

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02774204

Company Name in full

Alderton Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 6 | 1 | 2 | 2 | 0 | 5 |

Date of next return

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 | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of this return.

31/32 John Street

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

Post town

London

County / Region

UK Postcode

WC1N 2QB

Principal business activities

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

2212

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



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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Paul Simon

Surname

Collins

Address

5 Weare Close, Billesdon

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

Post town

Leicester

County / Region

UK Postcode

LE7 9DY

Country

United Kingdom

BLUEPRINT

OneWorld

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 3 1 0 1 9 6 2

Forename(s)

Martyn John

Surname

Hindley

Address

The Barn, Upper Wield

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

Post town

Alresford

County / Region

Hampshire

UK Postcode

SO24 9RT.

Country

Nationality

English

Business occupation

Finance Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 8 0 5 1 9 5 3

Forename(s)

Michael Paul

Surname

Pelosi

Address

33 Bramerton Street

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

Post town

London

County / Region

UK Postcode

SW3 5JS

Country

England

Nationality

BRITISH

Business occupation

Newspaper Management

Issued share capital

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, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY | 1,459,355 | £1,459,355.00 |
| | | |
| | | |
| | | |
| Totals | 1,459,355 | 1,459,355.00 |

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**29th January 2006

† Please delete as appropriate.

† a director / secretary

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

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

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 020 - 7400 - 1302

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OneWorld

DX number 935

DX exchange LONDON/CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02774204

Company Name in full | Alderton Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Northcliffe Newspapers Group Limited | £1.00 ORDINARY | | |
| Address 31/32 John Street, London, England | | | |
| UK postcode WC1N 2QB | Shares Held 1,459,355 | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |