CHONING SRO OSE HUZZ LLOSKZD

COMPANIES HOUSE

363s

Annual Return

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 15/04/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
0 1	0 15	9 18

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.

10 NORWICH STREET LONDON EC4A 1BD

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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





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 this earlier date.

_	Day	WOITH	rear
L	J		
	Day	Month	Year
Γ	1		,
			, ,

POTZOX 16 WELLINGTON LEEDS	STREET	r.=	

00207600 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 REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Compony Socratory (See note 7)	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
BIBI RAHIMA ALLY 60 HARBURY ROAD CARSHALTON BEECHES SURREY SM5 4LA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
STEPHEN ANDREW AUCKLAND THE CROFT 12 TOWN END LANE LEPTON HUDDERSFIELD WEST YORKSHIRE HD8 ONA	
Date of Birth:- 08/03/55 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

00207600 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. SUSAN CHRISTINE LAVERICK 15 ABBEY ROAD SHEPLEY HUDDERSFIELD WEST YORKSHIRE HD8 8EP Date of Birth:- 30/07/59 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Year state when. Date of resignation.

Show any relevant current and previous directorships.

Page 3

00207600 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares recas	(ie Number of shares issued multiplied by nominal value per share)
	CUM. PREF 4.58	60,000	<u> 860,000</u>
	ORD. E1	340,000	6340,000
	Totals	400,000	E400,000
List of past and present members (See note 9)			
(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 p	Please mark the appropriate box. eriod not on
The last full members list was at 01/05/97	A list of chang	es is enclosed embers is enclos	on paper paper
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.	d		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	Ø		
Certificate	Signed S	Lun	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26.5	.98	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House .		enter number (enter number) (enter n	u have completed
To whom should Companies House direct any		PROVINCIAL I	NEWSPAPERS LTD.
enquiries about the information shown in this return?	> WELLINGT	nee Postco	LEEDS de LSI IRF
	20000000	113.243.2701	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00207600			shares trans-	ى -
	Number of	ferred since	the date of the	
Company Name:	shares or		r, in the case	
REGIONAL INDEPENDENT MEDIA LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing		or the	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
	Number	Ceaseu (o be members.	
		Number	Date of	
Name and address	currently	B i	Registration	Remarks
	held	Transferred	of Transfer	
MORKSHIRE POST NEWSPAPERS				545
	51 751			CUM PREF
WELLINGTON STREET LEEDS	56,256			4.590
MORKSHING POST NEWSPAPERS				
	7~~~~~			00 01
WELLINGTON STUBET, LEGIS	<u> ३३७,५३५</u>	·	· · · · · · ·	ORD. EI
				
·]		
				
		· · · · · · · · · · · · · · · · · · ·		
·				
		1		
				İ
		ŀ		
	Ì			
	j		ļ	ŀ
]			
		l	ļ	
		1		ļ
			ļ	
		l		
				
	1		ļ	j
	i		l	
	į	-	ľ	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363
Account of Shares

Company Number: 00207600 Company Name: REGIONAL INDEPENDENT MEDIA LIMITED Name and address Number out that setup. Number of the strain setup. Number of the se	LIST OF PAST AND PRESENT MEMBERS (c	SCHEDULE 10 FORM 303			
Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members, and (a) persons who are still members, and (b) persons who have ceased to be members. Number of shares or amount of stock held by existing members at date of this members, and (b) persons who have ceased to be members. Number of shares or amount of stock held by existing members at date of this members, and (b) persons who have ceased to be members. Number of shares or amount of stock held by existing members at date of this members, and (b) persons who have ceased to be members. Number of shares or amount of stock held by existing members at date of this members, and (b) persons who have ceased to be members. Number of shares or amount of stock held by existing members at date of this members, and (b) persons who have ceased to be members. Number of shares or amount of stock held by existing members at date of this members, and (b) persons who have ceased to be members.	Company Number: 00207600		Account of Share	<u>s</u>	
Company Name: REGIONAL INDEPENDENT MEDIA LIMITED shares or amount of stock held by existing members at date of this return. Name and address shares or amount of stock held by existing members at date of this return. Number Currently Shares or amount of the first 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. Number Registration Remarks	Company Number. 00207000				
REGIONAL INDEPENDENT MEDIA LIMITED amount of stock held by existing members at date of this return. Number Name and address Number Currently amount of stock held by existing members at date of this return. Number Currently Transferred 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. Number Transferred Registration Remarks	Company Name:			,	
by existing members at date of this return. Number Name and address by existing members at (a) persons who are still members, and (b) persons who have ceased to be members. Number Number Registration Remarks		amount of	of the first return, since the	į	
members at date of this return. Number Name and address Number currently Number Transferred (a) persons who are still members, and (b) persons who have ceased to be members. Number Registration Remarks	REGIONAL INDEPENDENT MEDIA LIMITED	stock held	incorporation of the		
date of this return. date of this return. members, and (b) persons who have ceased to be members. Number Number Date of Registration Remarks		by existing	company, by	·	
return. (b) persons who have ceased to be members. Number Number currently Number Registration Remarks				·	
Number Name and address Number currently Number Registration Remarks			(b) persons who have	· i	
Name and address currently Number Registration Remarks			ceased to be members.	1	
Name and address currently Number Registration Remarks		Number	D-46	1	
l rangterredi I		1			
held Transfer	Name and address	P .	Transferred Registration	Hemarks	
		held	of Transfer		
					
		 -			
		 			
			1		
		<u></u>		· · · · · · · · · · · · · · · · · · ·	
				· · · · · · · · · · · · · · · · · · ·	
		1	<u> </u>		
			I		
		1			
		<u> </u>			
		+			
		-i			
		 			
		 			
					
		-			
			i		
		 			
		1	l l		
			 	<u></u>	
		1			
				ļ	
		<u> </u>			
			1		
		1		1	
		 		1	
		- 	 	† · · · · · · · · · · · · · · · · · · ·	
		1		ļ	
			 	 	
	1	ļ	1		
	L			<u> </u>	