



BLUEPRINT
Company Secretary

£3304 22
000334
LB

363a

Annual Return

Company Number **202570**

Company Name in full **WESTERN MEDIA PUBLISHING LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 07 99

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.

Day Month Year

20 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

TEMPLE WAY

Any change of
registered office
must be notified
on form 287.

Post town

BRISTOL

County / Region

Postcode

BS99 7HD

Principal business activities

(See note 4)

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

7484

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

SUPPLIERS OF NEWSPAPER AND MAGAZINE FEATURES



A26 *A6WHUIAF* 477
COMPANIES HOUSE 24/07/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
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)

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

Post town

County / Region

TEMPLE WAY

BRISTOL

Postcode BS99 7HD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MISS

* Honours etc

JUDITH ANN LILIAN

COTTRELL

73 WESTOVER ROAD

WESTBURY-ON-TRYM

BRISTOL

County / Region

Postcode BS9 7LP

Country

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	16	07 44
	Forename(s)	IAN MICHAEL					
	Surname	BEALES					
	Previous forename(s)						
	Previous surname(s)						
Address		THE KNAPP					
		NYMPFIELD					
	Post town	STONEHOUSE					
	County / Region	GLOS.	Postcode	GL10 3UF			
	Country	England	Nationality	BRITISH			
	Business occupation	EDITOR					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc				Date of birth	05	12 39
		Forename(s)	ALAN RAYMOND					
		Surname	GOODE					
		Previous forename(s)						
		Previous surname(s)						
	Address		HONEYWELL COTTAGE					
			HONEYWELL LANE					
			CHEWTON MENDIP					
		Post town	BATH					
		County / Region	North Somerset	Postcode	BA3 4LY			
		Country	England	Nationality	BRITISH			
		Business occupation	GROUP CHIEF EXECUTIVE					
		Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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 share)
ORDINARY SHARES OF £1 EACH	8,401	£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 paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general 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

A Cottrell

Date

23/7/99

† 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

5

continuation sheets.

(enter number)

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	06	58
Forename(s)	PAUL KEVIN MICHAEL					
Surname	KEARNEY					
Previous forename(s)						
Previous surname(s)						
Address	4 CLIFTON HIGH GROVE					
	THE GROVE, PARRY'S LANE					
	STOKE BISHOP					
	Post town	BRISTOL				
	County / Region		Postcode	BS9 1TU		
	Country		Nationality	BRITISH		
Business occupation	NEWSPAPER DIRECTOR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	19	01	54
	Forename(s)	MICHAEL DENIS					
	Surname	LOWE					
	Previous forename(s)						
	Previous surname(s)						
Address	THE COTTAGE						
	NED'S TOP						
	OLDCROFT						
	Post town	Nr LYDNEY					
	County / Region	GLOUCESTERSHIRE	Postcode	GL15 4NH			
	Country	England	Nationality	BRITISH			
Business occupation	EDITOR						
Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	18	07	53
	Forename(s)	ERIC THOMAS						
	Surname	RAYNER						
	Previous forename(s)							
	Previous surname(s)							
Address	4 BERBERIS CLOSE							
	THORNEY							
	Post town	PETERBOROUGH						
	County / Region	CAMBRIDGESHIRE	Postcode	PE6 0QX				
	Country	England	Nationality	BRITISH				
	Business occupation	JOURNALIST						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	13	11	53
	Forename(s)	NICHOLAS DAVID MARK							
	Surname	WESTON							
	Previous forename(s)								
	Previous surname(s)								
Address	WARREN VIEW								
	WRINGTON HILL								
	Post town	WRINGTON							
	County / Region	SOMERSET	Postcode	BS40 7PR					
	Country	England	Nationality	BRITISH					
	Business occupation	ADVERTISING DIRECTOR							
	Other directorships	(See continuation sheet).							

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

Form 363a 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

MEXICONOW 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

Form 363a continuation sheet

Company Number 202570

Company Name in full WESTERN MEDIA PUBLISHING LIMITED

TAUNTON NEWSPAPERS LIMITED

THE WESSEX ASSOCIATED NEWS LIMITED

THE WESTERN GAZETTE COMPANY LIMITED

WELLS NEWSPAPERS LIMITED

WESSEX NEWSPAPERS

WESTERN NEWSPAPER PRINTERS LIMITED

WESTERN NEWSPAPERS LIMITED

Past directorships for MR ALAN RAYMOND GOODE

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

Cornish Weekly Newspapers Limited (31-Aug-1994)

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

The Regional Daily Advertising Council Limited

WESTERN NEWSPAPER PRINTERS LIMITED

WESTERN NEWSPAPERS LIMITED

Past directorships for MR PAUL KEVIN MICHAEL KEARNEY

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

Current directorships for Mr MICHAEL DENIS LOWE

BRISTOL EVENING POST & PRESS LIMITED

BRUNEL PRESS LIMITED

Form 363a continuation sheet

Company Number 202570

Company Name in full WESTERN MEDIA PUBLISHING LIMITED

Past directorships for Mr MICHAEL DENIS LOWE

Derby Daily Telegraph Ltd. (26-Oct-1996)

Current directorships for MR ERIC THOMAS RAYNER

ADHunter UK Ltd.

Current directorships for MR NICHOLAS DAVID MARK WESTON

BRISTOL EVENING POST & PRESS LIMITED

BRUNEL MEDIA LIMITED

BRUNEL PRESS LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 202570

Company Name in full WESTERN MEDIA PUBLISHING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JUDITH ANN LILIAN COTTRELL				
73 WESTOVER ROAD, WESTBURY-ON- TRYM, BRISTOL, BS9 7LP, England.				
ORDINARY SHARES OF £1 EACH	1			
KEITH JOHN SADLER				
12 PARRY'S GROVE, STOKE BISHOP, BRISTOL, BS9 1TT, England.				
ORDINARY SHARES OF £1 EACH	0			
		1	11-Jun-1999	