



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STONE SQUARE NEWSAGENCY LIMITED**

*Company Number:* **00628326**

*Date of this return:* **19/04/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NEIL EDWARD**

*Surname:* **CARPENTER**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON ALTON**  
*Surname:*                         **WESTROP**  
*Former names:*  
*Service Address:*                **58 CHURCH STREET**  
   **WEYBRIDGE**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT13 8DP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL**  
*Surname:*                         **DAVIDSON**  
*Former names:*  
*Service Address:*                **58 CHURCH STREET**  
   **WEYBRIDGE**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT13 8DP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL ANTHONY**  
*Surname:*                      **HUNTER**  
*Former names:*  
*Service Address:*              **58 CHURCH STREET**  
   **WEYBRIDGE**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT13 8DP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 19/04/2010**

*Name:* **NEWSQUEST MEDIA GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.