



*Companies House*  
— for the record —

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

**Annual Return**



**X256HZWM**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* **NORTHERN MEDIA COLLECTIONS LIMITED**

*Company Number:* **00682721**

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### *Company Details*

*Period Ending:* **04/05/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP RICHARD COOPER**

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

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### *Director 1 :*

*Name:* **TIMOTHY JOHN BOWDLER**

*Address:* **2-11 ST VINCENT PLACE  
EDINBURGH  
EH3 5BQ**

*Date of Birth:*

**16/05/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY A</b>     | <b>50</b>                          | <b>GBP50</b>  |
| <b>ORDINARY B</b>     | <b>50</b>                          | <b>GBP50</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY A Shares held as at 04/05/2008**

*Name:* **JOHNSTON PUBLISHING LTD**  
*Address:* **MEDIA HOUSE PETERBOROUGH WEBB ESTATE, OUNDLE  
ROAD  
PETERBOROUGH  
PE2 9QR**

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#### Shareholding 2:

**50 ORDINARY B Shares held as at 04/05/2008**

*Name:* **JOHNSTON PUBLISHING LTD**  
*Address:* **MEDIA HOUSE PETERBOROUGH WEBB ESTATE, OUNDLE  
ROAD  
PETERBOROUGH  
PE2 9QR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

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