

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

204478

Company Name in full

NEWCASTLE CHRONICLE AND JOURNAL LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	5	2	0	0	1

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.

Kingsfield Court, Chester Business Park

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

Post town

Chester

County / Region

UK Postcode

CH4 9RE

Principal business activities

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

2212

2222

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
for companies registered in England and Wales

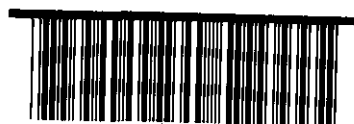
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A01
COMPANIES HOUSE

AJ9PH003

0476
15/05/01

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

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Ms

Forename(s)

Catherine Jeanne

Surname

Diggory

Address

Holmlea, Moor Lane, Rowton

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

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

Post town

Chester

County / Region

UK Postcode

CH3 7QW

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	8	1 0 1 9 4 6
	Forename(s)	Charles Philip		
	Surname	Graf		
Address	"Lane End", 8 Gorsey Road			
	Post town	WILMSLOW		
	County / Region	Cheshire	UK Postcode	SK9 5DP
	Country		Nationality	British
	Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of birth	0	8	0 3 1 9 5 5
	Forename(s)	Margaret		
	Surname	Ewing		
Address	Maraval, Hamm Court			
	Post town	Weybridge		
	County / Region	Surrey	UK Postcode	KT13 8YG
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	9	0	7
	1	9	5	2
Forename(s)	Stephen Davenport			
Surname	Parker			
Address	Brackenwood, 34 Tower Road North			
Post town	Heswall			
County / Region	Merseyside		UK Postcode	CH60 6RS
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	7	0	1
	1	9	6	1
Forename(s)	Steven John			
Surname	Brown			
Address	IVY LEA COTTAGE			
Post town	CARLTON-IN-CLEVELAND			
County / Region	NORTH YORKSHIRE		UK Postcode	TS9 7BB
Country			Nationality	British
Business occupation	MANAGING DIRECTOR			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	1
		1	9
		6	0
Forename(s)	Paul Andrew		
Surname	Vickers		
Address	Marley Manor, Marley Common		
Post town	Nr Haslemere		
County / Region	West Sussex	UK Postcode	GU27 3PT
Country	England	Nationality	British
Business occupation	Barrister		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	64,225,000	64,225,000.00
Totals		64,225,000	64,225,000.00

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

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on paper

in another format

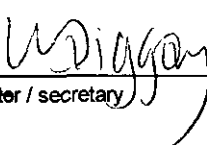
A list of changes is enclosed

☐☐

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

11.5.01

† 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

1

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.

REF/KD/CD DEPUTY GROUP COMPANY, KINGSFIELD COURT,

CHESTER BUSINESS PARK, CHESTER, CH4 9RE

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 204478

Company Name in full | NEWCASTLE CHRONICLE AND JOURNAL 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name TIH (NEWCASTLE) LIMITED Address Kingsfield Court, Chester Business Park, Chester, England UK postcode CH4 9RE	£1.00 ORDINARY Shares Held 64,225,000		
Name Address UK postcode			
Name Address UK postcode			