



**Companies House**

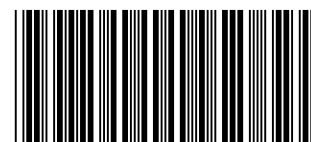
— for the record —

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

**Annual Return**

*Company Name:* **THE BERKSHIRE COUNTY ADVERTISER LIMITED**

*Company Number:* **00377020**



XF66WK37

*Received for filing in Electronic Format on the:* **14/04/2003**

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*Company Details*

*Period Ending:* **14/04/2003**

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

*Principle Business Activities:*

*SIC Codes*

**9999**

*Registered Office:  
Address:*

**FIRST FLOOR  
THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND  
W1A 4YG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS SUSAN LOUISE JENNER**

*Address:*

**FLAT 3  
17 GOWAN AVENUE  
FULHAM  
LONDON  
ENGLAND SW6 6RH**

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*Director 1:*

*Name:*           **ANDREW EDWARD KENDALL**           *Address:*   **58 CLOVELLY ROAD  
EALING  
LONDON  
ENGLAND W5 5HE**  
*Date of Birth:*   **10/11/1967**  
*Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Director 2:*

*Name:*           **MS SUSAN LOUISE JENNER**   *Address:*   **FLAT 3  
17 GOWAN AVENUE  
FULHAM  
LONDON  
ENGLAND SW6 6RH**  
*Date of Birth:*   **07/02/1955**  
*Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Director 3:*

*Name:*           **WAYNE LEE**           *Address:*   **6 THE WARREN  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND AL5 2NH**  
*Date of Birth:*   **22/11/1959**  
*Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Director 4:*

*Name:*           **YAN HON TIO-PARRY**       *Address:*   **1 PETWORTH ROAD  
LONDON N12 9HE**  
*Date of Birth:*   **06/10/1955**  
*Nationality:*    **MALAYSIAN**  
*Occupation:*    **ACCOUNTANT**

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*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>2000</b>	<b>GBP2000.00</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY Shares held as at 14/04/2003**

*Name:* **THAMES VALLEY NEWSPAPERS LIMITED**

*Address:* **FIRST FLOOR  
THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND W1A 4YG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/04/2003** *Authenticated:* **Yes (E/W)**