



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **THOMSON REGIONAL NEWSPAPERS (ENGLAND)
LIMITED**

Company Number: **01684494**



XJM4GNPY

Received for filing in Electronic Format on the: **22/08/2003**

Company Details

Period Ending: **21/08/2003**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**FIRST FLOOR
THE QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND
W1A 4YG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MS SUSAN LOUISE JENNER	<i>Address:</i>	FLAT 3 17 GOWAN AVENUE FULHAM LONDON ENGLAND SW6 6RH
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Director 1:

Name: **ANDREW EDWARD KENDALL** *Address:* **58 CLOVELLY ROAD
EALING
LONDON
ENGLAND W5 5HE**

Date of Birth: **10/11/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MS SUSAN LOUISE JENNER** *Address:* **FLAT 3
17 GOWAN AVENUE
FULHAM
LONDON
ENGLAND SW6 6RH**

Date of Birth: **07/02/1955**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **WAYNE LEE** *Address:* **6 THE WARREN
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 2NH**

Date of Birth: **22/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **YAN HON TIO-PARRY** *Address:* **1 PETWORTH ROAD
LONDON N12 9HE**

Date of Birth: **06/10/1955**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/08/2003

Name:

THOMSON REGIONAL NEWSPAPERS LIMITED

Address:

**FIRST FLOOR
THE QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND W1A 4YG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2003** *Authenticated:* **Yes (E/W)**