



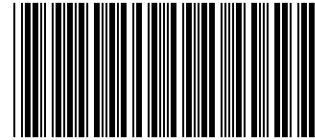
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Annual Return

Company Name: **NORTHERN MEDIA COLLECTIONS LIMITED**

Company Number: **00682721**



Received for filing in Electronic Format on the: **23/05/2006**

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Company Details

Period Ending: **04/05/2006**

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

Principal Business Activities:

SIC Codes
2212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**P O BOX 168
WELLINGTON STREET
LEEDS
WEST YORKSHIRE
LS1 1RF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP RICHARD COOPER**

Address: **14 GRANGE KNOWE
LINLITHGOW
WEST LoTHIAN EH49 7HX**

Director 1:

Name: **TIMOTHY JOHN BOWDLER**
Date of Birth: **16/05/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **62 NORTHUMBERLAND STREET
EDINBURGH EH3 6JE**

Director 2:

Name: **STUART RANDALL
PATERSON** *Address:* **41 FERNIELAW AVENUE
EDINBURGH
MIDLOTHIAN EH13 0EF**
Date of Birth: **03/01/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY B Shares held as at 04/05/2006

Name: **JOHNSTON PUBLISHING LTD**

Address: **DUNDLE ROAD
WOODSTON
PETERBOROUGH PE2 9QR**

Shareholding 2:

50 ORDINARY A Shares held as at 04/05/2006

Name: **JOHNSTON PUBLISHING LTD**

Address: **DUNDLE ROAD
WOODSTON
PETERBOROUGH PE2 9QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**