



Companies House

for the record

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656623



Company Name

**NORTH WALES NEWSPAPERS
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

167825

Information extracted from
Companies House records on
18th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 167825/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mold Business Park Wrexham Road Mold Flintshire CH7 1XY	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 2212 Publishing of newspapers	SIC CODE Description - - - - _____ - - - - _____ - - - - _____ - - - - _____ - - - - _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Paul Stanley HINCHLIFFE Address 8 Whitegate Fields Holt Wrexham Clwyd LL13 9JE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Stanley HINCHLIFFE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul Stanley HINCHLIFFE Address 8 Whitegate Fields Holt Wrexham Clwyd LL13 9JE Date of birth 20/10/1950 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Stanley HINCHLIFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Huw Roland JONES Address Maes Y Deri Llanio Road Pontllanid Tregaron Dyfed SY25 6UL Date of birth 11/12/1969 Nationality British Occupation Med	Name Address Maes y Deri, Llanio Road PONTLLANIO, TREGARON. DYFED. SY25 6UL UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Huw Roland JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Luciano LOMMANO Address The Laurels 4 Darland Lane Rossett Wrexham Clwyd LL12 0EL Date of birth 19/02/1956 Nationality Italian Occupation Advertising Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Luciano LOMMANO ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Thomas Ronald MORRIS Address 28 Nant Road Connahs Quay Deeside Clwyd CH5 4AL Date of birth 21/09/1940 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Thomas Ronald MORRIS ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Erica Wyn MOSS Address The Postings Pant Glas Oswestry Shropshire SY10 7HS Date of birth 27/10/1945 Nationality British Occupation Physiotherapist	Name Address TY GWAEN, OLD RACECOURSE RD. Nr. Oswestry Shropshire SY10 7HW UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Erica Wyn MOSS ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Russell William George WHITEHAIR Address Hillway London Road Great Horkesley Essex CO6 4DA Date of birth 28/08/1957 Nationality British Occupation Company Chairman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell William George WHITEHAIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nonna Patricia WOODWARD Address The Lodge Wrexham Road Overton Wrexham Clwyd LL13 0DY Date of birth 14/01/1948 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nonna Patricia WOODWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS. N. BAYLEY</u> Address <u>c/o Goldsmiths Bayley,</u> <u>7 Glenworth Rd. CLIFTON</u> <u>BRISTOL</u> UK Postcode <u>B S 8 4 T B</u>	ORDINARY 1623	ORDINARY 843	26.10.98
Name <u>ELT TRUST 1961</u> Address <u>(R.W.G. Whitehair)</u> <u>Media Force Ltd. Hind Court</u> <u>149 FLEET STREET.</u> <u>LONDON</u> UK Postcode <u>EC4A 3DL</u>	ORDINARY 21833		
Name <u>MR. H. R. JONES</u> Address <u>Maes y Deri, Llanio Rd.</u> <u>Pont Llanio, Tregaron</u> <u>Dyfed.</u> UK Postcode <u>SY 2 56 UL</u>	ORDINARY 1623	ORDINARY 843	26.10.98
Name <u>MR. A. J. Moss</u> Address <u>The Postings</u> <u>Pant Glas,</u> <u>NR. Oswestry, Shropshire</u> UK Postcode <u>SY10 7HS</u>	ORDINARY 1623	ORDINARY 843	26.10.98

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

39065

Aggregate Nominal Value of issued shares

39065

Class of Share

3.5% Cum. Prejs

Number of shares issued

31329

Aggregate Nominal Value of issued shares

31329

Class of Share

5.6% Cum. Prejs.

Number of shares issued

6959

Aggregate Nominal Value of issued shares

6959

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

77353

Aggregate Nominal Value of issued shares

77353

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was recieved on: 14/07/1998

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MISS J. MOSS</u> Address <u>5 PORKINGTON TERRACE.</u> <u>WILLOW GR. OSWESTRY</u> <u>SHROPSHIRE</u> UK Postcode <u> </u>	ORDINARY 1622	ORDINARY 842	26.10.98
Name <u>MR. D. R. THOMAS</u> Address <u>Chalet Glückhaus 7050</u> <u>AROSA GR.</u> <u>SWITZERLAND.</u> UK Postcode <u> </u>	ORDINARY 1524		
Name <u>N.G. THOMAS "Grandchildren</u> Address <u>Trust"</u> <u>Lly Gwaen.</u> <u>Old Racecourse Road.</u> <u>NR. OSWESTRY. SHROPSHIRE</u> UK Postcode <u>SY10 1HW</u>	ORDINARY 3049		
Name <u>NPW TRUST</u> Address <u>THE LODGE</u> <u>OVERTON - ON - DEE</u> <u>WREXHAM</u> UK Postcode <u>LL13 0HF</u>	ORDINARY 5202.		

Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS. M. P. WOODWARD</u> Address <u>THE LODGE</u> <u>OVERTON-ON-DEE</u> <u>NREXHAM</u> UK Postcode <u>LE13 0HF</u>	ORDINARY 915		
Name <u>Yattendon Investment</u> Address <u>Trust plc.</u> <u>Barn Close, Yattendon,</u> <u>NEWBURY,</u> <u>BERKS.</u> UK Postcode <u>RG16 0UY</u>	ORDINARY 51		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mrs. N-G-Thomas.</u> Address <u>HAYCROFT,</u> <u>8 Llanforda Rise</u> <u>Oswestry. Shropshire</u> UK Postcode <u>SY11 1SY</u>	ORDINARY 3371	26.10.98
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

23 / 9 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/7/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th July 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

650623

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. S. HINCHWIFFE

Telephone number inc code

01352 707707

Address

WREXHAM ROAD

DX number if applicable

MOLD

DX exchange

FLINTSHIRE

Postcode

CH7 1XY