

363S(ef)

Annual Return

Company Name:

GREENBRIDGE NEWS LIMITED

Company Number:

04236079

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Company Details

Period Ending: 18/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

GREENBRIDGE NEWS

LTD

GREENBRIDGE ROAD

SWINDON

WILTSHIRE

SN3 3RX

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: IAN HOUGHTON Address: COED ERYL

KILN ROAD LLANFOIST

Not Applicable

ABERGAVENNY

MONMOUTHSHIRE NP7 9NE

Director 1:

Name: IAN HOUGHTON Address: COED ERYL

Date of Birth: 27/12/1965 KILN ROAD LLANFOIST

Nationality: BRITISH ABERGAVENNY

Occupation: COMPANY EXECUTIVE MONMOUTHSHIRE NP7 9NE

Director 2:

Name: ALAN JAMES STEWART Address: LITTLE CHANTERSLUER

Date of Birth:24/04/1960SMALLS HILL ROADNationality:BRITISHNORWOOD HILLOccupation:FINANCE DIRECTORSURREY RH6 0HR

Director 3:

Name: KATHRYN ELIZABETH Address: CLARE COURT

SWANN RYE STREET

Date of Birth: 21/12/1964 BISHOPS STORTFORD

Nationality: BRITISH HERTFORDSHIRE CM23 2HD

Occupation: CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 683000002 GBP683000002

TOTALS 683000002 GBP683000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

683000002 ORDINARY Shares held as at 18/06/2005

Name: WH SMITH PLC

Address: GREENBRIDGE ROAD

SWINDON

WILTSHIRE SN3 3RX

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 20/06/2005 Authenticated: Yes (E/W)