

**THOMSON REGIONAL NEWSPAPERS (ENGLAND) LIMITED**

**Directors' Report and Accounts**

**31 December 1994**



**Registered No. 1684494**

**THOMSON REGIONAL NEWSPAPERS (ENGLAND) LIMITED**

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**DIRECTORS' REPORT AND ACCOUNTS 1994**

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**Directors**

M B James

S M Garner

**Registered Office**

100 Avenue Road  
Swiss Cottage  
London  
NW3 3HF

**Registered No. 1684494**

**THOMSON REGIONAL NEWSPAPERS (ENGLAND) LIMITED**

**Directors' Report**

The directors submit their report and accounts for the year ended 31 December 1994.

**Profits and Dividends**

The company has not traded and has no operating profit for the year ended 31 December 1994.

**Directors**

The directors during the year were:

J G Paul (resigned 7.12.94)  
R Ridley-Thomas (res 31.5.94)  
M B James (appointed 7.12.94)  
S M Garner (appointed 31.5.94)

None of the directors had a beneficial interest in the shares of the company.

By Order of the Board

A handwritten signature in cursive script, appearing to read 'M B James', written over a horizontal line.

M B JAMES  
Secretary

100 Avenue Road  
Swiss Cottage  
London  
NW3 3HF

2nd October 1995

## THOMSON REGIONAL NEWSPAPERS (ENGLAND) LIMITED

BALANCE SHEET  
at 31 December 1994

	Notes	<u>1994</u> £	<u>1993</u> £
<b>Current assets</b>			
Amount due from parent undertakings		2 -----	2 -----
		2 =====	2 =====
<b>Capital and reserves</b>			
Allotted and fully paid:	4		
2 shares of £1 each		2 -----	2 -----
		2 =====	2 =====

The company was dormant (within the meaning of Section 250 (1) (a) of the Companies Act 1985) throughout the period to 31st December 1994.

Approved on behalf of the Board



M B JAMES  
DIRECTOR

2nd October 1995

The notes on page 3 form part of these accounts.

**THOMSON REGIONAL NEWSPAPERS (ENGLAND) LIMITED**

**Notes to the accounts  
at 31 December 1994**

- 1 The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 2 During the year the company has not traded. None of the directors received any emoluments in respect of their services to the company.
- 3 The main subsidiary undertakings of the company which are wholly owned and registered in England are as set out below:

Chester Chronicle & Associated Newspapers Ltd  
Newcastle Chronicle & Journal Ltd  
North Eastern Evening Gazette Ltd

Subsequent to the year end The Thomson Corporation declared its intention to sell all of the above companies. At the date of signing these accounts agreement had been reached for the sale, subject to approval by the President of the Board of Trade, to Trinity International Holdings plc.

- 4 The authorised share capital of the company is 100 shares of £1 each.
- 5 The company is a close company within the meaning of Section 414 of the Income and Corporation Taxes Act 1988. Within the meaning of the Companies Act 1985 Thomson Investments Limited ("TIL") is regarded by the directors of the company as being the company's ultimate parent company. Within the meaning of the said Act The Thomson Corporation ("TTC") is the parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the company is a member and The Thomson Organisation Limited ("TTO") is the parent undertaking of the smallest group of undertakings for which group accounts are drawn up and of which the company is a member. TIL and TTC are incorporated under the laws of the Province of Ontario, Canada. TTO is incorporated in England and Wales.

Copies of the TTC and TTO annual reports are available from:  
First Floor, The Quadrangle, 180 Wardour Street, London W1A 4YG.

- 6 Group accounts have not been prepared as the company is a wholly owned subsidiary of another body corporate incorporated in England and Wales.