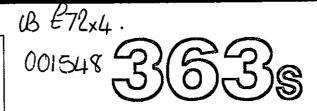


COMPANIES HOUSE



Annual Return

of company number 00206636

E

company name

JESSE WARD INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/96 If this information requires amendment use the spaces opposite.

Date of this return (See note I)

The information in this return should be made up to a date not later than

Day	Month	Year
012	0 8	916

this earlier date. Day Month Year

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Day	Month	Year
	ľ	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BUCKTON HOUSE 37 ABINGDON ROAD LONDON W8 6AH

Principal business activities (See note 4)

Trade classification is
2212 PUBLISHING OF NEWSPAPERS

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

7499

00206636 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
BUCKTON HOUSE 37 ABINGDON ROAD LONDON W8 6AH			
Register of debenture holders (See note 6)	• .		
Any register of debenture holders (or duplicate) is kept at			
BUCKTON HOUSE 37 ABINGDON ROAD LONDON W8 6AH			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
TREVOR FREDERICK LAKE 36 SOUTH ROAD HAMPTON MIDDLESEX TW12 3PE			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. TREVOR FREDERICK LAKE 36 SOUTH ROAD HAMPTON MIDDLESEX TW12 3PE	Date of any change.		
Date of Birth:- 27/05/52 Nat:BRITISH Occ:CHARTERED SECRETARY			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 2	***************************************		

00206636	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
SIR	
RICHARD STOREY	
SETTRINGTON HOUSE	
SETTRINGTON	
MALTON MODEL VODESUIDE VOLT SND	
NORTH YORKSHIRE YO17 8NP	
9 20 3	
Date of Birth:- 23/01/37 Nat:BRITISH	
Occ:BARRISTER AT LAW	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
GEOFFREY HERBERT TOOP	
PRIMROSE COTTAGE	
60 LITTLE GADDESDEN	
BERKHAMSTED HERTFORDSHIRE HP4 1PL	
Date of Birth:- 27/01/44	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
¢	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Mark War
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
-	

00206636 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
•	ORDINART	308 160	3081-60
	ORPUSARY OXFERRED	308,160	30\$ 160-00
			<u> </u>
·	Totals	616320	311,241.60
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclose	ed 🗾
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	ov=	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/	7/96	Secretary/Director * *(delete as appropriate)
! enclose the fee of £18.	This return inc	cludes 1	continuation sheets.
Cheques should be made payable to Companies House .	This return includes (continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	37	SECRETA ABIJ CONDON Postcode	Pod RD
	Telephone o	71-937-97	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00206636 Company Name: JESSE WARD INVESTMENTS LIMITED Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by	,
Number of shares or amount of stock held incorporation of the incorporation of the py existing company, by	
Company Name: JESSE WARD INVESTMENTS LIMITED shares or amount of stock held incorporation of the incorporation of the tock held by existing company, by	l
JESSE WARD INVESTMENTS LIMITED amount of the first return, since the stock held incorporation of the by existing company, by	
JESSE WARD INVESTMENTS LIMITED stock held incorporation of the by existing company, by	
by existing company, by	
members at (a) persons who are still	
date of this members, and return. (b) persons who have	
return. (b) persons who have ceased to be members.	
Number Date of	
Name and address currently Number Registration	Remarks
hold [ransferred] of Transfer	
PORISMOUTH AND LUNDERLAND	
PORTSMOUTH AND JUNDERLAND NEWSPAPERS, plc 1 308160 DEF	
MENSPAPERS NCC BOXIS9 OR	CO, ANJ CRRED OLANY
	•
1, 1. 1. 308/60 DEF	CRAGO
C. J. BRIMS / T. F. LAKE 1 OR.	O. JANT
C. y. 13/Cimb / 1.	
BUCKTON HOUSE 37 AB.NEDON ROAD	
(ucros) was	
JUCKIN HOWS	
27 Al 182 \ Party	•
37 701262 1349	
W8 GAH	
W 6AH	
	· · · · · · · · · · · · · · · · · · ·

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00206636 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the JESSE WARD INVESTMENTS LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held