



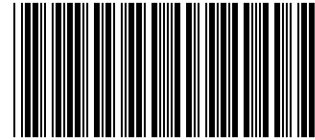
Companies House
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Annual Return

Company Name: **MORGAM NEWS LIMITED**

Company Number: **01048796**



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Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC Codes

5247

5226

5211

*Registered Office:
Address:*

**7-11 EARSDON ROAD
WHITLEY BAY
TYNE & WEAR
NE25 9SX**

*Register of
Members Address:*

**MILLS HOUSE
7-11 EARSDON ROAD
WHITLEY BAY
TYNE & WEAR
NE25 9SX**

*Register of Debenture
Holders Address:*

**MILLS HOUSE
7-11 EARSDON ROAD
WHITLEY BAY
TYNE & WEAR
NE25 9SX**

Details of Officers of the Company

Company Secretary:

Name: **MR NIGEL JOHN MILLS**

Address: **FAIRFIELD LODGE
FENCER HILL PARK GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 2EA**

Director 1:

Name: **MR RICHARD CHARLES
LINSELL** *Address:* **6 AUBREY CLOSE
WEST TOWN
HAYLING ISLAND
HAMPSHIRE PO11 0SU**
Date of Birth: **17/08/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR NIGEL JOHN MILLS** *Address:* **FAIRFIELD LODGE
FENCER HILL PARK GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 2EA**
Date of Birth: **30/09/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARTIN GEOFFREY
STOKOE** *Address:* **1 EXELBY CLOSE
WHITEBRIDGE PARK
GOSFORTH
TYNE & WEAR NE3 5LG**
Date of Birth: **14/04/1964**
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	18000	GBP18000
TOTALS	18000	GBP18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18000 ORDINARY Shares held as at 23/01/2008

Name: **MORGAM HOLDINGS LIMITED**

Address: **MILLS HOUSE
7-11 EARSDON ROAD
WHITLEY BAY
TYNE AND WEAR NE25 9SX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**