



Companies House

— for the record —

65401015

Company Name

**NORTH WALES NEWSPAPERS
LIMITED**

363s Annual Return

Company Type

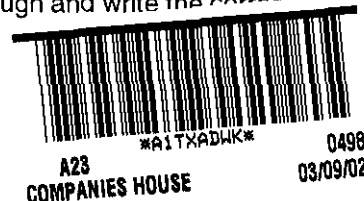
**Private Company Limited By
Shares**

Company Number

167825

Information extracted from
Companies House records on
22nd June 2002

- > 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



Section 1: Company details

Ref: 167825/09/28

A45
COMPANIES HOUSE

0523
14/08/02

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Mold Business Park
Wrexham Road
Mold
Flintshire CH7 1XY**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

2212

**Publishing of
newspapers**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul Stanley HINCHLIFFE Address 8 Whitegate Fields Holt Wrexham Clwyd 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Stanley HINCHLIFFE Address 8 Whitegate Fields Holt Wrexham Clwyd 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) _ _ / _ _ / _ _ _ _

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
Huw Roland JONES

Address
~~Dyffryn~~
~~Pontllanio~~
~~Tregaron~~
~~Dyfed~~
SY25 6UL

Date of birth 11/12/1969

Nationality British

Occupation Med

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

BRYNIAU
GLYNDYFRWDWY
DENBIGHSHIRE

UK Postcode LL21 9BN

Date of birth -- / -- / --

Nationality

Occupation

Date of change 30/04/2002

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
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

☐ 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 Luciano LOMMANO 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin James MCNULTY Address 7 Greyfriars House Grey Friars Chester Cheshire CH1 2NW Date of birth 11/03/1950 Nationality British Occupation Company Director	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 <u>2 BISHOPSGATE</u> <u>MOOLE LANE</u> <u>CHESTER CHESHIRE</u> UK Postcode <u>CH2 3DD</u> Date of birth <u>11/03/1950</u> Nationality _____ Occupation _____ Date of change <u>30/06/2002</u> Date Kevin James MCNULTY ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Erica Wyn MOSS Address Ty Gwaen Old Racecourse Oswestry Salop SY10 7HW Date of birth 27/10/1945 Nationality British Occupation Physiotherapist	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 Erica Wyn MOSS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

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
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) _ _ / _ _ / _ _ _ _

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
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

☐ 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)
_ _ / _ _ / _ _ _ _

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

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 prefs

Number of shares issued

31329

Aggregate Nominal Value of issued shares

31329

Class of Share

4.2th cum prefs

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 received on: 14/07/2000

> 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>Mrs N Bayley</u> Address <u>110 Goldsmith Bayley</u> <u>7 Glenworth Rd, CLIFTON</u> <u>BRISTOL</u> UK Postcode <u>BS8 4TB</u>	<u>"ordinary"</u> <u>1623</u>		
Name <u>ELT Trust 1961</u> Address <u>RWC Whitehall</u> <u>Marlborough Rd, 1 Gunpowder Sq.</u> <u>FLEET ST. London</u> UK Postcode <u>EC4A 3EP</u>	<u>"ordinary"</u> <u>21833</u>		
Name <u>Mr H. R. Jones</u> Address <u>BRYNIAU</u> <u>Glyndyfrdwy</u> <u>Denbighshire</u> UK Postcode <u>LL21 9BN</u>	<u>"ord"</u> <u>1623</u>		
Name <u>Mr A-J. Moss</u> Address <u>The Postings</u> <u>PANT GLAS, nr Oswestry</u> <u>Shropshire</u> UK Postcode <u>SY10 7NS</u>	<u>"ord"</u> <u>1623</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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ 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.
- > 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 Mrs J Moss Address 4 Parkington Terrace Luton ST Oxfordshire UK Postcode	"ORD" 1622		
Name MR D R. Thomas Address Kreuzstrasse 12 6353 Weggen SWITZERLAND UK Postcode	"ORD" 1524		
Name N.G. Thomas "Grandchildren Trust" Address Ty Gwaen, Old Racecourse Rd Nr Oswestry Shropshire UK Postcode SY10 7BW	"ORD" 3049		
Name N.P.W. Trust Address The Lodge, Overton on Dee Nr Wrexham UK Postcode LL13 0HF	"ORD" 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)
<p>Name N.P Woodward</p> <p>Address The Lodge Overton on Dee nr Wrexham</p> <p>UK Postcode LL13 0HE</p>	<p>"Ord"</p> <p>915</p>		
<p>Name Yattendon Investment Trust plc</p> <p>Address Barn Close Yattendon Newbury BERKS</p> <p>UK Postcode RG16 0EY</p>	<p>"Ord"</p> <p>51</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			



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

[Handwritten Signature]
(Director / Secretary)

Date

05/08/2002

*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
14/7/2002

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 2003**
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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 654010

(Please complete as appropriate)

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

P.S. HINCHLIFFE

Telephone number inc code

01352 707707

Address

North Wales Newspapers Ltd
MOLD BUSINESS PARK
MOLD, FLINTSHIRE

DX number if applicable

— — — — —

DX exchange

Postcode

CH7 1XY