



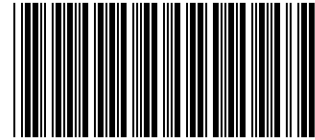
Companies House
— for the record —

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Annual Return

Company Name: **NEWTIME LIMITED**

Company Number: **03974481**



Received for filing in Electronic Format on the: **19/05/2005**

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Company Details

Period Ending: **17/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9240

Registered Office:
Address:

**100 BARBIROLI
SQUARE
MANCHESTER
ENGLAND
M2 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	A G SECRETARIAL LIMITED	<i>Address:</i>	100 BARBIROLI SQUARE MANCHESTER ENGLAND M2 3AB
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Director 1:

<i>Name:</i>	MR KEVIN JONES	<i>Address:</i>	3 SPRINGBANK MEWS LOFTHOUSE WAKEFIELD WEST YORKSHIRE ENGLAND WF3 3UZ
<i>Date of Birth:</i>	26/04/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

Name: **MR NIALL TERENCE
MCHALE** *Address:* **3 HEYDON CLOSE
DENNISON PARK
LEEDS LS6 4QR**

Date of Birth: **19/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR SANDOR DAVID
WRIGGLESWORTH** *Address:* **12 HARTHILL PADDOCK
GILDERSOME
LEEDS
WEST YORKSHIRE
ENGLAND LS27 7UZ**

Date of Birth: **09/12/1969**

Nationality: **BRITISH**

Occupation: **NEWSAGENT**

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	100	GBP1.00
TOTALS	100	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 17/04/2005

Name: **KEVIN JONES**

Address: **3 SPRINGBANK MEWS
LOFTHOUSE
WAKEFIELD
WEST YORKSHIRE
ENGLAND WF3 3UZ**

Shareholding 2:

33 ORDINARY Shares held as at 17/04/2005

Name: **NIALL TERENCE MCHALE**

Address: **3 HEYDON CLOSE
DENNISON PARK
LEEDS LS6 4QR**

Shareholding 3:

34 ORDINARY Shares held as at 17/04/2005

Name: **SANDOR DAVID WRIGGLESWORTH**

Address: **12 HARTHILL PADDOCK
GILDERSOME
LEEDS
WEST YORKSHIRE
ENGLAND LS27 7UZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2005** *Authenticated:* **Yes (E/W)**