



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



A16 *A7LH7D47* 695
COMPANIES HOUSE 19/01/99

of company number 01932276

A

company name
WEST OF ENGLAND NEWSPAPERS 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 12/12/98
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
05	01	99

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.

NEWSPAPER HOUSE TEST LANE
REDBRIDGE
SOUTHAMPTON
HAMPSHIRE SO16 9JX

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.

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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

Company Secretary (See note 7)

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

MALCOLM JOHN
WOOLDRIDGE
1 TOLLGATE CLOSE
OAKLEY
BASINGSTOKE
HAMPSHIRE RG23 7BH

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.

JONATHAN DAVID ORGILL
MASSEY
~~FARM HOUSE~~
TOWN HILL
DORCHESTER
DORSET DT2 9ET

Day	Month	Year

 Date of any change.

TOWN HILL FARM HOUSE

Date of Birth:- 22/04/62
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

GRAHAM JOHN
MAY
3 ALMOND DRIVE
PLYMPTON
PLYMOUTH
DEVON PL7 3WY

Date of Birth:- 15/07/44

Nat:BRITISH

Occ:ACCOUNTANT

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.

Day	Month	Year

Date of resignation.

Particulars.

SECRETARIAL CO (1996) LIMITED
NEWSPAPER HOUSE
TEST LANE REDBRIDGE
SOUTHAMPTON
HAMPSHIRE SO16 9JX

Date of Birth:- N/A

Nat:BRITISH

Occ:CORPORATE DIRECTOR

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.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM ARTHUR
SHAPLAND
LITTLE YENNADON BURRATOR ROAD
DOWSLAND
YELVERTON
DEVON PL20 6NE

Date of Birth:- 21/04/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of resignation.

CORNISH & DEVON POST LTD
NORTH CORNWALL ADVERTISER LTD
CLAMORGAN GEM LTD (RESIGNED 18/11/94)

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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 (10p)	381,000	£38,100
DEFERRED		
ORDINARY (10p)	2,708,751	£270,875
10% PREFERENCE (10p)	2,708,751	£270,875
Totals	5,798,502	£579,850

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 05/01/98

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

Secretary/Director
*(delete as appropriate)

Date

11.01.99

This return includes ML 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?----->

M. WOOLDRIDGE
NEWS COMMUNICATIONS & MEDIA PLC
NEWSPAPER HOUSE, TEST LANE, REDBRIDGE
SOUTHAMPTON Postcode SO16 9JX

Telephone 01703-624424 Ext 4420