



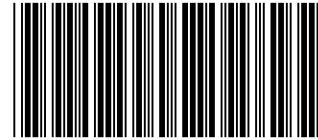
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** REGIONAL INDEPENDENT MEDIA FUNDING 2 LIMITED

**Company Number:** 03516612



*Received for filing in Electronic Format on the:* 18/04/2006

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*Company Details*

*Period Ending:* 09/02/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**PO BOX 168  
WELLINGTON STREET  
LEEDS  
WEST YORKSHIRE  
LS1 1RF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* PHILIP RICHARD COOPER

*Address:* 14 GRANGE KNOWE  
LINLITHGOW  
WEST LoTHIAN EH49 7HX

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*Director 1:*

*Name:* TIMOTHY JOHN BOWDLER  
*Date of Birth:* 16/05/1947  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Address:* 62 NORTHUMBERLAND STREET  
EDINBURGH EH3 6JE

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*Director 2:*

*Name:* **PHILIP RICHARD COOPER**      *Address:* **14 GRANGE KNOWE  
LINLITHGOW  
WEST LOTHIAN EH49 7HX**  
*Date of Birth:* **29/06/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **STUART RANDALL  
PATERSON**      *Address:* **41 FERNIELAW AVENUE  
EDINBURGH  
MIDLOTHIAN EH13 0EF**  
*Date of Birth:* **03/01/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/02/2006**

*Name:* **JOHNSTON PUBLISHING LTD**  
*Address:* **OUNDL ROAD  
WOODSTON  
PETERBOROUGH PE2 9QR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **18/04/2006**    *Authenticated:* **Yes (E/W)**

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