

191  
371s

**ANNUAL RETURN**

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

*cl*  
R\_00761  
BELFAST TELEGRAPH NEWSPAPERS LIMITED

PR LTD SH

03/04/2001 ✓

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

**DATE OF THIS RETURN (See note 1)**

The information in this return should be made up to a date not later than 01/05/2001

23 MAY 2001

DAY		MONTH		YEAR	
0	1	0	5	0	1

**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 Registry will then send a form at the appropriate time.

DAY		MONTH		YEAR	

**REGISTERED OFFICE (See note 3)**

This is the address registered by Companies Registry

124-144 ROYAL AVENUE  
BELFAST

BT1 1EB

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**PRINCIPAL BUSINESS ACTIVITIES**

(See note 4)

4850 PRINTING/PUBLISHING NEWSPAPERS


24 MAY 2001  
*See*

REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

If the information shown needs amendment,  
give details below, and for secretary and  
director particulars, the date of any change.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Company Secretary**

MR ANDREW JAMES  
ROUND  
25 LUARD ROAD  
CAMBRIDGE  
ENGLAND

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CB2 2PJ

If this person has ceased to be secretary/  
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Director**

GEORGE DEREK  
CARVELL  
2 ROSSTULLA AVENUE  
JORDONSTOWN  
CO. ANTRIM

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BT37 OQH

DATE OF BIRTH: 28/07/1947

NATIONALITY: BRITISH

OCCUPATION: MANAGING DIRECTOR

If this person has ceased to be a director/  
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

NONE  
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**Director**

MR CHARLES PHILIP  
CRAF  
LANE END  
8 GORSEY END  
WILMSLOW  
CHESHIRE  
SK9 5DP  
DATE OF BIRTH: 18/10/1946  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

If the information shown needs amendment,  
give details below and the date of any  
change.

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RESIGNATION FORM SENT  
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TO COMPANIES REGISTRY  
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IN 2000  
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If this person has ceased to be director/  
secretary please state when.

DAY MONTH YEAR

3	0	0	7	0	0
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Show any relevant current and previous  
directorships.

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n/a  
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**Director**

MR BRENDAN MICHAEL ANTHONY  
HOPKINS  
43 NORLAND SQUARE  
LONDON  
ENGLAND  
  
W11 4PZ  
DATE OF BIRTH: 19/07/1953  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be director/  
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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NONE  
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**Director**

MR ANDREW JOHN  
ROUND  
25 LUARD ROAD  
CAMBRIDGE  
ENGLAND

CB2 2PJ  
DATE OF BIRTH: 26/10/1957  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

If this person has ceased to be director/  
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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NONE  
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ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>11,687,800</u>	<u>£116,878,000</u>
TOTALS	<u>11,687,800</u>	<u>£116,878,000</u>

# LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

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

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

☐

A full list of members is enclosed

☐

# ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

# CERTIFICATE

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

SIGNED

A. G. G. G.

Secretary/Director  
(delete as appropriate)

DATE

18/5/01

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes 0 continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

LOUISE WASENER  
INDEPENDENT HOUSE  
191 MARSH WALL  
LONDON E14 9RS  
Telephone 020 7005 3805 Ext. —