



Companies House

— for the record —

Company Name

**NORTH WALES NEWSPAPERS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

167825

Information extracted from
Companies House records on
22nd June 2003

363s Annual Return

- > 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2212</td> <td>Publishing of newspapers</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2212	Publishing of newspapers															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional 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 <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 Paul Stanley HINCHLIFFE Address 8 Whitegate Fields Holt Wrexham LL13 9JE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Stanley HINCHLIFFE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Paul Stanley HINCHLIFFE Address 8 Whitegate Fields Holt Wrexham LL13 9JE Date of birth 20/10/1950 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Stanley HINCHLIFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

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
Huw Roland JONES

Address
Bryniau
Glyndyfrdwy
Glyndyfrdwy
Denbighshire
LL21 9BN

Date of birth 11/12/1969

Nationality British

Occupation Med

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Huw Roland JONES 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.

Name
Kevin James McNULTY

Address
2 Bishops Gate
Chester
Cheshire
CH2 3DD

Date of birth 11/03/1950

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Kevin James McNULTY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 Anthony James MOSS	Name
	Address The Postings Pant Glas Oswestry Shropshire SY10 7HS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 10/07/1969	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ _ Date Anthony James MOSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Internet Manager	
> 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 Erica Wyn MOSS	Name
	Address Ty Gwaen Old Racecourse Oswestry Salop SY10 7HW	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 27/10/1945	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ _ Date Erica Wyn MOSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Physiotherapist	

	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 <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> 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 On Dee Wrexham Clwyd LL13 0HF Date of birth 14/01/1948 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> 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>		

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

3.5th cum pref

Number of shares issued

0

Aggregate Nominal Value of issued shares

0

Class of Share

4.2th cum pref

Number of shares issued

0

Aggregate Nominal Value of issued shares

0

Class of Share

Number of shares issued

~~39065~~

Aggregate Nominal Value of issued shares

3.

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

Number of shares issued

39065

Aggregate Nominal Value of issued shares

39065**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 received on: 14/07/2002

> **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>NG Thomas Grandchildren's Trust</u> Address <u>TY GWAGEN</u> <u>OLD RACECOURSE Rd</u> <u>OSWESTRY</u> UK Postcode <u>SY 10 7HW</u>	ORDINARY 3049		
Name <u>Mr D R Thomas</u> Address <u>KREUZSTRASSE 12</u> <u>6353 WEGGIS</u> <u>SWITZERLAND</u> UK Postcode - - - - -	ORDINARY 1524		
Name <u>ELT Trust 1961</u> Address <u>91a R. Whitehair</u> <u>media force ltd, 1 Gunpowder Sq</u> <u>Fleet ST. London</u> UK Postcode <u>EC 4 A 3EP</u>	ORDINARY 21833		
Name <u>NPW TRUST</u> Address <u>The lodge</u> <u>Overton on Dee</u> <u>Nr 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 N Bayley</u> Address <u>61a Goldsmiths Bayley</u> <u>7 Clentworth Rd</u> <u>Clifton Bristol</u> UK Postcode <u>BS8 47B</u>	ORDINARY 1623		
Name <u>Mr H R Jones</u> Address <u>Bignall, Gloddyfrowling</u> <u>Denbighshire</u> UK Postcode <u>LL21 9BN</u>	ORDINARY 1623		
Name <u>Mr A J Moss</u> Address <u>The Postings</u> <u>Pant Glas</u> <u>nr Oswestry</u> UK Postcode <u>SY10 7HS</u>	ORDINARY 1623		
Name <u>Miss J Moss</u> Address <u>4 Parkington Terrace</u> <u>Willow St</u> <u>Oswestry</u> UK Postcode <u>SY</u>	ORDINARY 1622		

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 P Woodward</u> Address <u>The Lodge</u> <u>Overton on Dee</u> <u>Nr Wrexham</u> UK Postcode <u>LL13 0HF</u>	ORDINARY 915		
Name <u>Gattondon Investment Trust plc</u> Address <u>Barn Close</u> <u>GATTONDON</u> <u>NEURURY, BERKS</u> UK Postcode <u>RG16 0UJ</u>	ORDINARY 51		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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 PLEASE SEE ATTACHED SHEET <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		

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.
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- > 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 _____ 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 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

M. Lech...
(Director/Secretary)

Date

14 / 07 / 2003

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

What to do now

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 **14/7/2003** 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 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mr PAUL HINCHLIFE

Telephone number inc code

01352 707707

Address

NORTH WALES NEWSPAPERS
MOLD BUSINESS PARK
MOLD FLINTSHIRE

DX number if applicable

DX exchange

Postcode

CH7 1XY

SHARE CAPITAL at 14th July 2003
ORDINARY

Name	Ordinary
Mrs N Bayley C/o Goldsmiths Bayley 7 Glentworth Road, Clifton, Bristol BS8 4TB	1623
Mr H R Jones Bryniau Glyndyfrwdwy Denbighshire LL21 9BN	1623
Mr A J Moss The Postings Pant Glas Nr Oswestry, SY10 7HS	1623
Miss J Moss 4 Porkington Terrace Willow St Oswestry	1622
N.G Thomas Grandchildren's Trust Ty Gwaen Old Racecourse Road Oswestry SY10 7HW	3049
Mr D R Thomas Kreuzstrasse 12 6353 Weggis Switzerland	1524
ELT Trust 1961 C/o R. Whitehair Media force Ltd 1 Gunpowder Square Fleet St, London EC4A 3EP	21833
N.P.W. Trust The Lodge Overton on Dee Nr Wrexham LL13 0HF	5202
Mrs N P Woodward The Lodge Overton on Dee Nr Wrexham LL13 0HF	915
Yattendon Investment Trust plc Barn Close Yattendon, Newbury Berks, RG16 0UY	51
	39065

Preference Shares Redeemed by the Company

Name	3.5% Preference	5.6% Preference	Date sold back to company
Mrs N Bayley	5699	173	19th December 02
C/o Goldsmiths Bayley			
7 Glentworth Road,			
Clifton, Bristol BS8 4TB			
Mr H R Jones	5698	174	19th December 02
Bryniau			
Glyndyfrwdwy			
Denbighshire LL21 9BN			
Mrs E Moss	252		19th December 02
Ty Gwaen			
Old Racecourse Rd,			
Oswestry SY10 7HW			
Mr D R Thomas	752	0	19th December 02
Kreuzstrasse 12			
6353 Weggis			
Switzerland			
ELT Trust 1961	785	322	19th December 02
C/o R. Whitehair	1034	46	
Media force Ltd	1033	46	
1 Gunpowder Square	1033	46	
Fleet St, London EC4A 3EP			
N.P.W. Trust	0	168	19th December 02
The Lodge			
Overton on Dee			
Nr Wrexham LL13 0HF			
Mrs N P Woodward	5225		19 th December 02
The Lodge			
Overton on Dee			
Nr Wrexham LL13 0HF			
Mrs N G Thomas	7018	5984	19 th December 02
9 Llanfordda Rise			
Oswestry SY11 1SY			
Mr R W G Whitehair	2400		19 th December 02
Mr K J McNulty			
North Wales Newspapers	100		19 th December 02
Mold Business Park			
Mold, Flintshire CH7 1XY			
Mr P S Hinchliffe			
North Wales Newspapers	100		19 th December 02
Mold Business Park			
Mold, Flintshire, CH7 1XY			
Mrs N T Drinnian			
Glasfryn			
Queens Road	200		19 th December 02
Oswestry SY11 2JB			
	31329	6959	