

RSM Bentley Jennison

Please complete in typescript,
or in bold black capitals.

CHFP036

363a

000090/30

Annual Return

Company Number

05359012

Company Name in full

LANCASHIRE COUNTY ADVERTISER LIMITED

Date of this return

The information in this return is made up to

Day Month Year

09 / 02 / 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return

ST MATTHEW'S HOUSE, 6 SHERWOOD RISE

Any change of
registered office
must be notified
on form 287

Post town

NOTTINGHAM

County / Region

UK Postcode

NG7 6JF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

2212

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A57

22/03/2008

473

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

MR

Forename(s)

PAUL ANTHONY

Surname

BRAILSFORD

Address **

3 THE OAKS

Post town

MANSFIELD

County / Region

NOTTINGHAMSHIRE

UK Postcode

NG18 4SB

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ **** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

Name *Style / Title MR
Day Month Year
Date of birth 2 5 / 0 7 / 1 9 7 2
Forename(s) GARY
Surname ALLEN
Address ** 160 ST ALBANS ROAD

Post town ARNOLD
County / Region NOTTINGHAMSHIRE UK Postcode NG5 6GW
Country ENGLAND Nationality BRITISH
Business occupation NEWSPAPER PUBLISHER

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ **** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Day Month Year
Date of birth 0 7 / 0 2 / 1 9 5 3
Forename(s) PAUL ANTHONY
Surname BRAILSFORD
Address ** 3 THE OAKS

Post town MANSFIELD
County / Region NOTTINGHAMSHIRE UK Postcode NG18 4SB
Country ENGLAND Nationality BRITISH
Business occupation NEWSPAPER PUBLISHER

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

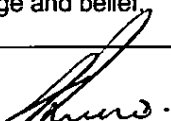


A full list of members is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X 

Date

15/3/08

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RSM BENTLEY JENNISON

ST MATTHEW'S HOUSE, 6 SHERWOOD RISE, NOTTINGHAM

NG7 6JF, ENGLAND

Tel 0115 9620900

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	2	4	01 / 1985
	Forename(s)	PHILLIP		
	Surname	COPSON		
Address ††		55 GREENS LEAS, WEST BRIDGFORD		
	Post town			
	County / Region	NOTTINGHAM	UK Postcode	
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	5	05 / 1964
	Forename(s)	PHILLIP		
	Surname	COUND		
Address ††		49 JESSOPS LANE, GEDLING		
	Post town			
	County / Region	NOTTINGHAM	UK Postcode	NG4 4BQ
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	NEWSPAPER PUBLISHER		

Directors

Please list directors in alphabetical order

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Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	1 0 / 0 2 / 1 9 6 1		
	Forename(s)	JONATHAN LOUIS		
	Surname	RIVERS		
Address ††		COLLEGE FARM, DINGLE LANE		
<input type="checkbox"/>				
	Post town	NETHER WHITACRE		
	County / Region	COLESHILL	UK Postcode	B46 2ED
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	NEWSPAPER PUBLISHER		

*Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 05359012

Company Name in full LANCASHIRE COUNTY ADVERTISER LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR GARY ALLEN</u> Address <u>160 ST ALBANS ROAD</u> <u>ARNOLD</u> <u>NOTTINGHAMSHIRE</u> UK Postcode <u>NG5 6GW</u>	ORDINARY £1 20		
Name <u>MR PAUL ANTHONY BRAILSFORD</u> Address <u>3 THE OAKS</u> <u>MANSFIELD</u> <u>NOTTINGHAMSHIRE</u> UK Postcode <u>NG18 4SB</u>	ORDINARY £1 30		
Name <u>MR PHILLIP COUND</u> Address <u>49 JESSOPS LANE, GEDLING</u> <u>NOTTINGHAM</u> UK Postcode <u>NG4 4BQ</u>	ORDINARY £1 20		

List of past and present shareholders (Continued)

Company Number 05359012

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR JONATHAN LOUIS RIVERS Address COLLEGE FARM, DINGLE LANE NETHER WHITACRE COLESHILL UK Postcode B46 2ED	ORDINARY £1 10		
Name MR JONATHAN LOUIS RIVERS Address COLLEGE FARM, DINGLE LANE NETHER WHITACRE COLESHILL UK Postcode B46 2ED	ORDINARY £1 20		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			