



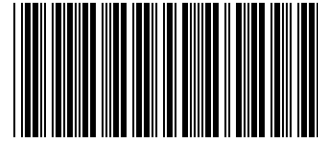
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Companies House
— for the record —

Annual Return

Company Name: NORTH NEWS & PICTURES LIMITED

Company Number: 03263624



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Company Details

Period Ending: 15/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9240

7481

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE NEWGATE CENTRE
69 GRAINGER STREET
NEWCASTLE UPON TYNE
NE1 5JE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE DITCHBURN

Address: 31 QUEENS ROAD
WHITLEY BAY
TYNE AND WEAR NE25 3AW

Director 1:

Name: EDWARD LLOYD
DITCHBURN

Address: 31 QUEENS ROAD
WHITLEY BAY
TYNE AND WEAR NE25 3AW

Date of Birth: 03/06/1955

Nationality: BRITISH

Occupation: PHOTOGRAPHER

Director 2:

Name: **JANE DITCHBURN** *Address:* **31 QUEENS ROAD**
Date of Birth: **29/05/1957** **WHITLEY BAY**
Nationality: **BRITISH** **TYNE AND WEAR NE25 3AW**
Occupation: **JOURNALIST**

Director 3:

Name: **KEVIN THOMAS DONALD** *Address:* **46 DARTMOUTH AVENUE**
Date of Birth: **12/04/1970** **LOW FELL**
Nationality: **BRITISH** **GATESHEAD**
Occupation: **JOURNALIST** **ENGLAND NE9 6AW**

Director 4:

Name: **MICHAEL IAN SCOTT** *Address:* **3 CASTLE FARM MEWS**
Date of Birth: **04/02/1961** **JESMOND**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE**
Occupation: **MEDIA** **TYNE & WEAR NE2 3RG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP10000
TOTALS	100000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 15/10/2007

Name: **EDWARD LLOYD DITCHBURN**
Address: **31 QUEENS ROAD**
MONKSEATON WHITLEY BAY
TYNE & WEAR NE26 3AW

Shareholding 2:

50000 ORDINARY Shares held as at 15/10/2007

Name:

JANE DITCHBURN

Address:

**31 QUEENS ROAD
MONKSEATON WHITLEY BAY
TYNE & WEAR NE26 3AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**