



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **INDEPENDENT REGIONALS CN LIMITED**

Company Number: **02085179**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NORTHCLIFFE HOUSE 2
DERRY STREET
LONDON
W8 5HF**

*Register of
Members Address:*

**INDEPENDENT HOUSE
191 MARSH WALL
LONDON
E14 9RS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEREK ANDREW
BRACKEN**

Address: **66 SOLENT ROAD
WEST HAMPSTEAD
LONDON
NW6 1TX**

Director 1 :

Name: **MR IVAN GREGORY FALLON** *Address:* **17 KENSINGTON MANSIONS
TREBOVIR ROAD
LONDON
SW5 9TF**

Date of Birth: **27/06/1944** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR LIAM PADRAIG HEALY** *Address:* **WOOD LAWN GOLF LINKS ROAD
FOXROCK
CO DUBLIN EIRE
IRISH**

Date of Birth: **13/01/1929** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **BRENDAN MICHAEL
ANTHONY HOPKINS**

Address: **43 NORLAND SQUARE
LONDON
W11 4PZ**

Date of Birth: **19/07/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ANDREW JOHN ROUND**

Address: **OAK HOUSE NO 77 HIGH STREET
LANDBEACH
CB4 8DR**

Date of Birth: **26/10/1957** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4575000	GBP457500
<i>TOTALS</i>		
	4575000	GBP457500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4575000 ORDINARY Shares held as at 10/07/2009

Name:

INDEPENDENT NEWSPAPERS (REGIONALS) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**