



Companies House
— for the record —

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Annual Return



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

Company Number: **01684494**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE
STEVENAGE ROAD FULHAM
LONDON
ENGLAND
SW6 6NR**

Director 1 :

Name: **MS CORRINA SARAH
COOPER** *Address:* **FLAT 10, HIGHSTONE HOUSE
21 Highbury Crescent
LONDON
UNITED KINGDOM
N5 1RX**

Date of Birth: **09/01/1974** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **STUART NICHOLAS CORBIN** *Address:* **WALNUT TREE COTTAGE DUXFORD
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8SQ**

Date of Birth: **25/10/1964** *Nationality:* **BRITISH** *Occupation:* **INTERNATIONAL
TREASURER**

Director 3 :

Name: **MS SUSAN LOUISE JENNER** Address: **79 ALDER LODGE
STEVENAGE ROAD FULHAM
LONDON
ENGLAND
SW6 6NR**

Date of Birth: **07/02/1955** Nationality: **BRITISH** Occupation: **COMPANY SECRETARY**

Director 4 :

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

Date of Birth: **22/11/1959** Nationality: **BRITISH** 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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 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 21/08/2008

Name:

TRN OLD COMPANY LIMITED

Address:

FIRST FLOOR THE QUADRANGLE

180 WARDOUR STREET

LONDON

ENGLAND

W1A 4YG

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**