



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

NW  
005244  
£15.

# 363a

## Annual Return

Company Number 02774204

Company Name in full Alderton Limited



\* F363AE60 \*

### Date of this return (See note 1)

The information in this return is made  
up to

Day Month Year

16 12 1997

### 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

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### Registered Office (See note 3)

Show here the address at the date of  
this return.

Heathcote Buildings

24 Heathcote Street

Any change of  
registered office must  
be notified on form  
287.

Post town

Nottingham

County / Region

Postcode

NG1 3AT

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

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

2212

2221



A04 \*ACZLABH8\* 91  
COMPANIES HOUSE 21/11/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Mr

\*Honours etc

Richard James

Bradbury

6 Turney Court

Off Quayside Close

Nottingham

Postcode NG2 3BW

England

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	10	11	1962
Forename(s)	Kevin Andrew					
Surname	Beard					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	16 Kittiwake Mews					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Lenton					
	Post town	Nottingham				
	County / Region		Postcode	NG7 2DH		
	Country	England	Nationality	BRITISH		
<b>Business occupation</b>	Publishing Manager					
<b>Other directorships</b>	As per attached list					
* Voluntary details.						

<b>Name</b>	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	29	05	1971
Forename(s)	Richard James					
Surname	Bradbury					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	6 Turney Court					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Off Quayside Close					
	Post town	Nottingham				
	County / Region		Postcode	NG2 3BW		
	Country	England	Nationality	BRITISH		
<b>Business occupation</b>	Operations Manager/General Manager					
<b>Other directorships</b>	As per attached list					

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	13	03	1963
	Forename(s)	Scott Matthew				
	Surname	Davidson				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	The Old Hunting Lodge					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	The Rocks					
	Post town	Ashwicke Marshfield				
	County / Region	Chippenham	Postcode	SN14 8AP		
	Country	Wiltshire	Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	As per attached list					
* Voluntary details.						

<b>Name</b>	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	19	12	1927
	Forename(s)	Peter Norman Stuart				
	Surname	Stephens				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	3 The Friary					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Appletongate					
	Post town	Newark				
	County / Region	Nottinghamshire	Postcode	NG24 1JY		
	Country	England	Nationality	BRITISH		
<b>Business occupation</b>	Retired					
<b>Other directorships</b>	As per attached list					

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	04	04
Forename(s)		Michael Peter			
Surname		Toman			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		Glendale			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		35 Claypool Road, Kingswood			
Post town		Bristol			
County / Region			Postcode	BS15 2QJ	
Country		England	Nationality	BRITISH	
<b>Business occupation</b>		COMPANY DIRECTOR			
<b>Other directorships</b>		As per attached list			
* Voluntary details.					

<b>Name</b>	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
Post town					
County / Region			Postcode		
Country			Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

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**Issued share capital**

(see note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,579,355	£1,579,355.00
Totals	1,579,355	£1,579,355.00

**List of past and present members**

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

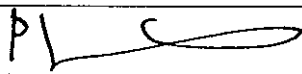
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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**17<sup>th</sup> November 1998

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr P S Collins, 31 John Street, London, WC1N 2QB	
Tel 0171 400 1100 X 1302	
DX number 935	DX exchange LONDON/CHANCERY LANE

## SCHEDULE TO FORM 363

Company Name Alderton Limited		Company Number 02774204			
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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		
			Number transferred	Date of registration of transfer	Remarks
Beard, Mr K A 16 Kittiwake Mews, Lenton, Nottingham, NG7 2DH, England		8,017			
Brough, Mr P R The Shruberies, 28 Lumley Avenue, Skegness		17,266			
Davidson, Mr J 24 Victoria Road, Hanham, Bristol		14,790			
Kirk, Mr N J Vallum House, Church Lane, Lincoln		5,266			
Labesse J P & Williams L M Piermont House,, 33-35 Pier Road,, St Hellier, Jersey		510,000			
Davidson, Ms M 24 Victoria Road, Hanham, Bristol		14,790			
Oldham, Mr J H R 12 Albany Court, Runton Road, Norfolk		5,266			
Davidson, Ms S Flat 6, Alma House, 25 Alma Road, Bristol		133,110			
Davidson, Mr S The Old Hunting Lodge, The Rocks, Ashwicke Marshfield, Chippenham, SN14 8AP, Wiltshire		133,110			
Spermuil Press Nederland BU Stranninsklann 3127, Amsterdam, Netherlands		529,124			
Stephens, Mr P N S 3 The Friary, Appletongate, Newark, Nottinghamshire, NG24 1JY, England		160,515			
Toman, Mr M P 35 Claypool Road, Kingswood, Bristol		48,101			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
1,579,355		

Company Number 02774204			
Company Name Alderton Limited			
Name & Address	Appointment	Resignation	Company Name
Beard, Kevin Andrew 16 Kittiwake Mews, Lenton, Nottingham, NG7 2DH, England	25/07/1995 25/07/1995		Ad-Mag (South Yorkshire) Limited Ad-Mag (East Midlands) Limited
Bradbury, Richard James 6 Turney Court, Off Quayside Close, Nottingham, NG2 3BW, England	25/07/1995 25/07/1995		Ad-Mag (South Yorkshire) Limited Ad-Mag (East Midlands) Limited
Davidson, Scott Matthew The Old Hunting Lodge, The Rocks, Ashwicke Marshfield, Chippenham, SN14 8AP, Wiltshire	25/07/1995 25/07/1995		Trade-It Limited Davidson Enterprises Limited BCFC (1982) Plc Ad-Mag (South Yorkshire) Limited Ad-Mag (East Midlands) Limited
Stephens, Peter Norman Stuart 3 The Friary, Appletongate, Newark, Nottinghamshire, NG24 1JY, England	25/07/1995 25/07/1995		Ad-Mag (South Yorkshire) Limited Ad-Mag (East Midlands) Limited
Toman, Michael Peter Glendale, 35 Claypool Road, Kingswood, Bristol, BS15 2QJ, England	25/07/1995 25/07/1995		Statemod Limited Ad-Mag (South Yorkshire) Limited Ad-Mag (East Midlands) Limited