



**Companies House**

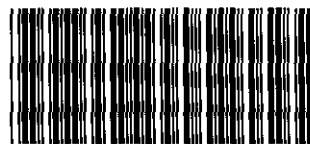
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**Annual Return**

**Company Name:** THOMSON FREE NEWSPAPERS LIMITED

**Company Number:** 02226285



**Received for filing in Electronic Format on the:** 20/04/2005

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**Company Details**

**Period Ending:** 20/04/2005

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

**Principle Business Activities:**

**SIC Codes**

9999

**Registered Office:**

**Address:**

**FIRST FLOOR  
THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND  
W1A 4YG**

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** MS SUSAN LOUISE JENNER

**Address:**

**79 ALDER LODGE  
STEVENAGE ROAD  
FULHAM  
LONDON  
ENGLAND SW6 6NR**

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*Director 1:*

*Name:* **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE**  
*Date of Birth:* **07/02/1955** **STEVENAGE ROAD**  
*Nationality:* **BRITISH** **FULHAM**  
*Occupation:* **COMPANY SECRETARY** **LONDON**  
**ENGLAND SW6 6NR**

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*Director 2:*

*Name:* **ANDREW EDWARD** *Address:* **58 CLOVELLY ROAD**  
**KENDALL** **EALING**  
*Date of Birth:* **10/11/1967** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND W5 5HE**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **WAYNE LEE** *Address:* **6 THE WARREN**  
*Date of Birth:* **22/11/1959** **HARPENDEN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **ACCOUNTANT** **ENGLAND AL5 2NH**

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*Director 4:*

*Name:* **YAN HON TIO-PARRY** *Address:* **1 PETWORTH ROAD**  
*Date of Birth:* **06/10/1955** **LONDON N12 9HE**  
*Nationality:* **MALAYSIAN**  
*Occupation:* **ACCOUNTANT**

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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>1000002</b>	<b>GBP1000002.000</b>
<b>TOTALS</b>	<b>1000002</b>	<b>GBP1000002.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000002 ORDINARY Shares held as at 20/04/2005**

*Name:* **THOMORG NO. 716 LIMITED**

*Address:* **FIRST FLOOR  
THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND W1A 4YG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **00001354**  
*Address:* **SUE JENNER  
FIRST FLOOR, THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND W1A 4YG**

*Tel:* **020 7437 9787**