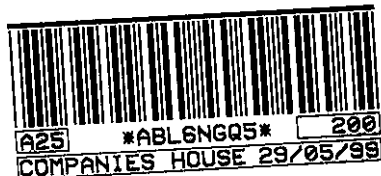


NW L155X 9 138502



C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 01693151

G

company name

ADVERTISER NORTH LONDON GROUP (HOLDINGS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/99

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
04	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

326 STATION ROAD
HARROW
MIDDLESEX HA1 2DR

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01693151

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PAUL FERGUS
COMYN
23 ST JAMES AVENUE
HAMPTON HILL
MIDDLESEX TW12 1HH

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.

PAUL FERGUS
COMYN
23 ST JAMES AVENUE
HAMPTON HILL
MIDDLESEX TW12 1HH

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/55
Nat:IRISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SHEET (1)

01693151

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	100,000	£ 100,000
Totals	100,000	£ 100,000

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

The last full members list was at 04/05/98

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 **£15.**Cheques should be made payable to **Companies House.**Signed Paul Kay

Secretary/Director*

*(delete as appropriate)

Date 26/7/1997This return includes 2 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?----->

K.M. UNDERWOOD
5TH FLOOR, CONGRESSHOUSE
LYON ROAD, HARROW,
MDDX Postcode HA1 2EN

Telephone 01814276394 Ext

01693151,

Directors - continued

Particulars.

GARY
GURMEET
40 ERRIDGE ROAD
MERTON PARK
LONDON
SW19 3JB

Date of Birth:- 04/05/51

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE SHEET (2)

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Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continu

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directorships – continuation sheet (2)

DIRECTOR: GARY GURMEET

COMPANY NAME: ADVERTISER NORTH LONDON GROUP (HOLDINGS) LIMITED

COMPANY NUMBER: 1693151

Company Number	Company Name	Appointed	Resigned
1985909	Southnews plc	11.10.89	
2068255	Middlesex County Press Limited	06.01.89	
215840	Wandsworth Independent Limited	08.01.90	
2114009	Fulham Times Limited	02.10.89	
2374738	London Weekly Times Limited	27.11.89	
2234798	Isle of Wight Newspapers Limited	20.03.92	
2512931	Southnews Trustees Limited	14.07.92	
2761493	Kennyhill Limited	16.11.92	
2404912	Skyport Communications Limited	20.05.93	
2431700	Ethnic Media Group Limited	12.10.94	
1167453	Yellow Advertiser Newspaper Grp Limited	17.03.98	
2563349	Informer Publications Limited	17.03.98	
1836816	Superscan Limited	17.03.98	
D1661140	Yellow Advertiser Distribution Services Ltd	17.03.98	
2235608	Yellow Advertiser Letterbox Marketing Ltd	17.03.98	
1414548	Yellow Advertiser Publications Limited	17.03.98	
1693151	Advertiser North London Group (Holdings) Ltd	17.03.98	
1036821	Advertiser North London Limited	17.03.98	
1970628	Mainjoy Limited	17.03.98	
1663033	Malmoss Limited	11.05.98	

Directorships – continuation Sheet (1)

DIRECTOR: PAUL FERGUS COMYN

COMPANY NAME: ADVERTISER NORTH LONDON GROUP (HOLDINGS) LIMITED

COMPANY NUMBER: 1693151

Company Number	Company Name	Appointed	Resigned
1985909	Southnews plc	17.01.89	
2068255	Middlesex County Press Limited	06.01.89	
1553195	Sussex County Press Limited	06.01.89	25.11.92
2234798	Isle of Wight Newspapers Limited	31.03.89	
2177171	Bognor Regis Newspapers Limited	31.03.89	
2152840	Wandsworth Independent Limited	31.03.89	
2114009	Fulham Times Limited	02.10.89	
2374738	London Weekly Times Limited	08.01.90	
2458459	Sussex County Press Magazines Limited	01.10.90	
2415617	Conrad & Partners Limited	06.09.90	
2512931	Southnews Trustees Limited	14.07.92	
2761493	Kennyhill Limited	16.11.92	
2404912	Skyport Communications Limited	20.05.93	
2431700	Ethnic Media Group Limited	12.10.94	
1167453	Yellow Advertiser Newspaper Grp Limited	17.03.98	
2563349	Informer Publications Limited	17.03.98	
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