



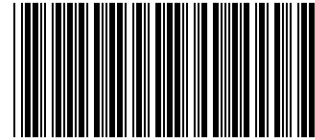
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE NEW RUTLAND TIMES LIMITED**

*Company Number:* **02193082**



XIPHM6S5

*Received for filing in Electronic Format on the:* **08/07/2005**

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*Company Details*

*Period Ending:* **24/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**2212**

**PUBLISHING OF NEWSPAPERS**

*Registered Office:  
Address:*

**TIMES HOUSE  
43 SOUTH STREET  
OAKHAM  
RUTLAND  
LE15 6BG**

*Register of  
Members Address:*

**TIMES HOUSE  
43 SOUTH STREET  
OAKHAM  
RUTLAND  
LE15 6BG**

*Register of Debenture  
Holders Address:*

**TIMES HOUSE  
43 SOUTH STREET  
OAKHAM  
RUTLAND  
LE15 6BG**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROL ANN FEETHAM**

*Address:* **4 THE CHARTERS  
UFFINGTON  
STAMFORD  
LINCOLNSHIRE PE9 4UD**

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*Director 1:*

*Name:* **CAROL ANN FEETHAM** *Address:* **4 THE CHARTERS  
UFFINGTON  
STAMFORD  
LINCOLNSHIRE PE9 4UD**  
*Date of Birth:* **04/08/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

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*Director 2:*

*Name:* **ROBERT ANTHONY  
FEETHAM** *Address:* **4 THE CHARTERS  
UFFINGTON  
STAMFORD  
LINCOLNSHIRE PE9 4UD**  
*Date of Birth:* **07/09/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **DAVID LANKESTER** *Address:* **11 BATH ROW  
STAMFORD  
LINCOLNSHIRE PE9 2QU**  
*Date of Birth:* **14/07/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 24/06/2005**

*Name:* **ASHWELL ASSOCIATES LTD**

*Address:* **TIMES HOUSE  
43 SOUTH STREET  
OAKHAM  
RUTLAND LE15 6BG**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**