




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



A40 *AB4PBXB* 380
COMPANIES HOUSE 12/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97

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
30	06	97

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.

3RD FLOOR NEWSPAPER HOUSE
34-44 LONDON ROAD
MORDEN
SURREY SM4 5BR

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

LB
655x37
500265

363s

Annual Return

of company number 01386277

V

company name
NEWSQUEST (BLACKBURN) 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.

Day	Month	Year

Day	Month	Year

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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

NEWSPAPER HOUSE
34-44 LONDON ROAD
MORDEN
SURREY SM4 SBR

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.

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

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.

IAIN WILLIAM
AIKEN
PENDLE VIEW PRIMROSE HILL
PRIMROSE LANE MELLOR
BLACKBURN
BB2 7EQ

Day Month Year

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Date of any change.

Date of Birth:- 07/04/44
Nat:BRITISH
Occ:NEWSPAPER PUBLISHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JAMES THOMPSON
BROWN
WOODLANDS
CEDAR WALK COPTHILL LANE
KINGSWOOD
SURREY KT20 6HW

Date of Birth:- 28/08/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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 any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID GORDON
CHRISTIE
4 CORFE CLOSE
ASHTAD
SURREY KT21 2HA

Date of Birth:- 20/06/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

16	09	96
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Date of any change.

Clengise
53 The Mount
Fetcham
Surrey
KT22 9PG

Day Month Year

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Date of resignation.

Particulars.

PAUL
DAVIDSON
ORCHARD COTTAGE WYATTS CLOSE
CHORLEYWOOD
HERTFORDSHIRE WD3 5TF

Date of Birth:- 17/04/54
Nat:BRITISH
Occ:DIRECTOR

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.

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

Directors - continued

Particulars.

JOHN CHRISTOPHER
PFEIL
WESTOVER 59 OAKHILL ROAD
SEVENOAKS
KENT TN13 1NT

Date of Birth:- 15/04/58

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIP ARTHUR
RADBURN
PYEBIRCH MANOR
ECCLESHALL
STAFFORD
STAFFORDSHIRE ST21 6JG

Date of Birth:- 23/03/43

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01386277

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>60,000</u>	<u>£60,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>60,000</u>	<u>£60,000</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 30/06/96

	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.

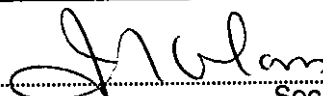
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Certificate

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



Secretary/Director*

*(delete as appropriate)

Date

10/7/97

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?

MRS J. M. GLAD
Newspaper House, 3rd floor,
34/44 London Road,
Morden, Surrey Postcode SM44 5BR
 Telephone 0181 687 Ext 3280