

4315 000075

363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

CHFP055		
Ce	ompany Number	202570
Comp	any Name in full	WESTERN MEDIA PUBLISHING LIMITED
Date of this return	(See note 1)	Day Month Year
The information in this re	eturn is made up to	2 0 0 7 2 0 0 0
Date of next retu If you wish to make your to a date earlier than the of this return please show Companies House will th at the appropriate time.	next return anniversary w the date here.	Day Month Year  2 0 0 7 2 0 0 1
Registered Office (See note 3) Show here the address at the date of this return.		TEMPLE WAY
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region Postcode	BRISTOL  BS99 7HD
Principal business (See note 4) Show trade classification for the principal activity	n code number(s)	7484
If the code number cannot be determined, give a brief description of principal activity.		SUPPLIERS OF NEWSPAPER AND MAGAZINE FEATURES
		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 Cardif for 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	(See note 5)	TEMPLE WAY				
If the register of members registered office, state here						
			<del></del>		100	
	Post town	BRISTOL				
	County / Region			Postcode	BS99 7HD	
Register of Debentur	e holders					
If there is a register of debe and it is not kept at the reg state here where it is kept.						
	Post town					
	County / Region			Postcode		
Company type (See no	ote 7)		$\neg$			
Public limited company						
Private company limited by s	hares	✓				
Private company limited by g share capital	uarantee without					
Private company limited by s under section 30	hares exempt			Please mark the app	propriate box	
Private company limited by g exempt under section 30	uarantee					
Private unlimited company wi	th share capital					
Private unlimited company wi	ithout share capital					
Company Secretary	(See notes 8)	Details of a new	company	secretary must be r	notified on form 288a	
(Please photocopy this area to provide Name	* Style / Title	MISS		* Honours etc		
details of joint secretaries).	Forename(s)	JUDITH ANN LI	LIAN			
	Surname	COTTRELL				
* Voluntary details. Prev	ious forename(s)					
Pre	vious surname(s)					
Address		73 WESTOVER ROAD				
		WESTBURY-ON	I-TRYM			
Usual residential						
address must be given. In the case of a	Post town	BRISTOL				
corporation, give the registered or principal	County / Region			Postcode	BS9 7LP	
office address.	Country	England				

<b>Directors</b> (See note Please list directors in a	·	Details of new directo	ors must be notif	ed on f	orm 28	8a.				
Na	me * Style / Title	MR		Day Month		Y				
	* Honours etc		Date of birth			1	9 4 4			
	Forename(s)	IAN MICHAEL	1 Manager Appl							
	Surname	BEALES								
	Previous forename(s)									
	Previous surname(s)									
Ad	dress	THE KNAPP								
		NYMPSFIELD						Λ		
Usual residential										
address must be given. In the case of a	Post town	STONEHOUSE								
corporation, give the registered or principal	County / Region	GLOS.	Postcode GL10 3UF							
office address.	Country	England	Nationality BRITISH			SH				
	<b>Business occupation</b>	EDITOR								
	Other directorships	(See continuation sh	ieet).							
*.Voluntary details.										
Na	me * Style / Title	MR		Day	Month	1	Y	ear		
	* Honours etc		Date of birth	0   5	1 2	1	9	3	9	
	Forename(s)	ALAN RAYMOND								
	Surname	GOODE								
	Previous forename(s)									
	Previous surname(s)									
Ad	dress	HONEYWELL COTTAGE								
		HONEYWELL LANE					<del></del>			
Usual residential	CHEWTON MENDIP									
address must be given. In the case of a	Post town	ВАТН								
corporation, give the registered or principal	County / Region	North Somerset	F	ostcode	BA3 4	LY				
office address.	Country	England	Nat	ionality	BRITI	SH				
	Business occupation	GROUP CHIEF EXECU	TIVE							
	Other directorships	(See continuation sh	neet).							

#### Issued share capital (See note 9)

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

#### **Class**

(e.g. Ordinary/Preference)

#### Number of shares issued

### Aggregate **Nominal Value**

(i.e Number of shares issued multiplied by nominal value

			per snare)
	DINARY SHARES OF EACH	8,	£8,401.00
	Totals	8,	401 £8,401.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. (see note 10)	There were no changes	in the period ✓ on pap	er in another format
	A list of changes is enclosed A full list of members is		
Elective resolutions (Private companies only) (see note 11)	If at the date of this retu	annual general meetir	gs, mark this box
Certificate	l certify that the informa knowledge and belief.	tion given in this return	n is true to the best of my
Signe	d A. little	Date	25/7/cc
† Please delete as appropriate.	† a <u>directo</u> r /secretary		
When you have signed the return send with the fee to the Registrar of Compani Cheques should be made payable to		ludes 5	continuation sheets.

Companies House.

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

Miss A Cottrell Temple Way BRISTOL

BS99 7HD

Tel: 0117 934 3394

<b>Directors</b> (Continued)  Please list directors in alphabetical order.		Details of new directors	must be notifie	ed on f	orm 28	8a.					
Na	me * Style / Title	MR	Day Month			Y	Year				
	* Honours etc		Date of birth	2   4	0 6	8					
	Forename(s) PAUL KEVIN MICHAEL			<u> </u>			1		,		
	Surname	KEARNEY									
	Previous forename(s)										
Previous surname(s)								-			
Ad	dress	4 CLIFTON HIGH GROV	E								
		THE GROVE, PARRY'S	LANE								
Usual residential		STOKE BISHOP	· · · · · · · · · · · · · · · · · · ·								
address must be given. In the case of a	Post town	BRISTOL									
corporation, give the registered or principal	County / Region	Postcode BS9 1TU									
office address.	Country	Nationality BRITISH					-				
	Business occupation	NEWSPAPER DIRECTOR	t								
	Other directorships	(See continuation sheet).									
* Voluntary details.					•						
Na	me * Style / Title	Mr		Day	Month	J	Y	ear			
	* Honours etc		Date of birth	1 9	0 1	1	9	5	4		
	Forename(s)	MICHAEL DENIS	<u> </u>								
	Surname	LOWE				-					
	Previous forename(s)										
	Previous surname(s)				·						
Ad	ldress	THE COTTAGE									
		NED'S TOP									
Usual residential		OLDCROFT									
address must be given. In the case of a	Post town	Nr LYDNEY									
corporation, give the registered or principal	County / Region	GLOUCESTERSHIRE	Po	ostcode	GL15 4	INH					
office address.	Country	England	Nati	onality	BRITIS	iH					
	Business occupation	EDITOR									
	Other directorships	(See continuation sheet	t).	· · · · · · · · · · · · · · · · · · ·				-			

<b>Directors</b> (Continued)  Please list directors in alphabetical order.		Details of new directors	must be not	ified on t	orm 288	3а.					
	me * Style / Title	MR		Day Month Ye			· ^ -	. •			
	* Honours etc		Date of birt		1	1				3	
	Forename(s)	ERIC THOMAS					1				
	Surname	RAYNER									
Previous forename(s)					· · · · · · · · · · · · · · · · · · ·			==			
Previous surname(s)											
Ad	dress	4 BERBERIS CLOSE									
		THORNEY									
Usual residential											
address must be given. In the case of a	Post town	PETERBOROUGH									
corporation, give the registered or principal	County / Region	CAMBRIDGESHIRE	SHIRE Postcode PE6 0QX								
office address.	Country	England	and Nationality			BRITISH					
	Business occupation	n JOURNALIST									
	Other directorships	(See continuation sheet).									
* Voluntary details.			7								
Na	* Style / Title	MR		Day	Month		<u>)</u>	⁄ ea	ır		
	* Honours etc		Date of birt	h 1 3	1 1	1	9		<b>5</b>	3	
	Forename(s)	NICHOLAS DAVID MAR	RK								
	Surname	WESTON									
	Previous forename(s)										
	Previous surname(s)										
Ac	ldress	WARREN VIEW									
		WRINGTON HILL									
Usual residential											
address must be given. In the case of a	Post town	WRINGTON									
corporation, give the registered or principal	County / Region	on SOMERSET Postcode BS4			le BS40 7PR						
office address.	Country	England	Na	ationality	BRITIS	Н					
	Business occupation	ADVERTISING DIRECTOR									
	Other directorships	(See continuation sheet).									

### Company Number | 202570

Company Name in full | WESTERN MEDIA PUBLISHING LIMITED

#### Current directorships for MR IAN MICHAEL BEALES

**BRISTOL EVENING POST & PRESS LIMITED** 

#### Current directorships for MR ALAN RAYMOND GOODE

**AVON CABLE NEWS LIMITED** 

**B.U.P. PROPERTIES LIMITED** 

**BATH NEWSPAPERS LIMITED** 

**BEP PROPERTIES LIMITED** 

**BRISTOL EVENING POST & PRESS LIMITED** 

**BRISTOL EVENING POST LIMITED** 

**BRISTOL UNITED PRESS plc** 

**BRUNEL MEDIA LIMITED** 

**BRUNEL PRESS LIMITED** 

**CENTRAL PRESS FEATURES LIMITED** 

**CLEVEDON NEWSPAPERS LIMITED** 

**CROSSWORDS LIMITED** 

E. G. TUCKER LIMITED

**FINE LINE FILMS & TELEVISION LIMITED** 

MERCURY PUBLICATIONS LIMITED

MID SOMERSET NEWSPAPERS LIMITED

MORLEY ADAMS LIMITED

**NEWS OF THE WEST LIMITED** 

PRESS COLLECTIONS LIMITED

SCAN PUBLISHING (SOUTHERN) LIMITED

SOUTH WESTERN BROADCASTING LIMITED

SOUTHERN AND WESTERN PRESS LIMITED

**TAUNTON NEWSPAPERS LIMITED** 

Company Number 202570

## Company Name in full | WESTERN MEDIA PUBLISHING LIMITED

THE WESSEX ASSOCIATED NEWS LIMITED

THE WESTERN GAZETTE COMPANY LIMITED

**VENTROGREEN LIMITED** 

**WELLS NEWSPAPERS LIMITED** 

**WESSEX NEWSPAPERS** 

WESTERN NEWSPAPER PRINTERS LIMITED

WESTERN NEWSPAPERS (SOUTH) LIMITED

WESTERN NEWSPAPERS LIMITED

#### Past directorships for MR ALAN RAYMOND GOODE

BRISTOL EVENING POST NEWSHOPS LIMITED (28-Aug-1998)

#### **Current directorships for MR PAUL KEVIN MICHAEL KEARNEY**

**BRISTOL EVENING POST & PRESS LIMITED** 

**BRISTOL UNITED PRESS plc** 

Bristol Zoo Enterprises Ltd.

**BRUNEL PRESS LIMITED** 

E. G. TUCKER LIMITED

SCAN PUBLISHING (SOUTHERN) LIMITED

**VENTROGREEN LIMITED** 

**WESTERN NEWSPAPER PRINTERS LIMITED** 

**WESTERN NEWSPAPERS LIMITED** 

#### Past directorships for MR PAUL KEVIN MICHAEL KEARNEY

BRISTOL EVENING POST NEWSHOPS LIMITED (28-Aug-1998)

The Regional Daily Advertising Council Limited (28-Feb-2000)

#### **Current directorships for Mr MICHAEL DENIS LOWE**

**BRISTOL EVENING POST & PRESS LIMITED** 

# Form 363a continuation sheet

Company Number	202570		
Company Name in full	WESTERN MEDIA PUBLISHING LIMITED	-	
BRUNEL PRESS LII	MITED	1	
Past directorships for Mr M	ICHAEL DENIS LOWE		
Derby Daily Telegra	aph Ltd. (26-Oct-1996)		
Current directorships for M	R ERIC THOMAS RAYNER		
ADHunter UK Ltd.			į
Current directorships for M	R NICHOLAS DAVID MARK WESTON		į
BRISTOL EVENING	POST & PRESS LIMITED		
BRUNEL MEDIA LII	MITED		į
BRUNEL PRESS LI	MITED		