and Exchange of the person Companies House should contact if there is any query.	Tal	0171 400 1100 X 1	302		
	DX number 935		NDON/CHANCERY LANE		

Company No: 00070992

£1.00 ORDINARY Shares

Company Name	Company Number				
Express & Echo Publications Limited					
LIMITER	Number of shares or amount of stock held by existing	Particulars of the case (a) persons (b) persons	of shares of the first who are s who have	or stock transferred s t return, since the ind still members, and c ceased to be memb	ince the date of the last return (or orporation of the company) by ers
Name and Address	held by existing members at date of this return	Number Date of registration of transfer			Remarks
Aldridge, Patricia Joan 80 Rosebarn Lane, Exeter, Devon, EX4 5DG	Nil	(out)	100	05/06/1997	Transfer of nominee shareholding.
Budworth, J A 25 Hellings Gardens, Broadclyst, Devon, EX5 3DX	Nil	(out)	100	05/06/1997	Transfer of nominee shareholding.
Davidson, Alexander Lindsay 2nd Floor, 19 Hyde Park Square, London, W2 2JR, England	400				
Glynn, Edward Paul Appledore House, Church Road, Ickford, Buckinghamshire, HP17 9BZ, England	100				
Jones, S B 80 Rosebarn Lane, Exeter, Devon, EX4 5DG	Nil	(~⊤)	100	05/06/1997	Transfer of nominee shareholding.
Mitchell, James Crichton 34 Riverside Walk, Yealmpton, Devon, PL8 2LU, England	Nil	(007)	100	05/06/1997	Transfer of noninee shareholding.
Northcliffe Newspapers Group Limited 31/32 John Street, London, WC1N 2QB, England	79,100	(14)	500	05/06/1997	
Park, Ian Grahame 6 Cheyne Row, London, SW3 5HL, England	400				
Torlot, Sidney Achille Hodgson 49, Wonford Road, Enekers Devon, EX2 4UD.	Nil	(ovT)	100	05/06/1997	Transfer of modinel shareholding.

Total Shares Issued 80,000

Acquired by Transfer 500

Disposed by Transfer 500



Alexander Lindsay Davidson

Officer&Member Details on 2 March 1998

Details

QuickRef: DAVIDSON

Address: 2nd Floor, 19 Hyde Park Square, London, W2 2JR, England

Salutation: Mr Davidson

Work Address:

Title: Mr Nationality: BRITISH

Occupation: Newspaper Management

Date Of Birth: 1 May 1946

Previous Name: Honours: NI Number: Grouping:

JITE	ectorships			
	Appointed	Resigned	Company Name	QuickRef
			Bristol United Press plc (formerly The Bristol Evening	
			Post plc)	
}.		20/12/1996	Westcountry Television Limited	
3.			Western Newspapers Limited (formerly Bristol United	
			Press Limited)	
١,			Daily Mail & General Holdings Ltd	
	13/08/1984	01/01/1986	Express & Echo Publications Limited	EXP&EPL
	01/01/1986	01/01/1989	The Western Morning News Company Limited	WESTERNN
	01/01/1989		Northcliffe Newspapers Group Limited	NORTHNEV
	26/06/1989		The Western Morning News Company Limited	WESTERNA
	26/06/1989		Westcountry Publications Limited	WESTCOU
0.	26/06/1989		The West Briton Newspaper Company Limited	WESTBRIT
1.	26/06/1989		The "Welshman" Newspaper and Steam Printing	VVLOTDINI
			Company Limited	WELSHMAI
2.	26/06/1989		Auto Garages (Northern) Ltd	AUTONOR
	26/06/1989		AutoGarages (Western) Ltd	AUTOWES'
	26/06/1989		Tiverton & Wellington Newspapers Limited	
	26/06/1989		Derby News Shopper Limited	TIVERTON
	26/06/1989		Mawdsley (Melton) Limited	DERBYNEW
	26/06/1989		Llanelli Star Limited	MAWDSLE
	26/06/1989		Staffordshire Sentinel Newspapers Limited	£LANELLI 6TA FE00F
	26/06/1989		South West Wales Publications Limited	STAFFSSE
	26/06/1989		Sevenoaks News Limited	SOUTHWE
1.			Retford & Gainsborough Times Company Limited	SEVENOAK
	26/06/1989		The Print Works (Gloucester) Limited	RETFORD&
3.			North Devon Journal Herald Limited	PRINT(G)
4.	26/06/1989			NORTHDEV
5.			The Lincolnshire Publishing Company Limited	LINCPUBL
6.			Leicester Mercury Group Limited	LEICESTE
7.			The Journal Company Limited	JOURNAL
	26/06/1989		Hull Daily Mail Publications Limited	HULLDAIL
9.			Gloucestershire Newspapers Limited	GLOUCEST
э. Э.			Glebesword Limited	GLEBES
J.	26/06/1989		The Cheltenham Newspaper Company Limited	CHELTENH
	26/06/1989		Cornish Weekly Newspapers Limited	CORNISH
	26/06/1989		Cornish Guardian Limited	CORNISHG
	26/06/1989		Exeter Leader Limited	EXETER
			The Essex Chronicle Series Limited	ESSEX
	26/06/1989		Cornishman Newspaper Company Limited	CORNISHM
	26/06/1989		The Courier Printing and Publishing Company Limited	COURIER
7. 8.			Derby Daily Telegraph Limited	DERBYDAI
	26/06/1989		Lincolnshire Publishing Company (Boston) Limited	LINC(BO)
9.	26/06/1989		Associated South Eastern Newspapers Limited	ASSOCSEN
0.	26/06/1989		Express & Echo Publications Limited	EXP&EPL
	20/10/1989		The Beverley Advertiser Limited	BEVERLEY
۷.	17/11/1989		Two Weeks in Torbay Limited	TWOWEEKS

,		00070992		Alexander Lindsay Davids	on - continued
	43.	17/11/1989		Torbay Weekender Limited	TORBAYWE
	44.	27/09/1991		Herald Express Publications Limited	HERALD
	45.	27/09/1991		Grimsby & Scunthorpe Newspapers Limited	GRIMSBY
	46.	06/05/1994		Express & Echo Estates Limited	EXP&ESL
	47.	03/01/1995		T.B.F. Communications Limited	TBFCOMMU
	48.	03/01/1995		Huthwaite Printing Company Limited	HUTHWAIT
	49.	03/01/1995		Nottingham Post Group Limited	NOTTPOSG
	50.	18/04/1995		Quicksilver Media Limited	QUICKSIL
	51.	18/07/1995		Associated Newspapers (Hungary) Printing Limited	AN(HU)PL
	52.	18/07/1995		Associated Newspapers (Hungary) Limited	AN(HUN)L
	53.	29/02/1996		Aberdeen Journals Holdings Limited	ABERJHL
	54.	29/02/1996		Aberdeen Journals Limited	ABERJL
	55.	01/04/1996		Aberdeen Journals Independent Limited	ABERJIL
	56.	10/05/1996		UK News & Data Limited	UKNEWS&D
	57.	10/05/1996		UK Classifieds Limited	UKCLASSI
	58.	17/06/1996	14/02/1997	ADHunter UK Ltd	ADHUNTER
	59.	19/12/1996		Northcliffe Retail Limited	NORTHRET
	60.	12/02/1997	30/09/1997	Ideal Home Roadshows Limited	NORTHEX
	61.	10/07/1997		Northcliffe Communications Limited	NORTHCOM
	62.	17/07/1997		Precision Retailing Limited	PRECISIO
	63.	10/11/1997		News From Britain Limited	NEWSFROM
	64.	10/11/1997		This is Britain Limited	THISIS
	65.	26/11/1997		Essex 2000 Limited	ESSEX200
	66.	26/11/1997		News Online Limited	NEWSONLI

Note:

Edward Paul Glynn

Officer&Member Details on 2 March 1998

Details

QuickRef: GLYNN

Address: Appledore House, Church Road, Ickford, Buckinghamshire, HP17 9BZ, England

Salutation: Mr Glynn

Work Address:

Title: Mr

Nationality: BRITISH

Occupation: Group Commercial Director

Date Of Birth: 21 February 1948

Previous Name: Honours: NI Number: Grouping:

Directorships				
	Appointed	Resigned	Company Name	QuickRef
1.		-	Emcliffe Limited	
2.			Jicreg Limited	
3.			The Regional Daily Advertising Council	
4.	01/01/1986		The West Briton Newspaper Company Limited	WESTBRIT
5.	09/09/1986		Northcliffe Newspapers Group Limited	NORTHNEW
6.	09/12/1986		Leicester Mercury Group Limited	LEICESTE
7.	01/01/1987		The Western Morning News Company Limited	WESTERNM
8.	01/01/1987		Auto Garages (Northern) Ltd	AUTONORT
9.	01/01/1987		AutoGarages (Western) Ltd	AUTOWEST
10.	01/01/1987		Staffordshire Sentinel Newspapers Limited	STAFFSSE
11.	01/01/1987		South West Wales Publications Limited	SOUTHWES
12.			Retford & Gainsborough Times Company Limited	RETFORD&
13.		19/10/1987	The Print Works (Gloucester) Limited	PRINT(G)
14.			North Devon Journal Herald Limited	NORTHDEV
15.	01/01/1987		Hull Daily Mail Publications Limited	HULLDAIL
16.	01/01/1987		Gloucestershire Newspapers Limited	GLOUCEST
17.			Cornish Weekly Newspapers Limited	CORNISH
	01/01/1987		Cornish Guardian Limited	CORNISHG
19.			Cornishman Newspaper Company Limited	CORNISHM
20.	•		Derby Daily Telegraph Limited	DERBYDAI
21.	01/01/1987		The Lincolnshire Publishing Company Limited	LINCPUBL
22.	01/01/1987		Express & Echo Publications Limited	EXP&EPL
23.			The Cheltenham Newspaper Company Limited	CHELTENH
	01/10/1991		Tiverton & Wellington Newspapers Limited	TIVERTON
25.			Herald Express Publications Limited	HERALD
	01/10/1991		Grimsby & Scunthorpe Newspapers Limited	GRIMSBY
27.	06/05/1994		Express & Echo Estates Limited	EXP&ESL
28.	15/04/1996		Westcountry Publications Limited	WESTCOUN
29.	14/08/1997		Big Dial Radio Company Limited	BIGDIAL

Note:

Andrew Paul Gough

Officer&Member Details on 2 March 1998

Details

QuickRef: GOUGH

Address: The Lodge, Godwell Lane, Ivybridge, Plymouth, Devon, PL21 OLE, England

Salutation: Mr Gough

Work Address:

Title: Mr

Nationality: BRITISH

Occupation: Newspaper Management

Date Of Birth: 31 May 1955

Previous Name: Honours: NI Number: Grouping:

Directorships				
1. 2. 3. 4. 5.	Appointed 01/04/1990 01/04/1992 06/05/1994 15/04/1996 25/09/1996	Resigned 31/03/1992	Company Name The Western Morning News Company Limited Express & Echo Publications Limited Express & Echo Estates Limited Westcountry Publications Limited The Western Morning News Company Limited Herald Express Publications Limited	QuickRef WESTERNM EXP&EPL EXP&ESL WESTCOUN WESTERNM HERALD

Note:

Michael Paul Pelosi

Officer&Member Details on 2 March 1998

Details

QuickRef: PELOSI

Address: 33 Bramerton Street, London, SW3 5JS, England

Salutation: Mr Pelosi

Work Address:

Title: Mr Nationality: BRITISH

Occupation: Newspaper Management

Date Of Birth: 18 May 1953

Previous Name: Honours: NI Number: Grouping:

Dir	Directorships				
	Appointed	Resigned	Company Name	0.1.5.4	
1.	Appointed	nesigned	Emcliffe Limited	QuickRef	
2.	01/08/1988				
3.	14/11/1990		Northcliffe Newspapers Group Limited	NORTHNEW	
4.	03/09/1991		Associated Newspapers (Hungary) Limited	AN(HUN)L	
5.	09/12/1992		Herald Express Publications Limited	HERALD	
6.	15/05/1993		Associated Newspapers (Hungary) Printing Limited	AN(HU)PL	
7.	03/01/1995		Grimsby & Scunthorpe Newspapers Limited	GRIMSBY	
8.	03/01/1995		T.B.F. Communications Limited	TBFCOMMU	
9.	03/01/1995		Huthwaite Printing Company Limited	HUTHWAIT	
10.	28/04/1995		Nottingham Post Group Limited	NOTTPOSG	
11.	28/04/1995		Nottingham Possudes Limited	NOTTPOST	
12.	15/05/1995		Nottingham Recorder Limited	NOTTRECO	
13.	15/05/1995		Associated South Eastern Newspapers Limited	ASSOCSEN	
14.	15/05/1995		Westcountry Publications Limited	WESTCOUN	
15.	15/05/1995		The West Briton Newspaper Company Limited	WESTBRIT	
16.	15/05/1995		Auto Garages (Northern) Ltd	AUTONORT	
17.	15/05/1995		Two Weeks in Torbay Limited	TWOWEEKS	
18.	15/05/1995		Torbay Weekender Limited	TORBAYWE	
19.	15/05/1995		AutoGarages (Western) Ltd	AUTOWEST	
20.	15/05/1995		The Beverley Advertiser Limited	BEVERLEY	
21.	15/05/1995		Tiverton & Wellington Newspapers Limited	TIVERTON	
22.	15/05/1995		Derby News Shopper Limited	DERBYNEW	
23.	15/05/1995		Mawdsley (Melton) Limited	MAWDSLEY	
24.	15/05/1995		Lincolnshire Publishing Company (Boston) Limited	LINC(BO)	
25.	15/05/1995		Staffordshire Sentinel Newspapers Limited South West Wales Publications Limited	STAFFSSE	
26.	15/05/1995		Sevenoaks News Limited	SOUTHWES	
27.	15/05/1995			SEVENOAK	
28.	15/05/1995		Retford & Gainsborough Times Company Limited The Print Works (Gloucester) Limited	RETFORD&	
29.	15/05/1995		The Print Works (Gloddester) Limited The Print Works (Exeter) Limited	PRINT(G)	
30.	15/05/1995		North Devon Journal Herald Limited	PRINT(E)	
31.	15/05/1995		The Lincolnshire Publishing Company Limited	NORTHDEV	
32.	15/05/1995		Leicester Mercury Group Limited	LINCPUBL	
33.	15/05/1995		Hull Daily Mail Publications Limited	LEICESTE	
34.	15/05/1995		Gloucestershire Newspapers Limited	HULLDAIL	
35.	15/05/1995		Glebesword Limited	GLOUCEST	
36.	15/05/1995		The Cheltenham Newspaper Company Limited	GLEBES	
37.	15/05/1995		Cornish Weekly Newspapers Limited	CHELTENH	
	15/05/1995		Cornish Guardian Limited	CORNISH	
39.	15/05/1995		Exeter Leader Limited	CORNISHG	
40.	15/05/1995		The Essex Chronicle Series Limited	EXETER	
41.	15/05/1995		Express & Echo Publications Limited	ESSEX	
42.	15/05/1995		Cornishman Newspaper Company Limited	EXP&EPL	
43.	15/05/1995		Derby Daily Telegraph Limited	CORNISHM	
44.	15/05/1995		Express & Echo Estates Limited	DERBYDAI	
45.	15/06/1995		The Courier Printing and Publishing Company Limited	EXP&ESL COURIER	
			and rabibling company Limited	COUNIER	

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VV	σr	0992	

Michael Paul Pelosi - continued

47. 48. 49. 50. 51. 52.	29/02/1996 29/02/1996 01/04/1996 02/09/1996 02/09/1996 19/12/1996 12/02/1997 22/04/1997	30/09/1997	Aberdeen Journals Holdings Limited Aberdeen Journals Limited Aberdeen Journals Independent Limited Lianelli Star Limited The Journal Company Limited Northcliffe Retail Limited Ideal Home Roadshows Limited The Western Morning News Company Limited	ABERJHL ABERJL ABERJIL LLANELLI JOURNAL NORTHRET NORTHEX WESTERNM
53.	22/04/1997		The Western Morning News Company Limited	WESTERNM

Note: