



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROW  
CARL  
CF4



A21 \*ANUQQHD1\* 109  
COMPANIES HOUSE 21/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/99  
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
26	05	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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.  
BEAUMONT ST,  
HEXHAM,  
NORTHUMBERLAND  
NE46 3NA

#### Principal business activities (See note 4)

Trade classification is  
2212 PUBLISHING OF NEWSPAPERS

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

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MB  
101584

£15

363s

## Annual Return

of company number 00101352

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#### company name

J.CATHERALL & CO.(PRINTERS),LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

4 GILESGATE  
HEXHAM  
NORTHUMBERLAND  
NE46 3NA

## 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.

GEORGE  
BEATTIE  
49 LARCH DRIVE  
GROSVENOR PARK  
CARLISLE  
CUMBRIA CA2 6RR

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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Date of resignation.

## Directors *(See note 7)*

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

ROBIN LAWIE FREDERICK  
BURGESS  
HALL FLATT  
SCALEBY  
CARLISLE  
CUMBRIA CA6 4LE

Day Month Year

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Date of any change.

Date of Birth:- 31/01/51

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.

*Refer but Attached*

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

## Directors - continued

Particulars.

EVE HELEN  
FULLER  
GLENBURN NORTH BANK  
HAYDON BRIDGE  
HEXHAM  
NORTHUMBERLAND NE47 6LY

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 20/10/44  
Nat:BRITISH  
Occ:EDITOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN DAVID  
MORTON  
39 SARK CLOSE  
CARLISLE  
CUMBRIA CA3 0DY

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 20/05/42  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER MCEWAN  
RUTHERFORD  
DEANRAW SCHOOLHOUSE  
LANGLEY-ON-TYNE  
HEXHAM  
NORTHUMBERLAND NE47 5NN

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 03/11/51  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Day Month Year

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.

MARTIN FRNCIS  
SIMPSON  
40 OVINGTON VIEW  
BEWICK GRANGE  
PRUDHOE  
NORTHUMBERLAND NE42 6RG

Date of Birth:- 13/02/60  
Nat:BRITISH  
Occ:SALES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

3 0 0 4 9 9

Date of any change.

RESIGNED

Day Month Year

3 0 0 4 9 9

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

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

## Directors - continued

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.

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.

**Issued Share Capital** (See note 8)

00101352

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	1500	£7500
Totals	1500	£7500

**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



The last full members list was at 26/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

G. Beattie

Secretary/Director

\*(delete as appropriate)

Date

21/6/99

This return includes

1

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?

Mr G. Beattie  
c/o Cumberland Newsagent  
P.O. Box 7, Darlington  
County Durham  
CA2 5UA

Telephone 01228 612772 Ext

## **LIST OF DIRECTORSHIPS**

**Name: Mr. Robert Lawie Frederick BURGESS**

**Address: Hall Flatt,  
Scaleby,  
Carlisle,  
CA6 4LE.**

**Date of birth: 31.1.51**

**Other Directorships: Bay Radio Ltd. (ceased 28.9.94)  
Border Radio Holdings Ltd.  
Border Radio Investments Ltd. (ceased 4.7.97)  
Border Television plc  
Cumberland & Westmorland Herald Ltd.  
The Calvert Trust Ltd.  
Carlisle Cablevision Ltd.  
Alfred Waller Ltd. (ceased)  
West Yorkshire Radio Ltd. (ceased 21.8.95)  
Cumbria Inward Investment Agency Ltd.  
Investment Cumbria Ltd.**