



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X28O3ZWT**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* **UNITED PROVINCIAL NEWSPAPERS LIMITED**

*Company Number:* **00207600**

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### *Company Details*

*Period Ending:* **01/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**P O BOX 168  
WELLINGTON STREET  
LEEDS  
WEST YORKSHIRE  
LS1 1RF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP RICHARD COOPER**

*Address:* **14 GRANGE KNOWE  
LINLITHGOW  
WEST LOTHIAN  
EH49 7HX**

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### *Director 1 :*

*Name:* **TIMOTHY JOHN BOWDLER**

*Address:* **2-11 ST VINCENT PLACE  
EDINBURGH  
EH3 5BQ**

*Date of Birth:*

**16/05/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>337536</b>	<b>GBP337536</b>
<b>Other</b>	<b>56256</b>	<b>GBP56256</b>
<i>TOTALS</i>		
	<b>393792</b>	<b>GBP393792</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**56256 4.5% CUMULATIVE PREF Shares held as at 01/05/2008**

*Name:* **JOHNSTON PUBLISHING LTD**  
*Address:* **OUNDL ROAD WOODSTON  
PETERBOROUGH  
PE2 9QR**

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#### Shareholding 2:

**337536 ORDINARY Shares held as at 01/05/2008**

*Name:* **JOHNSTON PUBLISHING LTD**  
*Address:* **OUNDL ROAD WOODSTON  
PETERBOROUGH  
PE2 9QR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (E/W)**