



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



BB  
LIS  
100312

363s

## Annual Return

of company number 02193082

J

company name  
THE NEW RUTLAND TIMES 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 09/06/97  
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 |
|-----|-------|------|
| 24  | 06    | 97   |

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 |
|-----|-------|------|
|     |       |      |

### 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 |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

TIMES HOUSE  
16B MILL STREET, OAKHAM  
LEICESTERSHIRE  
LE15 6EA.

### Principal business activities (See note 4)

Trade classification is  
2212 PUBLISHING OF NEWSPAPERS

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

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02193082

## 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

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

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

DAVID  
LANKESTER  
4 EMPINGHAM ROAD  
STAMFORD  
LINCOLNSHIRE PE9 2RH

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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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.

ROBERT ANTHONY  
FEETHAM  
COOKS FARM  
ASHTON  
STAMFORD  
LINCOLNSHIRE PE9 3BA

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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Date of Birth:- 07/09/42

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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02193082

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

DAVID  
LANKESTER  
4 EMPINGHAM ROAD  
STAMFORD  
LINCOLNSHIRE PE9 2RH

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 14/07/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 5000                       | £5000  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>5000</b>                | <b>£5000</b>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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: 27. 6. 97

This return includes 1 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?----->

WHITING &amp; PARTNERS

31 PRIESTGATE

PETERBOROUGH

CAMBS

Postcode PE1 1JL

Telephone (0735) 64082

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 02193082                        |  | Account of Shares  |  |                                  |         |
|---|--|--|--|----------------------------------|---------|
| Company Name:<br>THE NEW RUTLAND TIMES LIMITED  |  | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  | Remarks |
| Name and address                                |  |  | Number currently held  | Date of Registration of Transfer |         |
| ASHWELL ASSOCIATES LTD                          |  | 5000   | 5000   | 7.10.96                          |         |
| 166 MILL ST. OAKHAM, LEICS                      |  |  |  |                                  |         |
| E. HUDSON                                       |  | -  | (125)  | 7 10 96                          |         |
| CHURCH FARM, EXTON, OAKHAM, RUTLAND             |  |  |  |                                  |         |
| MRS M HUDSON                                    |  | -  | (125)  | 7 10 96                          |         |
| CHURCH FARM, EXTON, OAKHAM, RUTLAND             |  |  |  |                                  |         |
| MR D JOHNSON                                    |  | -  | (625)  | 7 10 96                          |         |
| BERKLEY HOUSE, WESTON RD, EDITH WESTON, RUTLAND |  |  |  |                                  |         |
| MRS D JOHNSON                                   |  | -  | (625)  | 7 10 96                          |         |
| BERKLEY HOUSE, WESTON RD, EDITH WESTON, RUTLAND |  |  |  |                                  |         |
| P SHARPE  |  | -  | (1000)   | 7 10 96                          |         |
| MORTON WAY, BOSTON RD, HORNCASTLE, Lincs.       |  |  |  |                                  |         |
| MR P SMITH                                      |  | -  | (500)  | 7 10 96                          |         |
| MORTON WAY, BOSTON RD, HORNCASTLE, Lincs.       |  |  |  |                                  |         |
| MRS P SMITH                                     |  | -  | (500)  | 7 10 96                          |         |
| THE BRINDLES, MILL LANE, HARRINGTON, Lincs.     |  |  |  |                                  |         |
| CG THEWLAS                                      |  | -  | (750)  | 7.10.96                          |         |
| 46 CHURCH STREET, LANGHAM, RUTLAND              |  |  |  |                                  |         |
| MRS A T THEWLAS                                 |  | -  | (750)  | 7 10 96                          |         |
| 46 CHURCH STREET, LANGHAM, RUTLAND              |  |  |  |                                  |         |
|   |  |  |  |                                  |         |
|   |  |  |  |                                  |         |
|   |  |  |  |                                  |         |
|   |  |  |  |                                  |         |

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]