



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 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
10	06	97

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.

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.

BB/15
100138

363s

Annual Return

of company number 02424659

W

company name
MIDLAND NEWSPAPER GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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)*

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

ANDREW CLIVE
MILLARD
44 CRANMERE AVENUE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8TS

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

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

JOHN DAVID
ALLATT
LERIDA
HAUGHTON LANE
SHIPNAL
SHROPSHIRE TF11 8HW

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 19/04/38

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

GRAHAM WILLIAM
EVERS
ACMA
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

ANDREW CLIVE
MILLARD
44 CRANMERE AVENUE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8TS

Date of Birth:- 09/01/60
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*EXPRESS & STAR LTD
WOLVERHAMPTON AREA RADIO LTD*

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

Directors - continued

Particulars.

ANTHONY MARTIN
WITTS
APARTMENT 4 SANDRINGHAM COURT
PENGWERN ROAD
SHREWSBURY
SHROPSHIRE SY3 8LL

Date of Birth:- 02/11/44

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

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.

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02424659

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 10/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 10.6.97This return includes 4 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?

Mr A. C. Nunnowner JTWALLINGHAMPTONPostcode WV1 1ESTelephone 01902 319370 Ext _____

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. WV5 9BN
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