

COMPANIES HOUSE

324×18 201874



Annual Return

of company number

00202570

J

company name

CENTRAL PRESS FEATURES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A14 *AEHO6DO0* 314
COMPANIES HOUSE 05/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------------------|
| 210 | 017 | 9 ₁ 5 |

Date of next return (See note 2)

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.

| Registered | Office | (See note . | 3) |
|------------|--------|-------------|----|
|------------|--------|-------------|----|

This is the address registered by Companies House.

TEMPLE WAY BRISTOL BS99 7HD

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

| if you | are | making | the | return | up | to | an | earlier | date, |
|---------|-------|----------|-------|---------|------|------|-----|---------|---------|
| show t | he d | ate here | . Ple | ase not | e th | at t | the | form m | ust be |
| delive | red t | o Compa | nies | House | • wi | thin | 28 | days | of this |
| earlier | date | · · | | | | | | | |

| Day | Month | Year | |
|-----|-------|------|--|
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| | | _ | |
| Day | Month | Year | |
| 1 | | | |

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| Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at | |
| REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| ARTHUR PATRICK VICKERY ROSENEATH KEYNSHAM ROAD WILLSBRIDGE BRISTOL AVON BS15 6EN | |
| f this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Mach Was |
| Particulars of a new director must be notified on form 288. ALAN RAYMOND | Day Month Year Date of any change. |
| GOODE HONEYWELL COTTAGE HONEYWELL LANE CHEWTON MENDIP BATH BA3 4LY | |
| Date of Birth:- 05/12/39 Nat:BRITISH Occ:GROUP CHIEF EXECUTIVE | Day Month Year |
| f this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | hist attached |

PAGE

If the information shown needs amendment, give details below and the date of any change. 00202570 **Directors - continued** Particulars. Date of any change. IAN JAMES HERNON 35 FRANKLIN DRIVE WEAVERING MAIDSTONE KENT ME14 5SY Date of Birth: - 01/04/53 Nat: BRITISH Occ: JOURNALIST Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ERIC THOMAS RAYNER 4 BERBERIS CLOSE THORNEY PETERBOROUGH CAMBRIDGESHIRE PE6 OQX Date of Birth: - 18/07/53 Nat: BRITISH Occ: JOURNALIST Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. KEITH JOHN SADLER 2 WILMERHATCH LANE **EPSOM** SURREY KT18 7EQ

Day

Month

hist attacher

Year

Date of resignation.

Date of Birth:- 05/09/58 Nat:BRITISH

Occ:FINANCE DIRECTOR

if this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

| Directors - continued Particulars. 00202570 | If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. |
|---|--|
| RONALD KENNETH SIMPSON 13 FALCON COURT SOUTHFIELD ROAD WESTBURY ON TRYM BRISTOL AVON BS9 3BQ | |
| Date of Birth:- 21/02/38 Nat:BRITISH OCC:NEWSPAPER EXECUTIVE | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorship | s. Bristol and Avon Enterprise Ltd |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorship | OS. |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorship | Day Month Year |
| PAGE 4 | |

| NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Date of resignation. | Directors - continued Particulars. 00202570 | details below and the date of any change. Day Month Year Date of any change. |
|---|---|--|
| If this person has ceased to be director, please state when. Date of resignation. Date of any change. Date of any change. Date of any change. Date of any change. Date of resignation. Date of any change. Date of resignation. Date of resignation. | NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| Particulars. Day Month Year Date of any change. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 298. If this person has ceased to be director, please state when. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change. | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year | Show any relevant current and previous directorships. | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Day Month Year Day Month Year Day Month Year Date of any change. If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Date of resignation. | Particulars. | |
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| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Day Month Year Date of resignation. | Particulars. | |
| state when. Date of resignation. | | |
| | state when. | |

PAGE

| Issued Share Capital (See note 8) 00202570 | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value |
|--|---|---|--|
| Enter details of all shares in issue at the date of this return. | | 8,401 | (ie Number of share issued multiplied be nominal value per share |
| | | | |
| | Totals | 8,401 | £8,401 |
| List of past and present members | | | Please mark the |
| (See note 9) (Use attached schedule where appropriate) | | | appropriate box. |
| A full list is required. | A full list of memb | | n paper paper |
| Elective resolutions (See note 10) | | | |
| (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in genera meetings, mark this box. | | | |
| Certificate | | . ~ | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed Date / Augus | Halay | Secretary/Director * |
| I enclose the fee of £18. | Data / Arren | ku as | *(delete as appropriate) |
| Cheques should be made payable | Dale , 1/ outre | 903 | |
| to Companies House. | This return inclu | ******************** | continuation sheets. |
| | | (enter number) that you hav on this page. | = |
| To whom should Companies House direct any enquiries | The Seco | cker1 | |
| about the information shown in this return? | Tourple | Way | |
| | Bristo | | |
| | | Postcode | BS99 7H) |
| PAGE 6 | Telephone 011 | 7 926 0080 | Ext 2393 |

· LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00202570 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the CENTRAL PRESS FEATURES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 · , Account of Shares Company Number: Particulars of shares transferred 00202570 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CENTRAL PRESS FEATURES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

CENTRAL PRESS FEATURES LIMITED

Director / Other Directorships

Dates Resigned

GOODE, ALAN RAYMOND

BRISTOL UNITED PRESS LIMITED BRUNEL PRESS LIMITED BRUNEL PRESS LIMITED
CORNISH Weekly Newspapers Limited
E. G. TUCKER (TRANSPORT) LIMITED
E. G. TUCKER LIMITED
KIOSKS (WEST OF ENGLAND) LIMITED
THE CLEVEDON PRINTING COMPANY LIMITED
THE WESTERN GAZETTE COMPANY LIMITED The Bristol Evening Post PLC

31/08/94

26/04/95

01/11/92

SADLER, KEITH JOHN

MORLEY ADAMS LIMITED

AVON CABLE NEWS LIMITED B.U.P. PROPERTIES LIMITED BEP PROPERTIES LIMITED BRISTOL UNITED PRESS (INVESTMENTS) LIMITED BRISTOL UNITED PRESS LIMITED BRUNEL PRESS LIMITED BRUNEL PRESS LIMITED
Bristol United Press (Trustees) Ltd.
Derivative Securities Ltd
E. G. TUCKER (TRANSPORT) LIMITED
E. G. TUCKER LIMITED
F. G. WARNE LIMITED
FINE LINE FILMS & TELEVISION LIMITED
KIOSKS (WEST OF ENGLAND) LIMITED
MERCURY PUBLICATIONS LIMITED
NEWS OF THE WEST LIMITED
NEWSPAPER FEATURES LIMITED
SOUTH WESTERN BROADCASTING LIMITED
THE BRISTOL EVENING POST PLC
THE CLEVEDON PRINTING COMPANY LIMITED
THE WESTERN GAZETTE COMPANY LIMITED
WESTERN NEWSPAPERS LIMITED WESTERN NEWSPAPERS LIMITED CROSSWORDS LIMITED

Attached list - Other Directorships - Page 1 (Company Number. 202570)