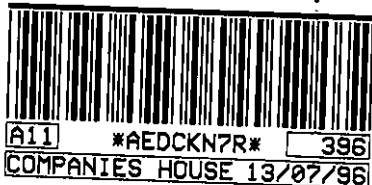




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWTHORPE
CARL
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/96
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
15	06	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

NEWSPAPER HOUSE
34-44 LONDON ROAD
MORDEN
SURREY SM4 5BR

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

363s

Annual Return

of company number 00086907

N

company name

NEWSQUEST MEDIA (BERROWS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

00086907

Register of members *(See note 5)*

The register is kept at

Oriel House
43-44 North Hill
Colchester
Essex CO1 1TZ

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

Newspaper House
34-44 London Road
Morden
Surrey SM4 5BR

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

As Above

Company Secretary *(See note 7)*

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

JOSEPHINE MARY
GLASS
CAIRN COTTAGE WOODHAM PARK WAY
WOODHAM
ADDLESTONE
SURREY KT15 3SD

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.

DAVID GORDON
CHRISTIE
4 CORFE CLOSE
ASHTED
SURREY KT21 2HA

Day	Month	Year

 Date of any change.

Date of Birth:- 20/06/43
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

PAUL
DAVIDSON
8 SPRUCE COURT ELDERBERRY ROAD
EALING
LONDON
W5 4AZ

Day	Month	Year
15	05	91

Date of any change.

Orchard Cottage
Wyatts Close
Chorley Wood
Hertfordshire
WD3 ST F.

Date of Birth:- 17/04/54

Nat:BRITISH

Occ: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.

Particulars.

JOHN CHRISTOPHER
PFEIL
WESTOVER 59 OAKHILL ROAD
SEVENOAKS
KENT TN13 1NT

Day	Month	Year

Date of any change.

Date of Birth:- 15/04/58

Nat:BRITISH

Occ: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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	13,200	£13200
PREFERENCE	2,050	£2050
5% CUMULATIVE		
Totals	15,250	£15,250

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 15/06/94

A list of changes is enclosed ☒

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*.

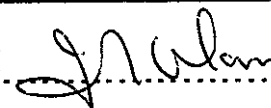
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

Certificate

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

I enclose the fee of **£18**.

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

Signed


Secretary/Director*

*(delete as appropriate)

Date

9 7 96

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?----->

Mrs J M Guss

3rd Floor Newspaper House

34-44 London Road

Morden Surrey Postcode SM4 5BR

Telephone 0181 667 Ext 3280

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00086907	Account of Shares			Remarks
Company Name: NEWSQUEST MEDIA (BERROWS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address			Number currently held	
REED MIDLAND NEWSPAPERS LTD		13199	28.12.95	ORDINARY
BERROWS HOUSE		2050		PREFERENCE
HYLTON ROAD				
WORCESTER				
REED NOMINEES LTD		1	28.12.95	ORDINARY
6 CHESTERFIELD GARDENS				
LONDON W1A 1EJ				
NEWSQUEST MEDIA (MIDLAND) LTD	13200		28.12.95	ORDINARY
3RD FLOOR NEWSPAPER HOUSE	2050			PREFERENCE
36-44 LONDON ROAD				
MORDEN				
SURREY				
SM4 5BR				

Continued overleaf

SCHEDULE TO FORM 363[illegible]