



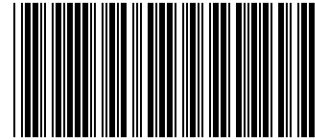
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Companies House
— for the record —

Annual Return

Company Name: JESSE WARD INVESTMENTS LIMITED

Company Number: 00206636



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Company Details

Period Ending: 02/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE NEWS CENTRE
HILSEA
PORTSMOUTH
HAMPSHIRE
PO2 9TG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP RICHARD COOPER

Address: 14 GRANGE KNOWE
LINLITHGOW
WEST LOTHIAN EH49 7HX

Director 1:

Name: TIMOTHY JOHN BOWDLER
Date of Birth: 16/05/1947
Nationality: BRITISH
Occupation: NEWSPAPER DIRECTOR

Address: 62 NORTHUMBERLAND STREET
EDINBURGH EH3 6JE

Director 2:

Name: **STUART RANDALL
PATERSON** *Address:* **41 FERNIELAW AVENUE
EDINBURGH
MIDLOTHIAN EH13 0EF**
Date of Birth: **03/01/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	308160	GBP3081.6
DEFERRED	308160	GBP308160
TOTALS	616320	GBP311241.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

308160 ORDINARY Shares held as at 02/08/2005

Name: **PORTSMOUTH & SUNDERLAND NEWSPAPERS LTD**
Address: **THE NEWS CENTRE
HILSEA PORTSMOUTH HAMPSHIRE PO2 9TG**

Shareholding 2:

308160 DEFERRED Shares held as at 02/08/2005

Name: **PORTSMOUTH & SUNDERLAND NEWSPAPERS LTD**
Address: **THE NEWS CENTRE
HILSEA PORTSMOUTH HAMPSHIRE PO2 9TG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**