

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A21 *ABTR5DG3* 195 COMPANIES HOUSE 28/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|------|-------|-------|
| 1 (1 | 0 5 | 9 5 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

QUEEN ST WOLVERHAMPTON WEST MIDLANDS WV1 3BU

Principal business activities (See note 4)

Trade classification is
4850 NEWSPAPER PRINTING/PUBLISHING
4860 PERIODICALS PRINTING/PUBLISHING

If the code cannot be determined from the notes, give a brief description of principal activity.

88 54×3 3638 633182 3638

Annual Return

| of company number 00783181 | Х |
|--|---|
| company name SHROPSHIRE STAR LIMITED | |
| company type PRIVATE COMPANY LIMITED BY SHARES | |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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| 00783181 | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | |
|--|---|--|--|
| Register of members (See note 5) | | | |
| The register is kept at | | | |
| C/O SHROPSHIRE NEWSPAPERS LTD. KETLEY TELFORD | | | |
| SHROPSHIRE TF1 4HU | | | |
| Register of debenture holders (See note 6) | | | |
| Any register of debenture holders (or duplicate) is kept at | | | |
| C/O SHROPSHIRE NEWSPAPERS LTD. KETLEY | | | |
| TELFORD SHROPSHIRE TF1 4HU | | | |
| Company Secretary (See note 7) | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year | | |
| JOHN ROGER GLEWS | • | | |
| 15 BROOKSIDE CLOSE SHIFNAL | *************************************** | | |
| SALOP TF11 8HN | | | |
| | *************************************** | | |
| • | | | |
| | *************************************** | | |
| If this person has ceased to be secretary, please state when. | Day Month Year | | |
| | | | |
| Directors (See note 7) Particulars of a new director must be notified on | Barrier Marie W | | |
| form 288. | Day Month Year Date of any change. | | |
| MALCOLM GRAY DOUGLAS GRAHAM | •••••• | | |
| ROUGHTON MANOR ROUGHTON WORFIELD | * | | |
| BRIDGNORTH | | | |
| SHROPSHIRE WV15 5HE | | | |
| Date of Birth:- 18/02/30 | | | |
| Nat:BRITISH Occ:NEWSPAPER MANAGER | •••••••••••••••••••••••••••••••••••••• | | |
| If this person has ceased to be director, please state when. | Day Month Year | | |
| Other directorships. | See Continuation Shoot | | |
| Page 2 | | | |

| 00783181 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| BRIAN ALBERT JACKSON | |
| TANGALOOMA CAERNARVON LANE WITHINGTON SHREWSBURY | |
| SALOP SY4 4PX | |
| Date of Birth:- 17/04/38 Nat:BRITISH Occ:NEWSPAPER MANAGER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Other directorships. | See Continuation Sheet |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Other directorships. | |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| | |
| Other directorships. Page 3 | |
| - | |

| 00783181 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) | |
|--|---|------------------------------------|--|--|
| | ORDINARY | 100 | too | |
| | Totals | 100 | £100 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the pe | Please mark the appropriate box. eriod not on on paper | |
| The last full members list was at 11/05/93 | A list of change | es is enclosed embers is enclos | | |
| Elective resolutions (See note 10) (Private companies only) | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | | |
| Certificate | 7.00 | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | RSecus | | |
| I enclose the fee of £18. | Date 20th | ula 1005 | Secretary/ Directo r * *(delete as appropriate) | |
| Cheques should be made payable to Companies House . | This return in | cludes 2 | er) have completed | |
| | | | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | 40 SHROPS | TELFORD, | SECRETARY ISPAPERS LTD | |
| Printed on | | Postcode | | |
| Recycled Paper | relephone 219 | ~~ ~TZTZY | EXT 3 435 | |

Brian Albert Jackson

Current Directorships:

The Midland News Association Limited Shropshire Newspapers Limited Precision Colour Printing Limited M.N.A. Newspapers Limited Shropshire Star Limited Pipers Coppice Printing Limited Telford Newspapers Limited Express & Star Limited Sell It (Wolverhampton) Limited

Previous Directorships:

Shropshire Enterprise Trust Limited (Resigned)

11/05/95

Malcolm Gray Douglas Graham

Current Directorships:

Claverley Company
The Midland News Association Limited
Express & Star Limited
Shropshire Star Limited
Shropshire Newspapers Limited
News Shops Limited
West Midlands T.V. Limited
Telford Newspapers Limited
M.N.A. Newspapers Limited
Pipers Coppice Printing Limited
R.T.S. Special Events Limited
Precision Colour Printing Limited
M.N.A. Magazines Limited

11/05/95