



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

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 29/07/99
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 |
|-----|-------|------|
| 13 | 08 | 99 |

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 |
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| 3 | 8 | 99 |

| Day | Month | Year |
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Registered Office (See note 3)

This is the address registered by Companies House.
34 SOUTHWARK BRIDGE ROAD
LONDON
SE1 9EU

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

363s

Annual Return

of company number 00089611

D

company name

THE NEWSPAPER PUBLISHERS ASSOCIATION
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

STEPHEN ANTHONY JAMES
ORAM
SPINDLEBERRY
MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5NL

Day Month Year

| | | |
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| Day | Month | Year |
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Date of any change.

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

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Directors *(See note 7)*

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

KEVIN JOSEPH
BEATTY
1 LANSLOWNE COPSE
OFF LANSLOWNE COURT THE AVENUE
WORCESTER PARK
SURREY KT4 7FB

Day Month Year

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| Day | Month | Year |
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Date of any change.

Date of Birth:- 01/11/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

| | | |
|-----|-------|------|
| 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.

DOUGLAS RONALD
FLYNN
7 ALLEYN PARK
DULWICH
LONDON
SE21 8AU

Date of Birth:- 08/06/49
Nat:AUSTRALIAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | | |
|---|---|---|---|
| 2 | 8 | 9 | 9 |
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Date of any change.

RESIGNATION - SEE FORM 288b
ENCLOSED.

Day Month Year

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| 2 | 0 | 8 | 9 | 9 |
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Date of resignation.

Particulars.

TERENCE MICHAEL
GROTE
THE OLD WHITE HOUSE 27 HIGH STREET
MELBOURN
ROYSTON
HERTFORDSHIRE SG8 6EB

Date of Birth:- 15/05/49
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW KARL
JONESCO
16 FORSTER ROAD
BECKENHAM
KENT BR3 4LJ

Date of Birth:- 31/01/58
Nat:BRITISH
Occ:DEPUTY MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

THE HON
JEREMY WYNDHAM
DEEDES
HAMILTON HOUSE
COMPTON
NEWBURY
BERKSHIRE RG20 0QJ

Date of Birth:- 24/11/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

ROGER WILLIAM
EASTOE
HIGHTREES
88 BECKENHAM PLACE PARK
BECKENHAM
KENT BR3 5BT

Date of Birth:- 03/11/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Particulars.

OLIVIER HENRI
FLEUROT
4 GARRICK HOUSE
CARRINGTON STREET
LONDON
W1Y 7LE

Date of Birth:- 03/09/52
Nat:FRENCH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

MURDOCH
MACLENNAN
1 ONSLOW MEWS WEST
SOUTH KENSINGTON
LONDON
SW7 3AF

Date of Birth:- 10/04/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CAROLINE ANN
MARLAND
FORD HILL FARM
TEMPLE GUITING
CHELTENHAM
GLOUCESTERSHIRE GL54 5XU

Date of Birth:- 14/04/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

CLIVE ALEXANDER
MILNER
83 LONSDALE ROAD
BARNES
LONDON
SW13 9DA

Date of Birth:- 21/11/56

Nat:BRITISH

Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of resignation.

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

Directors - continued

Particulars.

STEPHEN ANTHONY JAMES
ORAM
SPINDLEBERRY
MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5NL

Date of Birth:- 29/04/49

Nat:BRITISH

Occ:TRADE ASSOCIATION DIRECTOR

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

Day Month Year

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Date of any change.

Show any relevant current and previous directorships.

Particulars.

ANDREW JOHN
ROUND
25 LUARD ROAD
CAMBRIDGE
CB2 2PJ

Date of Birth:- 26/10/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LEONARD MILTON
SANDERSON
BROADACRE STOKESHEATH ROAD
FAIROAK LANE
OXSHOTT
SURREY KT22 0PP

Date of Birth:- 05/06/53

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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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 ANDREW
VICKERS
28 LIMERSTON STREET
LONDON
SW10 0HH

Date of Birth:- 20/01/60
Nat:BRITISH
Occ:BARRISTER

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

GORDON RICHARD GUY
WILLOUGHBY
7 GLOUCESTER WALK
LONDON
W8 4HZ

Date of Birth:- 19/06/62
Nat:BRITISH
Occ:SALES & MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Particulars.

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

• FORM 288a SUBMITTED FOR MS. CAROLYN
McCALL (SENT 2 AUGUST 1999)

Day Month Year

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| Day | Month | Year |
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Date of resignation.

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

Show any relevant current and previous directorships.

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. ☐

LIST OF MEMBERS: - A CHANGE :-

"EXPRESS NEWSPAPERS PLC" CHANGED TO "EXPRESS NEWSPAPERS LTD" ON 6/8/98

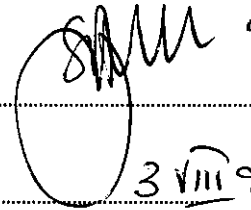
Certificate

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director *
*(delete as appropriate)

Date

3 VIII 99

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR. S. ORAM, DIRECTOR

NEWSPAPER PUBLISHERS ASSOCIATION
34 SOUTHWARK BRIDGE ROAD
Postcode
LONDON
SE1 9EU

Telephone

Ext

0171 2672200