

# AMENDED FORM

Company Name  
**NWN MEDIA LIMITED**

## 363s Annual Return



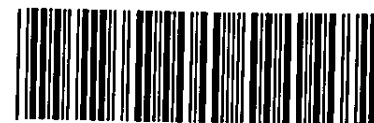
Company Type  
**Private Company Limited by Shares**

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and

Company Number  
**167825**

Information extracted from  
Companies House records on  
**8th August 2008**

### Section 1: Company details



"AMZEW4JS"  
A28 04/11/2008 190  
COMPANIES HOUSE  
"ATKE1425"  
A22 18/10/2008 169  
COMPANIES HOUSE  
"A76US3LK"  
A37 01/10/2008 98  
COMPANIES HOUSE

Ref 167825/09/28

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Mold Business Park</b> <b>Wrexham Road</b> <b>Mold Flintshire</b> <b>CH7 1XY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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### Amended details

## Name \_\_\_\_\_

**Paul Stanley HINCHLIFFE**

**Address**

**8 Whitegate Fields**

Holt

**Wrexham**

LL13 9JE

**Date of birth** 20/10/1950

**Nationality** British

**Occupation** Accountant

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

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 Paul Stanley HINCHLIFFE ceased to be director (if applicable)

L L / L L / M M L L

## Name

**Gareth HUGHES**

**Address**

**142 Battenhall Road**

## Worcester

## Worcestershire

**WR5 2BT**

**Date of birth** 14/10/1933

**Nationality** British

**Occupation** Retired

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

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 Gareth HUGHES ceased to be director (if applicable)

LL / LL / LL LL

### Amended details

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

Occupation Ned

1 - 1 / 1 - 1 / 1 - 1 - 1

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

**Occupation** Internet Manager

66 / 66 / 66 66 66

## 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*

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

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

☐ 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 Russell William George  
WHITEHAIR 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  
288a*

**Name**  
**Nonna Patricia WOODWARD**

**Address**  
The Lodge  
Wrexham Road Overton On Dee  
Wrexham  
LL13 0HF

**Date of birth** 14/01/1948

**Nationality** British

**Occupation** Director

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 Nonna Patricia WOODWARD  
ceased to be director (if applicable)

**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

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

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. 14/07/2008

**> 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 ELT Trust 1961 Address 90 R Whitehall Media Group Ltd 1 Gunpowder Square Fleet St LONDON UK Postcode EC4A 3EP	ORDINARY 20533	1300	29/04/08
Name Mr Sandy Alexander Wardlaw Address c/o The Lodge Overton on Don Nr Wrexham UK Postcode LL13 0NF	ORDINARY 1300		29/04/08
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**SHARE CAPITAL at 14<sup>th</sup> August 2008**

**ORDINARY**

<b>Name</b>	<b>Ordinary</b>
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	20533
Mr Sandy Alexander Woodward c/o The Lodge Overton on Dee Nr Wrexham LL13 0HF	1300
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
	<b>39065</b>

**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 £30

Signature

*[Signature]*  
(Director / Secretary)

Date

31/10/2008

*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  
**14/7/2008**

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 2009** 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

Ravi Munchika

Telephone number inc code

\_\_\_\_

Address

New Media Ltd

DX number if applicable

\_\_\_\_

Med Business Park

DX exchange

Med Finance

Postcode

CF11 1XJ

