



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/07/2008

Company Name: **NORTHERN COUNTIES NEWSPAPERS (TYNESIDE) LIMITED**

Company Number: **00409763**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**58 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL EDWARD CARPENTER** *Address:* **15 ST ELIZABETH DRIVE
EPSOM
SURREY
KT18 7LA**

Company Secretary 2:

Name: **SIMON ALTON WESTROP** *Address:* **112 GOUGH ROAD
EDGBASTON
BIRMINGHAM
B15 2JQ**

Director 1 :

Name: **PAUL DAVIDSON** *Address:* **WELLINGTON COURT WELLINGTON
AVENUE
VIRGINIA WATER
SURREY
GU25 4QX**

Date of Birth: **17/04/1954** *Nationality:* **British** *Occupation:* **NEWSPAPER PUBLISHER**

Director 2 :

Name: PAUL ANTHONY HUNTER Address: CHASEWOOD HOUSE, ROUND OAK
ROAD
WEYBRIDGE
SURREY
UK
KT13 8HT

Date of Birth: 24/02/1964 Nationality: British Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED	30000	GBP30000.00
ORDINARY	7500	GBP7500.00
TOTALS	37500	GBP37500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 DEFERRED Shares held as at 14/07/2008

Name: NEWSQUEST MEDIA (NORTHERN) LIMITED
Address: 58 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DP

Shareholding 2:

7500 ORDINARY Shares held as at 14/07/2008

Name:

NEWSQUEST MEDIA (NORTHERN) LIMITED

Address:

58 CHURCH STREET

WEYBRIDGE

SURREY

KT13 8DP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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