

**The LEOPARD PRESS**

**LIMITED**

**REGISTERED No 1984709**

**ANNUAL REPORT AND ACCOUNTS**

**FOR THE 53 WEEKS ENDED**

**3rd JANUARY 2004**



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**THE LEOPARD PRESS LIMITED**

**REPORT AND ACCOUNTS FOR THE 53 WEEKS ENDED 3rd JANUARY 2004**

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## **THE LEOPARD PRESS LIMITED**

### **DIRECTORS' REPORT**

The Directors present their report and unaudited accounts for the year (53 weeks) ended 3rd January 2004.

### **ACTIVITIES AND BUSINESS REVIEW**

The company is dormant and has not traded during the year.

### **BOARD OF DIRECTORS**

The members of the board who held office during the year are :

K.J.Parker     (Chairman)  
J.R.Glews

### **DIRECTORS' INTERESTS**

Mr K.J.Parker is a director of the intermediate parent company, The Midland News Association Limited and Mr J.R.Glews a director of the parent company Shropshire Newspapers Limited, their interests being shown in the Directors' reports of those companies.

**By order of the Board**



J.R.GLEWS  
Secretary

Registered Office :  
Queen Street,  
Wolverhampton.

23rd March 2004

**THE LEOPARD PRESS LIMITED****BALANCE SHEET at 3rd JANUARY 2004**

	2003 £	2002 £
<b>Creditors : amounts falling due within one year:</b>		
Group undertakings	(11,172)	(11,172)
<b>Net liabilities</b>	<u>(11,172)</u>	<u>(11,172)</u>
<b>Capital and reserves</b>		
Called up share capital (2 £1 shares)	2	2
Profit and loss account	(11,174)	(11,174)
<b>Shareholders' funds (all equity interests)</b>	<u>(11,172)</u>	<u>(11,172)</u>

**NOTES TO THE BALANCE SHEET**

1. The company has not traded during the year and accordingly there is no profit and loss account.
2. The company is a wholly owned subsidiary of Shropshire Newspapers Limited, a company registered in England and Wales, whose ultimate parent company is Claverley Company also registered in England and Wales.
3. For the year ended 3rd January 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (1) Ensuring the company keeps accounting records which comply with section 221; and (2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 23rd March 2004 and signed on its behalf by:

  
K. J. Parker

Chairman