

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Annual Return

00070992

Company Name in full

Express &amp; Echo Publications Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	6	0	2	2	0	7

## Date of next return

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

Show here the address at the date of  
this return.

Northcliffe Accounting Centre, PO Box 6795, St George

Street

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

Post town

Leicester

County / Region

UK Postcode

LE1 1ZP

## Principal business activities

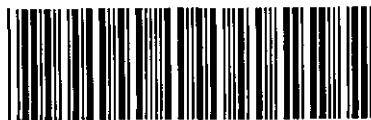
Show trade classification code number(s)  
for the principal activity or activities.

2212

2222

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

WEDNESDAY



A20

\*A65JSNGZ\*  
28/02/2007

292

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

Paul Simon

Surname

Collins

Address

5 Weare Close, Billesdon

Post town

Leicester

County / Region

UK Postcode

LE7 9DY

Country

United Kingdom

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 1 0 1 0 1 9 6 4

**Forename(s)** Marc

**Surname** Astley

**Address** 8, Nansei Copse Walk, St Leonards,  
 45 Compass Quays, Haven Road, Exeter

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** Devon

**County / Region** England **UK Postcode** EX2 5GU

**Country** United Kingdom **Nationality** British

**Business occupation** Company Director Editor

\* Voluntary details.

**Name** \* Style / Title Mr

**Date of birth** Day Month Year  
 0 1 0 6 1 9 5 0

**Forename(s)** Duncan James Steel

**Surname** Currall

**Address** Knighton Coombe

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** Modbury

**County / Region** Devon **UK Postcode** PL21 0SR.

**Country** England **Nationality** BRITISH

**Business occupation** Newspaper Management

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | Mr

**Date of birth** Day Month Year  
 | 1 | 3 | 1 | 0 | 1 | 9 | 6 | 2

**Forename(s)** | Martyn John

**Surname** | Hindley

**Address** | The Barn, Upper Wield

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | Alresford

**County / Region** | Hampshire **UK Postcode** | SO24 9RT.

**Country** | **Nationality** | English

**Business occupation** | Finance Director

\* Voluntary details.

**Name** \* Style / Title | Mr

**Date of birth** Day Month Year  
 | 1 | 8 | 0 | 5 | 1 | 9 | 5 | 3

**Forename(s)** | Michael Paul

**Surname** | Pelosi

**Address** | 33 Bramerton Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | London

**County / Region** | **UK Postcode** | SW3 5JS

**Country** | England **Nationality** | BRITISH

**Business occupation** | Newspaper Management

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	80,000	£80,000.00
<b>Totals</b>	80,000	80,000.00

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26<sup>th</sup> February 2007

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr Paul Collins, Northcliffe Accounting Centre, PO

BOX 6795, Leicester, England, LE1 1ZP, United Kingdom

Tel 0116 - 222 - 4348

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 00070992

**Company Name in full** | Express & Echo Publications Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Westcountry Publications Limited <hr/> <b>Address</b> Northcliffe Accounting Centre, PO Box 6795, St George Street, Leicester <hr/> <b>UK postcode</b>   LE1 1ZP	£1.00 ORDINARY     Shares Held 80,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			