



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

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



A11 *ALE4W28J* 634
COMPANIES HOUSE 23/12/97

363s

Annual Return

of company number 00896298

L

company name
TURNERS NEWS LTD.

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 21/11/97

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 3	1 2	9 7

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

RICHMOND PARK RD.
SHEFFIELD S13 8JQ

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Principal business activities *(See note 4)*

Trade classification is
5170 OTHER WHOLESALE

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

00896298

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

DAVID GERARD
CAMPBELL
87 MILLHOUSES LANE
SHEFFIELD
S7 2HD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

DONALD BROUGHTON
LYON
THE CROFT OXTON RAKES
BARLOW
SHEFFIELD
SOUTH YORKSHIRE S18 5TH

Day	Month	Year

 Date of any change.

Date of Birth:— 08/08/42

Nat:BRITISH

Occ:MERCHANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

MICHAEL
RAMSDEN
23 MARSALA WALK
DARFIELD
BARNSELY
SOUTH YORKSHIRE S73 9RF

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/43
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ASHLEY BRYAN
TURNER
CARTLEDGE HALL
HOLMESFIELD
SHEFFIELD
SOUTH YORKSHIRE S18 5SB

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/43
Nat:BRITISH
Occ:MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ASHLEY RYCK
TURNER
WILDWOOD 15 VALLEY ROAD
BARLOW
SHEFFIELD
SOUTH YORKSHIRE S18 5SL

Day	Month	Year

Date of any change.

Date of Birth:- 28/12/68
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	1,500,000	1,500,000
Totals	1,500,000	

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 ☒

on paper not on paper

The last full members list was at 13/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£15.**

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

Signed D. G. Campbell

Secretary/Director*
(delete as appropriate)

Date 17.12.97

This return includes 2 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?----->

MR. D. G. CAMPBELL

TURNERS NEWS LIMITED,

RICHMOND PARK ROAD,

SHEFFIELD Postcode S13 8JQ

Telephone 014 2200200 Ext

DONALD BROUGHTON LYON

DIRECTORSHIPS

CURRENT

H TURNER & SON LTD
G T NEWS LTD
G T SPORTS LTD
TURNERS NEWS LTD
TURNERS DISTRIBUTION SERVICES LTD
4-SIGHT TRAINING & COMMUNICATIONS LTD
TURNER INVESTMENTS LTD
BALDWIN'S OMEGA LTD
W H LYON LTD
GRAINGERS LTD
CARTLEDGE FARMS LTD
BUREAUSTAR LTD
DESTINATION SHEFFIELD LTD
NORTH MIDLAND PROPERTIES LTD
IAN BUXTON SPORTS LTD
NORBRI (DONCASTER) LTD
ESCAFELD GROCERS LTD.

WITHIN THE LAST FIVE YEARS

SHEFFIELD DEVELOPMENT CORPORATION
SHEFFIELD & ROTHERHAM CHAMBER OF COMMERCE & INDUSTRY
ACORN SUPPLIES LTD
LINK CREATIVE MARKETING LTD
SHEFFIELD TRAINING AND ENTERPRISE COUNCIL
BISHOP PUBLICATIONS LTD

ASHLEY BRYAN TURNER

DIRECTORSHIPS

CURRENT

H TURNER & SON LTD
TURNERS NEWS LTD
4-SIGHT TRAINING & COMMUNICATIONS LTD
TURNER INVESTMENTS LTD
G T NEWS LTD
G T SPORTS LTD
TURNERS DISTRIBUTION SERVICES LTD
BALDWIN'S OMEGA LTD
GRAINGERS LTD
CARTLEDGE FARMS LTD
BUREAUSTAR LTD
CAROUSEL RETURNS HANDLING LTD
INDEPENDENT NEWS DISTRIBUTORS LTD
NORTH MIDLAND PROPERTIES LTD
IAN BUXTON SPORTS LTD
ESCAFELD GROCERS LTD.

WITHIN THE LAST FIVE YEARS

TOM CLARKE (HOTEL & BAR SUPPLIER) LTD
SHEFFIELD AMATEUR SPORTS CLUB LTD