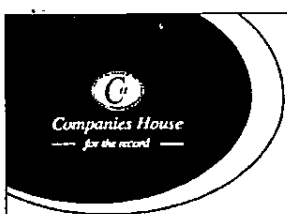


100138/30

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 1910514
Company name in full CAMBRIDGE NEWS MANAGEMENT LIMITED

Date of this return
The information in this return is made up to
Day Month Year
2 5 1 1 2 0 0 8

Date of next return
Day Month Year
2 5 1 1 2 0 0 9

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office
Show here the address at the date of this return
MOORGATE HOUSE, CLIFTON MOORGATE
Any change of registered office must be notified on form 287
Post town YORK
County/Region NORTH YORKSHIRE ✓
UK Postcode Y 0 3 0 4 W Y

Principal business activities
Show trade classification code number(s) for the principal activity or activities
9800
RESIDENTS PROPERTY
MANAGEMENT ✓

TUESDAY
SATUR



A24 30/12/2008 249
COMPANIES HOUSE

A30 13/12/2008 236
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

JAMES PHILIP

Surname

LEWIS - OADEN

Address ††

OAKDENE, FORGE CLOSE, MELBOURNE

Post town

YORK

County/Region

EAST RIDING OF YORKSHIRE

UK Postcode

Y O 4 2 4 Q S

Country

U.K.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 9 1 1 1 1 9 7 4

Forename(s) ADRIAN JOHN NEIL

Surname BARTLETT

Address †† FLAT 1 CAMBRIDGE NEWS, MOLUATE
ROAD, YORK, NORTH YORKSHIRE

Post town

County/Region

UK Postcode Y 0 2 4 4 B U

Country U.K

Nationality BRITISH

Business occupation PRISON OFFICER ✓

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 8 1 0 4 1 9 6 9

Forename(s) IAN DAVID

Surname REEVES

Address †† FLAT 2 CAMBRIDGE NEWS
CAMBRIDGE STREET

Post town YORK

County/Region NORTH YORKSHIRE

UK Postcode Y 0 2 4 4 B U

Country U.K

Nationality BRITISH

Business occupation CUSTOMER SERVICE ADVISOR ✓

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 2 3 1 0 8 1 9 6 0

Forename(s) NEIL DUNCAN

Surname WOOD

Address ☐ ☐ FLAT 7 CAMBRIDGE NEWS, CAMBRIDGE
STREET,

Post town YORK

County/Region NORTH YORKSHIRE

UK Postcode Y 0 2 4 4 B U

Country U.K.

Nationality BRITISH

Business occupation WALKERHOUSE MAN /

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 1 8 1 0 7 1 9 6 1

Forename(s) PETER

Surname NEEK

Address ☐ ☐ FLAT 1, 78 HOLGATE ROAD

Post town YORK

County/Region NORTH YORKSHIRE

UK Postcode Y 0 2 4 4 A B

Country U.K.

Nationality BRITISH

Business occupation ADMINISTRATOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MISS

Day Month Year

Date of birth 2 5 1 0 6 1 9 7 0Forename(s) SUNANGALI EMILYSurname MORNALLAddress †† 8 CAMBRIDGE NEWS, HOLGATE,☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town YORKCounty/Region NORTH YORKSHIREUK Postcode Y 0 2 4 4 8 UCountry U.KNationality BRITISHBusiness occupation WEBSITE DESIGNER**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Issue share capital

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, or
total amount of stock)

ORDINARY	11	£11.00
Totals	11	£11.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

10.12.2008

* Please delete as appropriate

~~*(director/secretary)~~

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PL0/013936-1

HALLIWELL LLP, MOORATE ROAD, CLIFTON

MOORATE, YORK

DX number 61464

DX exchange HAXBY

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 01910514

Company name in full CAMBRIDGE NEWS MANAGEMENT LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GORDON MCKENZIE</u>	ONE ORDINARY SHARE		
Name <u>SUMANGLI EMILY MORRIS</u>	ONE ORDINARY SHARE		
Name <u>ADRIAN JOHN NEIL BARTLETT</u>	ONE ORDINARY SHARE		
Name <u>ALISTAIR WILLIAM MAURICE COULTREST</u>	ONE ORDINARY SHARE		
Name <u>DAPHNE DANIEL - DVENPOET</u>	ONE ORDINARY SHARE		
Name <u>KATE ROWES</u>	ONE ORDINARY SHARE		
Name <u>ANTHONY GEORGE LEE</u>	ONE ORDINARY SHARE	ONE ORDINARY SHARE JOINTLY OWNED	
Name <u>AUDREY MARY LEE</u>	ONE ORDINARY SHARE		
Name <u>PETER MEEK</u>	ONE ORDINARY SHARE		

List of past and present shareholders

Company number

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			