



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEWSQUEST MEDIA GROUP LIMITED**

*Company Number:* **01676637**

*Date of this return:* **12/01/2010**

*SIC codes:* **2212**

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

*Situation of Registered Office:* **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NEIL EDWARD**

*Surname:* **CARPENTER**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON ALTON**  
*Surname:*                         **WESTROP**  
*Former names:*  
*Service Address:*                **15 ST ELIZABETH DRIVE**  
   **EPSOM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT18 7LA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY JAMES**  
*Surname:*                         **BLOTT**  
*Former names:*  
*Service Address:*                **140 SKIPTON ROAD**  
   **ILKLEY**  
   **WEST YORKSHIRE**  
   **UNITED KINGDOM**  
   **LS29 9BQ**

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

*Date of Birth:*    **14/10/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NEWSPAPER PUBLISHER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PAUL**

*Surname:*                        **DAVIDSON**

*Former names:*

*Service Address:*              **WELLINGTON COURT WELLINGTON AVENUE  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4QX**

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

*Date of Birth:*   **17/04/1954**                              *Nationality:*   **BRITISH**

*Occupation:*    **NEWSPAPER PUBLISHER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PAUL ANTHONY**

*Surname:*                        **HUNTER**

*Former names:*

*Service Address:*              **CHASEWOOD HOUSE, ROUND OAK ROAD  
WEYBRIDGE  
SURREY  
KT13 8HT**

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

*Date of Birth:*   **24/02/1964**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROGER CHARLES**  
*Surname:*                        **MILLS**  
*Former names:*  
*Service Address:*              **41 COLBURN WAY**  
   **SUTTON**  
   **SUREY**  
   **UNITED KINGDOM**  
   **SM1 3AU**

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

*Date of Birth:*   **09/09/1956**                              *Nationality:*   **BRITISH**

*Occupation:*    **NEWSPAPER PUBLISHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>1% FIRST CUMMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>325000</b>
		<i>Aggregate nominal value</i>	<b>325000.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE 1% FIRST CUMMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>1% SECOND CUMMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>99900</b>
		<i>Aggregate nominal value</i>	<b>99900.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE 1% SECOND CUMMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>127</b>
		<i>Aggregate nominal value</i>	<b>127.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE DEFERRED ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>US \$ ORDINARY</b>	<i>Number allotted</i>	<b>1270</b>
		<i>Aggregate nominal value</i>	<b>1270.00</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE US\$ ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>425027</b>
		<i>Total aggregate nominal value</i>	<b>425027.00</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1270</b>
		<i>Total aggregate nominal value</i>	<b>1270.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

**325000 1% FIRST CUMMULATIVE REDEEMABLE PREFERENCE**

*Name:* **Shares held as at 12/01/2010**

**NEWSQUEST CAPITAL PLC**

*Address:*

*Shareholding* : 2

**99900 1% SECOND CUMULATIVE REDEEMABLE PREFERENCE**

**Shares held as at 12/01/2010**

*Name:* **NEWSQUEST CAPITAL PLC**

*Address:*

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*Shareholding* : 3

**127 DEFERRED ORDINARY Shares held as at 12/01/2010**

*Name:* **NEWSQUEST CAPITAL PLC**

*Address:*

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*Shareholding* : 4

**1270 US \$ ORDINARY Shares held as at 12/01/2010**

*Name:* **NEWSQUEST CAPITAL PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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