



COMPANIES HOUSE

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



A04 \*AKC12E7U\* 254  
COMPANIES HOUSE 24/08/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/08/95

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
21	08	95

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

100 AVENUE ROAD  
SWISS COTTAGE  
LONDON  
NW3 3HF

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


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

363s

RB5672x4  
103899

# Annual Return

of company number 01684494

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**company name**

THOMSON REGIONAL NEWSPAPERS (ENGLAND)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE


**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.

MICHAEL BASIL  
JAMES  
9 ELIZABETH COTTAGES  
THE GLEBE  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9DN

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

STUART MONTAGUE  
GARNER  
ALEXANDER HOUSE  
STONE PLACE  
WOODBIDGE  
SUFFOLK IP12 1DW

Day	Month	Year

Date of any change.


Date of Birth:— 14/07/44  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.


**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

MICHAEL BASIL  
JAMES  
9 ELIZABETH COTTAGES  
THE GLEBE  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9DN

Date of Birth:- 29/10/37

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

DAVID PATON  
MCGREGOR  
60 AMBERWOOD  
FERNDOWN  
DORSET BH22 9JT

Day	Month	Year

Date of any change.

Date of Birth:- 22/11/52

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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)

Ordinary	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 ☐

on paper not on  
paper paper

The last full members list was at 21/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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. ☐

**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 **£18**.

Cheques should be made payable  
to **Companies House**.

Signed

Date

Secretary/Director  
\*(delete as appropriate)

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?

COMPANY SECRETARY

THOMSON REGIONAL NEWSPAPERS LTD

100 AVENUE ROAD

SWISS COTTAGE

LONDON

NW3 3HF

Postcode

Telephone

Ext



Printed on  
Recycled Paper

**1 LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

**Company Number: 1684494**

**Account of Shares**

Company Name: Thomson Regional Newspapers (England) Ltd		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by a) persons who are still members, and b) persons who have ceased to be members		Remarks
Name	Address		Number	Date of Registration of Transfer	
Thomson Regional Newspapers Ltd	100 Avenue Road, Swiss Cottage, London NW3 3HF	1			
M B James	9 The Glebe, Prestwood, Gt. Missenden, Bucks	1			