

NM



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

| 202570

Company Name in full

| Bristol Evening Post & Press Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	0	7	2	0
					8

Date of next return

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

Day		Month		Year	

Registered Office

Show here the address at the date of this return.

| Northcliffe Accounting Centre, PO Box 6795, St George Street

Any change of registered office must be notified on form 287

Post town

| Leicester

County / Region

|

UK Postcode

| LE1 1ZP

Principal business activities

Show trade classification code number(s) for the principal activity or activities

| 7499

If the code number cannot be determined, give a brief description of principal activity

|



When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____
 County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town _____
 County / Region _____ UK Postcode _____

Company type

Public limited company	<input type="checkbox"/>	} Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name * Style / Title | Mr _____
 Forename(s) | Paul Simon _____
 Surname | Collins _____
Address | 5 Weare Close, Billesdon _____
 Post town | Leicester _____
 County / Region _____ UK Postcode | LE7 9DY _____
 Country | United Kingdom _____

Usual residential address must be given in the case of a corporation, give the registered or principal office address



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0 7	0 1	1 9 5 8
	Forename(s)	Steven		
	Surname	Anderson-Dixon		
Address		Cressy House, 41 The Burgage, Prestbury, Cheltenham		
Usual residential address must be given In the case of a corporation, give the registered or principal office address				
	Post town	Gloucestershire		
	County / Region	England	UK Postcode	GL52 3DL
	Country	United Kingdom	Nationality	BRITISH
Business occupation		NEWSPAPER MANAGEMENT		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address must be given In the case of a corporation, give the registered or principal office address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				



Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	8,401	£8,401 00
Totals	8,401	8,401 00

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

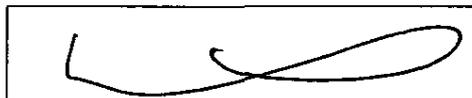
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

5th August 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House.**

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr Paul Collins, Northcliffe Accounting Centre, PO

BOX 6795, Leicester, England, LE1 1ZP, United Kingdom

Tel 0116 - 222 - 4348

DX number _____ DX exchange _____



**List of past and present shareholders
Schedule to form 363a**

CHFP010 **Company Number** | 202570

Company Name in full | Bristol Evening Post & Press Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bristol News & Media Ltd Address Northcliffe Accounting Centre, PO Box 6795, St George Street, Leicester UK postcode LE1 1ZP	£1 00 ORDINARY Shares Held 8,401	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode			
Name Address UK postcode			