

012414/630

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00120013

Company Name in full

South West Wales Publications Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	2	2	0	0
						3

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.

31/32 John Street

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

Post town

London

County / Region

UK Postcode

WC1N 2QB

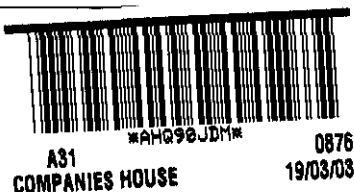
Principal business activities

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

2212

2221

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

* Style / Title

Mr

Forename(s)

Paul Simon

Surname

Collins

Address

25 Petts Wood Road

Post town

Orpington

County / Region

Kent

UK Postcode

BR5 1JT

Country

England

Details of a new company secretary must be notified on form 288a.

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	
		Day	Month
		Year	
Date of birth		0	1
		1	1
		1	9
		5	7
Forename(s)	Kevin Joseph		
Surname	Beatty		
Address	1 Lansdowne Copse, Off Lansdowne Court, The Avenue		
Post town	Worcester Park		
County / Region	Surrey	UK Postcode	KT4 7FB
Country	England	Nationality	British
Business occupation	Newspaper Management		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		1	2
		1	9
		5	0
Forename(s)	David Edward Spencer		
Surname	Feeney		
Address	Chaxhill Barn, Chaxhill, Westbury-on-Severn		
Post town	Gloucester		
County / Region	Gloucestershire	UK Postcode	GL14 1QP
Country	England	Nationality	BRITISH
Business occupation	Editor		

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	
		Day	Month
		Year	
Date of birth		2	1
		0	2
		1	9
		4	8
Forename(s)	Edward Paul		
Surname	Glynn		
Address	12 Warner House, 43-49 Warner Street		
Post town	London		
County / Region		UK Postcode	EC1R 5ER.
Country	England	Nationality	BRITISH
Business occupation	Group Commercial Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	3
		1	9
		6	8
Forename(s)	Paul Antony		
Surname	Jenkins		
Address	25 Ffordd Alltwen, Gowerton		
Post town	SWANSEA		
County / Region		UK Postcode	SA4 3HG
Country	Wales	Nationality	Welsh
Business occupation	Newspaper Sales Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.Date of birth

Day		Month		Year			
0	5	1	0	1	9	7	0

Forename(s) Patrick JosephSurname McVeighAddress 13 Ocean Crescent, Ferrara Quay, Marina**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.Post town SwanseaCounty / Region UK Postcode SA1 1YQ.Country Wales Nationality BritishBusiness occupation Advertising Director

✓

* Voluntary details.

Name * Style / Title Mr**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.Date of birth

Day		Month		Year			
1	8	0	5	1	9	5	3

Forename(s) Michael PaulSurname PelosiAddress 33 Bramerton Street**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.Post town LondonCounty / Region UK Postcode SW3 5JSCountry England Nationality BRITISHBusiness occupation Newspaper Management

✓

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 2 | 3 | 0 | 2 | 1 | 9 | 5 | 3

Forename(s) | Christopher Harold

Surname | Rees

Address | Cwmeideg, Llancadle

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

Post town | Barry

County / Region | South Glamorgan UK Postcode | CF62 9AQ

Country | Wales Nationality | BRITISH

Business occupation | Newspaper Management

✓

* Voluntary details.

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 1 | 9 | 0 | 2 | 1 | 9 | 5 | 3

Forename(s) | William Kent

Surname | Richardson

Address | 17 Parklands, Corntown

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

Post town | Nr. EWENNY

County / Region | UK Postcode | CF35 5BE

Country | Wales Nationality | British

Business occupation | Operations Director

✓

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	36,500	£36,500.00
Totals	36,500	36,500.00

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

11th March 2003

† 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 P S Collins, 31 John Street, London, WC1N 2QB

Tel

020 7400 1302

DX number 935

DX exchange

LONDON/CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00120013

Company Name in full | South West Wales 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Northcliffe Newspapers Group Limited Address 31/32 John Street, London, England UK postcode WC1N 2QB	£1.00 ORDINARY Shares Held 36,500		
Name Address UK postcode			
Name Address UK postcode			