

COMPANIES 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 28/05/97 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
1,0	0 6	9,7

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.

Registered Office (See note 3)

This is the address registered by Companies House. QUEEN STREET WOLVERHAMPTON WV1 3BU

Principal business activities (See note 4)

Trade classification is 6521 FINANCIAL LEASING

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



02424659 of company number

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company name

MIDLAND NEWSPAPER GROUP LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

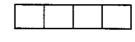
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

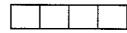
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Day	Month	Year
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02424033	details below and, for secretary and director particulars, the date of any change.				
Register of members (See note 5)	parti	CUI	ars, the	date of	any change.
The register is kept at					
REGISTERED OFFICE					
	•••••	······			
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Da	ay	Month	Year	
Particulars of a new secretary must be notified on form 288.		<u> </u>		1	Date of any change.
ANDREW CLIVE			••••••	••••	
MILLARD 44 CRANMERE AVENUE	***********				
TETTENHALL WOLVERHAMPTON					
WEST MIDLANDS WV6 8TS					
	**********		•••••		
If this person has ceased to be secretary, please	D	ay	Month	Year	Date of resignation.
state when.			<u> </u>		Date of resignation.
Directors (See note 7)					
Particulars of a new director must be notified on		ay	Month	Year	Date of any change.
form 288.	L	i	<u> </u>	1 1	, ,
JOHN DAVID ALLATT					
LERIDA HAUGHTON LANE					
SHIFNAL SHROPSHIRE TF11 8HW					
SHROPSHIRE IFIL ONW					
Date of Birth:- 19/04/38 Nat:BRITISH					
Occ: DIRECTOR			Month	V00*	
If this person has ceased to be director, please state when.		ay I	Month	Year	Date of resignation.
Show any relevant current and previous directorships.		er_	alte	لمما	(ic-

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02424659	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year Date of any change.
GRAHAM WILLIAM EVERS ACMA	Date of any change.
GREEN LEYS STOURBRIDGE ROAD WOMBOURNE	
SOUTH STAFFS WV5 9BN	
Date of Birth:- 09/06/47 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	See attacked 1:14
Particulars.	Day Month Year
MALCOLM GRAY DOUGLAS GRAHAM ROUGHTON MANOR	
ROUGHTON WORFIELD BRIDGNORTH SHROPSHIRE WV15 5HE	
Date of Birth:- 18/02/30 Nat:BRITISH Occ:CHAIRMAN	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	See effected by
Particulars.	Day Month Year Date of any change.
ANDREW CLIVE MILLARD	
44 CRANMERE AVENUE TETTENHALL WOLVERHAMPTON	
WEST MIDLANDS WV6 8TS	
Date of Birth:- 09/01/60 Nat:BRITISH	
Occ: COMPANY SECRETARY	Day Markle V
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	EXPRESS + STAR LTD
PAGE 3	WOLWELLANDON ANCA RADIO LTD

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02424659

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

Directors - continued	Day Markle Wass
Particulars.	Day Month Year Date of any change.
ANTHONY MARTIN WITTS APARTMENT 4 SANDRINGHAM COURT PENGWERN ROAD SHREWSBURY SHROPSHIRE SY3 8LL	Date of any change.
Date of Birth:- 02/11/44 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See affected life.
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. Show any relevant current and previous directorships.	Day Month Year , Date of resignation.
Cherry relevant current and provided an esterompor	
Particulars.	Day Month Year
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.	

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

Directors - continued	Davi	l d m m A lm	V	
Particulars.	Day	Month	Year	Data of any abanca
		<u> </u>		Date of any change.
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			• • • • • • • • • • • • • • • • • • • •	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

			••••••••••	

		••••••		
	Day	Month	Year	
If this person has ceased to be director, please state when.				Doto of regionation
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Destinutore	Day	Month	Year	, <u>, , , , , , , , , , , , , , , , , , </u>
Particulars.				Date of any change.
	<u> </u>		<u> </u>	, ,

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

If this person has ceased to be director, please	Day	Month	Year	
state when.	1		1	Date of resignation.
Chay any relevant augrent and province discoverships				
Show any relevant current and previous directorships.	*			
Particulars.	Day	Month	Year	
				Date of any change.
	***************************************		45544554455445544544	
			·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			******************	

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	Day	Month	Year	
If this person has ceased to be director, please state when.	,			Date of resignation.
CONTRACTOR OF THE CONTRACTOR O	<u> </u>	1 1		= 5.0 5 50igilativili

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY		issued multiplied by nominal value per share)
	Totals	<u> </u>	kz
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. The last full members list was at 10/06/96	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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.	Signed Date 10,6.	_	Secretary/Director * *(delete as appropriate)
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	MR A, C oucks u howers	MPTON	WY (IES
PAGE 6	rerebuone	01 10 10	LA!

MIDLAND NEWSPAPER GROUP LTD. **COMPANY NUMBER:**

MR. JOHN DAVID ALLATT

CURRENT DIRECTORSHIPS

Claverley Company

The Midland News Association Limited

Express & Star Group Pension Scheme Limited

M.N.A. Newspapers Limited

Precision Colour Printing Limited

R.T.S. Special Events Limited

News Shops Limited

Press Computer Systems Limited

M.N.A. Magazines Limited

Pipers Coppice Printing Limited

Telford Newspapers Limited

Midland Newspaper Group Limited

Midland News Limited

Media Collection Services Limited

Sell It (Wolverhampton) Limited

The Midland News Association Holdings Limited

Castle Street Investments Limited

DIRECTORSHIPS WITHIN LAST 5 YEARS

Midland News Group Limited (Resigned 15.4.96)

Private Address

"Lerida", Haughton Lane,

Shifnal,

Shropshire

Nationality

British

Business Occupation:

Director

MR. GRAHAM WILLIAM EVERS

CURRENT DIRECTORSHIPS

The Midland News Association Limited

Express & Star Limited

Precision Colour Printing Limited

Pipers Coppice Printing Limited

Shropshire Newspapers Limited

MNA Magazines Limited

Midland Newspaper Group Limited

Midland News Limited

Sell It (Wolverhampton) Limited

Media Collection Services Limited

The Midland News Association Holdings Ltd (July 96)

Castle Street Investments Limited (July 96)

Directorships within the last 5 years

Midland News Group Limited (resigned 15.4.96)

Private Address

Green Leys,

Stourbridge Road,

Wombourne,

South Staffordshire.

WV59BN

Nationality

British

Business Occupation

Director

MR. MALCOLM GRAY DOUGLAS GRAHAM

CURRENT DIRECTORSHIPS

Claverley Company

The Midland News Association Limited

Express & Star Limited

Shropshire Star Limited

Shropshire Newspapers Limited

News Shops Limited

-West-Midlands T.V. Limited-

Telford Newspapers Limited

M.N.A. Newspapers Limited

Pipers Coppice Printing Limited

R.T.S. Special Events Limited

Precision Colour Printing Limited

M.N.A. Magazines Limited

Midland News Limited

Private Address

Roughton Manor

Roughton, Worfield

Nr. Bridgnorth.

Nationality

British

Business Occupation

Director

MR. ANTHONY MARTIN WITTS

CURRENT DIRECTORSHIPS

Shropshire Newspapers Limited

Midland News Association Limited

Sell It (Wolverhampton) Limited

Express & Star Limited

Midland News Limited

Precision Colour Printing Limited

Regional Daily Advertising Council Limited

Midland Newspaper Group Limited

Private Address : Apartment 4, Sandringham Court,

Pengwern Road,

Shrewsbury, SY3 8LL

Nationality : British

Business Occupation : Director