

COMPANIES HOUSE

of company number 01932276 А

company name

WEST OF ENGLAND NEWSPAPERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF

CF4 3UZ



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	
0	15	0 11	9 19	

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
i	l ! i	1 1

Day		Month	Year	
Γ	1			

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.

Registered Office (See note 3)

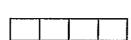
This is the address registered by Companies House.

NEWSPAPER HOUSE TEST LANE REDBRIDGE SOUTHAMPTON HAMPSHIRE SO16 9JX

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



01932276 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				

Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				

Company Secretary (See note 7)				
-	Day Markh Year			
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
MALCOLM JOHN				
WOOLDRIDGE				
1 TOLLGATE CLOSE				
OAKLEY BASINGSTOKE				
HAMPSHIRE RG23 7BH				
HAMP SHIRE ROZS / BH				
·				
	. Day Month Year			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288. JONATHAN DAVID ORGILL				
MASSEY				
XFARM HOUSE	TOWN HILL FARM HOUSE			
TOWN HILL				
DORCHESTER				
DORSET DT2 9ET				

Date of Dinth. 22/04/62				
Date of Birth:- 22/04/62				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

01932276	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Your		
Particulars. GRAHAM JOHN MAY	Day Month Year Date of any change.		
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.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
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.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
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.	Day Month Year Date of resignation. COLNISH & DEVON POST LTO		
Show any relevant current and previous directorships. Page 3	NORTH CORNWALL ADVERTISED LID GLAMORGIAN GEM LTD (RESIGNED 18/11/94)		

01932276	Class	Number of	Aggregate
Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares= issued multiplied by
this return.	ORDINARY (10p)	381,000	nominal value per share)
	ORDINARY (10p)	2,708,751	£270,875
	101. PREFERENCE	2,708,751	E270, 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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 05/01/98	A list of chang		on paper paper
	A full list of m	nembers is enclos	ed
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.		4.00	
Certificate	Signed	MoThespe	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //- 0/-	99	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes ML	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numb	er) 1 have completed
	M WOOLDR	INCs	
To taken should Communica House direct and			& MEDIA PLC
To whom should Companies House direct any enquiries about the information shown in this return?>	NEWSPARER	House, TEST L	ANE LEOBRIDGE
	Southant	Postcoo	de Sol6 9JX
	Telephone 🕬	703- (24424	Ext OSA