

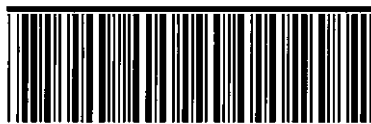


C O M P A N I E S H O U S E

NW / 040029 / £1080 (X0) **363s**

Annual Return

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



A07 *A6Q2ID25* 350
COMPANIES HOUSE 14/07/95

of company number 00839492

P

company name
NEWS SHOPPER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/95
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
30	06	95

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NEWSPAPER HOUSE
34-44 LONDON ROAD
MORDEN
SURREY SM4 4BR

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members *(See note 5)*

00839492

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

Oriel House
43-44 North Hill
Colchester
Essex CO1 1TZ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Peter Alvis
Poulter
32 High Road
Leavenheath
Colchester
Essex CO6 4NZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Jacqueline Anne
Baily
18 The Rise
Fairacres Shelveys Way
Tadworth
Surrey KT20 5QT

Day Month Year

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Date of any change.

Date of Birth:- 08/01/56
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

1	4	0	5	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00839492

Particulars.

ROGER
MILLS
41 COLBURN WAY
SUTTON
SURREY SM1 5AU

Date of Birth:- 09/09/56

Nat:BRITISH

Occ:EDITORIAL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

PETER ALVIS
POULTER
32 HIGH ROAD
LEAVENHEATH
COLCHESTER
ESSEX CO6 4NZ

Date of Birth:- 30/07/49

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

HOWARD
SCOTT
36 DIBDEN ROAD
SUTTON
SURREY SM1 2PQ

Date of Birth:- 22/02/62

Nat:BRITISH

Occ:DISTRIBUTION DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00839492

Particulars.

JOHN DAVID
BANKS
UPLANDS COTTAGE
HAREWOOD ROAD
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4UB

Date of Birth:- 09/05/48
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

JOSEPHINE MARY
GLASS
CAIRN COTTAGE
WOODHAM PARK WAY
WEYBRIDGE
SURREY KT15 3SD

Date of Birth:- 01/04/40
Nat:BRITISH
Occ:FINANCE DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Particulars.

PETER
LE PATOUREL
3 CROWHURST ROAD
BOROUGH GREEN
SEVENOAKS
KENT TN15 8SH

Date of Birth:- 02/03/39
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00839492

Particulars.

MALCOLM
SEALBY
7 BURWASH CLOSE
ABBEY HEIGHTS
HASTINGS
SUSSEX TN34 2UG

Date of Birth:- 02/12/52
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

00839492

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)
<u>ORDINARY</u>	<u>85</u>	<u>£85</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>85</u>	<u>£85</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 20/07/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed _____



Secretary/Director *

*(delete as appropriate)

Date

7/7/95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

P.A. POULTER

REED REGIONAL NEWSPAPERS

ORIEL HOUSE

43-44 NORTH HILL

CANCHESTER

ESSEX

Postcode CO1 1TZ