



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Northprint Manchester Limited**

Company Number: **00935386**

Date of this return: **21/09/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANDREA**

Surname: **DAVIS**

Former names:

Service Address: **9 DOVEDALE GARDENS
465 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW11 4LR**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN JOSEPH**

Surname: **BEATTY**

Former names:

Service Address: **ORCHARD HOUSE CLEVELAND ROAD
WORCESTER PARK
SURREY
ENGLAND
KT4 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP EDWARD**

Surname: **BOARDMAN**

Former names:

Service Address: **FLAT 3 ASHTON HOUSE
21 SLATE WHARF, CASTLEFIELD
MANCHESTER
UNITED KINGDOM
M15 4SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON MAXIM**

Surname: **DYSON**

Former names:

Service Address: **130 BARROWGATE ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 4QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY MEMBER IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ASSOCIATED NEWSPAPERS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GUARDIAN MEDIA GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.