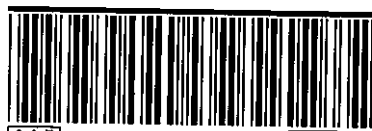




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AADW1AIM* 292
COMPANIES HOUSE 13/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/95

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
14	04	95

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.

100 AVENUE ROAD
SWISS COTTAGE
LONDON
NW3 3HF

Principal business activities (See note 4)

Trade classification is
4850 NEWSPAPER PRINTING/PUBLISHING

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

363s

Annual Return

of company number 00377020

E

company name

THE BERKSHIRE COUNTY ADVERTISER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year

Day	Month	Year

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00377020

Register of members *(See note 5)*

The register is kept at

8 TESSA ROAD
READING
BERKSHIRE
RG1 8NS

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

@ Registrar's Office

100 ALANS ROAD

SWISS COTTAGE

LONDON NW3 3HF

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

8 TESSA ROAD
READING
BERKSHIRE
RG1 8NS

@ Registrar's Office

100 ALANS ROAD

SWISS COTTAGE

LONDON NW3 3HF

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL BASIL
JAMES
9 THE GLEBE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DN

Day Month Year

--	--	--

Date of any change.

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.

STEPHEN BOYD
ADDLEY
20 CROSS MEADOW
CHESHAM
BUCKINGHAMSHIRE HP5 2RU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/01/50

Nat:BRITISH

Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

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.

MICHAEL BASIL
JAMES
9 THE GLEBE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9DN

Date of Birth:- 29/10/37

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

00377020

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2000	£2000
Totals	2000	£2000

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.

Please mark the appropriate box.

There were no changes in the period

on paper

not on paper

The last full members list was at 14/04/94

A list of changes is enclosed

A full list of members is enclosed

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director

*(delete as appropriate)

Date

This return includes continuation sheets.

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?

COMPANY SECRETARY

THOMSON REGIONAL NEWSPAPERS LTD.

100 AVENUE ROAD

SWISS COTTAGE

LONDON

Postcode

NW3 3HF

Telephone

Ext

Printed on Recycled Paper

Company Number: 00377020

Account of Shares

Company Name: THE BERKSHIRE COUNTY ADVERTISER LIMITED		Number of shares or amount of stock held by existing members at date of this return	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 a) persons who are still members, and b) persons who have ceased to be members	Remarks
Name	Address			
THAMES VALLEY NEWSPAPERS LIMITED M B JAMES	100 AVENUE ROAD, SWISS COTTAGE, LONDON NW3 3HF 9 THE GLEBE, PRESTWOOD, GT. MISSENDEN, BUCKS	1999 1		