



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **THOMSON FREE NEWSPAPERS LIMITED**

*Company Number:* **02226285**



X6J1MA6P

*Received for filing in Electronic Format on the:* **22/04/2002**

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*Company Details*

*Period Ending:* **20/04/2002**

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

*Principle Business Activities:*

*SIC Codes*

**9999**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS SUSAN LOUISE JENNER**

*Address:*

**FLAT 3  
17 GOWAN AVENUE  
FULHAM  
LONDON  
ENGLAND SW6 6RH**

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*Director 1:*

*Name:* **STEPHEN JOHN HAMILTON COLES** *Address:* **HOLLANDEN PARK BARN  
RIDING LANE  
HILDENBOROUGH  
KENT TN11 9LH**  
*Date of Birth:* **09/01/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

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

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*Director 3:*

*Name:* **MS SUSAN LOUISE JENNER** *Address:* **FLAT 3  
17 GOWAN AVENUE  
FULHAM  
LONDON  
ENGLAND SW6 6RH**  
*Date of Birth:* **07/02/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 4:*

*Name:* **YAN HON TIO-PARRY** *Address:* **1 PETWORTH ROAD  
LONDON N12 9HE**  
*Date of Birth:* **06/10/1955**  
*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</b>
<b>TOTALS</b>	<b>1000002</b>	<b>GBP1000002</b>

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*No Changes to Shareholders List*

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/04/2002** *Authenticated:* **Yes (E/W)**