



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **01684494**



X3PD83ER

Received for filing in Electronic Format on the: **21/08/2001**

Company Details

Period Ending: **21/08/2001**

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

Principle Business Activities:

SIC Codes

7499

Registered Office:

Address:

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

Details of Officers of the Company

Company Secretary:

Name: **MS SUSAN LOUISE JENNER**

Address:

**FLAT 3
17 GOWAN AVENUE
FULHAM
LONDON
ENGLAND SW6 6RH**

Director 1:

Name: **STEPHEN JOHN HAMILTON COLES** *Address:* **HOLLANDEN PARK BARN
RIDING LANE
HILDENBOROUGH
KENT TN11 9LH**
Date of Birth: **09/01/1949**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **WAYNE LEE** *Address:* **6 THE WARREN
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 2NH**
Date of Birth: **22/11/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

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 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
TOTALS	2	GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2001** *Authenticated:* **Yes (E/W)**