



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/95

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
1 3	0 3	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

100 AVENUE ROAD
SWISS COTTAGE
LONDON
NW3 3HF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

R38 18
103428

363s

Annual Return

of company number 02388910

P

company name
HERALD & POST NEWSPAPERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

02388910

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

MICHAEL BASIL
JAMES
30 PEMBRIDGE ROAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0QN

Day	Month	Year
3	0	0
6	9	4

 Date of any change.

9 The Glebe, Prestwood
Gt. Missenden
Bucks
HP16 9DN

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.

STEPHEN BOYD
ADDLEY
20 CROSS MEADOW
CHESHAM
BUCKINGHAMSHIRE HP5 2RU

Day	Month	Year

 Date of any change.

Date of Birth:— 01/01/50
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

STUART MONTAGUE
GARDNER
ALEXANDER HOUSE STONE PLACE
WOODBIDGE
SUFFOLK IP12 1DW

Date of Birth:- 14/07/44

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

MICHAEL BASIL
JAMES
30 PEMBRIDGE ROAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0QN

Date of Birth:- 29/10/37

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Other directorships.

Day Month Year

Day	Month	Year
3	10	0
16	9	4

Date of any change.

9 The Glebe, Prestwood
Gt. Missenden
Bucks. HP16 9DN

Particulars.

DAVID PATON
MCGREGOR
60 AMBERWOOD
FERNDOWN
DORSET BH22 9JT

Date of Birth:- 22/12/52

Nat:BRITISH

Occ:INANCE DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 13/03/94

on paper not on paper

A list of changes is enclosed ☐ ☐

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

13/3/95

This return includes 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?

COMPANY SECRETARY
THOMSON REGIONAL NEWSPAPERS LTD.
101 AVE NORTON
SWISS CO. ROAD
LONDON
NW3 3HF

Postcode

Telephone

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 2388910

Account of Shares

Company Name: HERALD & POST NEWSPAPERS 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 a) persons who are still members, and b) persons who have ceased to be members		Remarks
Name	Address		Number	Date of Registration of Transfer	
M B JAMES S B ADDLEY	9 THE GLEBE, PRESTWOOD, GT. MISSENDEN, BUCKS 20 CROSS MEADOW, CHESHAM, BUCKS	1 1			