

363a (ef)

Annual Return



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Company Name: REGIONAL INDEPENDENT MEDIA FUNDING 2 LIMITED

Company Number: 03516612

Company Details

Period Ending: 09/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Details of Officers of the Company

Company Secretary	1:			
Name: PHILIP RI	CHARD COOPER	Address	∷ 14 GRANGE KNO LINLITHGOW WEST LOTHIAN EH49 7HX	OWE
Director 1 :				
Name: TIMOTHY	JOHN BOWDLER	Address:	2-11 ST VINCENT EDINBURGH EH3 5BQ	PLACE
16/05/1	Nationality: 194 7 BF	RITISH	Occupation:	COMPANY DIRECTOR
Director 2:				
Name: PHILIP RI	CHARD COOPER	Address:	14 GRANGE KNOV LINLITHGOW WEST LOTHIAN EH49 7HX	WE
Date of Birth:	Nationality:	RITISH	Occupation:	COMPANY DIRECTOR

Director 3:

Name: STUART RANDALL A

PATERSON

Address: 41 FERNIELAW AVENUE

EDINBURGH MIDLOTHIAN EH13 0EF

Date of Birth: Nationality: Occupation:

03/01/1958 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 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 09/02/2008

Name: JOHNSTON PUBLISHING LTD

Address: OUNDLE ROAD WOODSTON

PETERBOROUGH

PE2 9QR

Authorisation

Authoriser Designation: director	Date Authorised: 10/03/2008	Authenticated: Yes (E/W)