



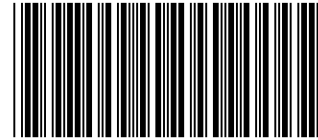
Companies House
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Annual Return

Company Name: **NORTHERN MEDIA COLLECTIONS LIMITED**

Company Number: **00682721**



XEYIF5R2

Received for filing in Electronic Format on the: **01/06/2005**

Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes

2212

PUBLISHING OF NEWSPAPERS

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	PHILIP RICHARD COOPER	<i>Address:</i>	14 GRANGE KNOWE LINLITHGOW WEST LoTHIAN EH49 7HX
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Director 1:

<i>Name:</i>	TIMOTHY JOHN BOWDLER	<i>Address:</i>	62 NORTHUMBERLAND STREET EDINBURGH EH3 6JE
<i>Date of Birth:</i>	16/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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 04/05/2005, 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 04/05/2005

Name: **JOHNSTON PUBLISHING LTD**

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

Shareholding 2:

50 ORDINARY A Shares held as at 04/05/2005

Name: **JOHNSTON PUBLISHING LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**