

Companies House

Please note Fee already panel

-- for the record ---Company Name

LOCAL PUBLICATIONS (SAFFRON 363s Annual Return WALDEN) LIMITED

Company Type Private Company Limited By **Shares** Company Number 2814556 Information extracted from Companies House records on 22nd October 2005

list of activity codes.

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



22fid October 2005		COMPANIES HOUSE 05/11/2005		
Ref: 2814556/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	32 Ashcombe Rochford Essex SS4 1SL	Address  UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2212 Publishing of newspapers	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

## **Section 2: Details of Officers of the Company**

	Current details	Amended details		
. Company Secretary If any of the details for this person are wrong, strike	Name Louise CORDALL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address		
them through and fill in the correct details in the "Amended details" column.	Address 18 Pleasant Valley Saffron Walden Essex CB11 4AP			
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode		
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dennis CORDALL  Address 18 Pleasant Valley Saffron Walden Essex CB11 4AP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 10/07/1962  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Dennis CORDALL ceased to be director (if applicable)		

Company Number - 2814556		Section 2: Details of Officers of the Current details	mpany (continued) Amended details		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Louise CORDALL	Name			
	nem through and fill in the orrect details in the	Address 18 Pleasant Valley Saffron Walden Essex CB11 4AP	Tick this box if this address is a serv address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985.  Address		
		Date of birth 27/09/1966	UK Postcode		
Particulars of a new Director must be notified on form 288a.		Nationality British  Occupation Publisher	Date of birth / _ / Nationality		
	?88a.		Occupation		
			Date of change / /		
			Date Louise CORDALL ceased to be director (if applicable)		
			/		

**Section 3: Share Capital** 

		Current details	Amended details
>	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5

Cı	ırrent details		Amended details		Shares	transferi	red
> Shareholder Name Louise CORDALL			Name				
			Address				
	Address 18 Pleasant Valley Saffron Walden					ansferred ORDALL	by
		Number	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	67	ORDINARY			<u> </u>	
>	Shareholder Name Ann Middleton SEWELI	L	Name				
			Address	· · · · · · · · · · · · · · · · · · ·			
	Address 1 The Elms Great Chesterford Saffron Walden				Shares tra	ansferred dieton SE	by WELL
	Essex CB10 1QD Shares held	Number 16	UK Postcode Shares held Class	 Number	Class ORD	Number	Date of transfer <u>ס לו סעו</u> בס ס ל
Na	Shareholder Name Mr B.J. SEWELL		Name				
			Address	:			
Address 1 The Elms Great Chesterford Saffron Walden					Shares tr Mr B.J. S	ansferred EWELL	by
	Essex CB10 1QD		UK Postcode	· · · :			
	Shares held Class / Ordinary	Number <b>17</b>	Shares held Class	Number	Class ORÐ	Number	Date of transfer
							//

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name in the second state of the second			
Address			
UK Postcode			
Name			
Address			
			į
UK Postcode			
Name			
Address			
1 IV Dectords			
UK Postcode			
Name			
Address			
			:
LUC De ata a de			
UK Postcode		}	



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
I confirm that the details i (shown at 2 below). I end		return are correct as at the made-up-date g fee of £30.
Signature × C	addl	Date/ /
(Director /	Secretary)	This date must not be earlier than the return date at 2 below
		ole of the Annual Return and the below.
2. Date of this return		
This AR is made up to 4/5/2005	-	making this return up to an earlier date, e the date here
	<u> </u>	1 1
	Note: The fo	rm must be delivered to CH within 28 days of this date
3. Date of next return	<u>.</u>	
	r next return here:	to a date earlier than 4th May 2006
		. / /
4. Where to send this	form	
Z Please return this form to	:	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee wit	th the company number written on the
Contact Address		
Companies House to contact information that you give will k	you if there is	•
Contact Name  DARREN UTULAN	as Ho	Telephone number inc code の1つ0と 5と731と
Address		DX number if applicable
		DX exchange
		-

Postcode