



NAT/W 002600 £615

**363a****Annual Return**

Company Number 1804746

Company Name in full Park West News Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 12 98

**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

31 12 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

P O Box 122

Fairweather Green

Thornton Road

BRADFORD

BD8 0HZ

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8999

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

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COMPANIES HOUSE 31/03/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

**I.M. Secretaries Limited****PO Box 122****Fairweather Green****Thornton Road**

Post town

**BRADFORD**

County / Region

**West Yorkshire**

Postcode

**BD8 OHZ**

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>16</b>	<b>03</b>
	<b>Forename(s)</b>	<b>Richard</b>					
	<b>Surname</b>	<b>Carboni</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>27 Rochelle Close</b>						
	<b>Post town</b>	<b>LONDON</b>					
	<b>County / Region</b>	<b>England</b>	<b>Postcode</b>	<b>SW11 2RU</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Director</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>18</b>	<b>11</b>
		<b>Forename(s)</b>	<b>Richard Geoffrey</b>					
		<b>Surname</b>	<b>Dwyer</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>"Cornerways"</b>						
		<b>Berks Hill</b>						
		<b>Post town</b>	<b>CHORLEYWOOD</b>					
		<b>County / Region</b>	<b>Hertfordshire</b>	<b>Postcode</b>	<b>WD3 5AH</b>			
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
		<b>Business occupation</b>	<b>Chartered Surveyor</b>					
		<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1 Each	2	£2.00000
<b>Totals</b>	2	£2.00000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

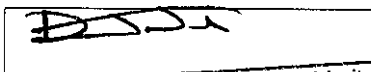


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30 MAR 1999

† Please delete as appropriate.

For and on behalf of T.M. Secretaries Limited  
a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

1

continuation sheets.

(enter number)

David Noakes  
PO Box 122  
Fairweather Green  
Thornton Road  
Bradford BD8 0HZ  
Tel 01274 542255 Fax 01274 840192

Form 363a continuation sheet

Company Number 1804746

Company Name in full Park West News Limited

Current directorships for Mr Richard Geoffrey Dwyer

Abele (UK) Limited

Beachminster Limited

CALA-Grandholm Limited

Campion Limited

Grandholm Limited

L.O.G. Trust Limited

Sharerival Limited

Past directorships for Mr Richard Geoffrey Dwyer

Hobson Brothers (Whitley Bridge) Limited (30-Oct-1997)

Illingworth, Morris Limited (09-Jan-1995)

S Schneiders & Son Limited (30-Sep-1997)

SRT (Walsall) Limited (01-Oct-1997)

The Lothbury Investment Corporation Limited (24-May-1995)

Woolcombers (Scourers) Limited (30-Sep-1997)

Woolcombers Group Plc (09-Jan-1995)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1804746

**Company Name in full** Park West News Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Graphcrown Limited				
P O Box 122, Fairweather Green, Thornton Road, BRADFORD, BD8 0HZ				
Ordinary Shares of £1 Each	1			
Hartley Investment Trust Limited				
P O Box 122, Fairweather Green, Thornton Road, BRADFORD, BD8 0HZ				
Ordinary Shares of £1 Each	1			