

for the record — Company Name

# ESKDALE AND LIDDESDALE NEWSPAPERS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC139969
Information extracted from
Companies House records on

2nd May 2004

## 363s Annual Return

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

SCT SYCS5W61 1847
COMPANIES HOUSE 22/06/04

Section 1: Company details

| Ref: SC139969/03/10   | Current details  | Amended details             |
|---|--|-----------------------------|
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.       | Commercial House<br>High Street<br>Langholm              | Address  UK Postcode        |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.           | Address where the Register is held  At Registered Office | Address  UK Postcode LLLLLL |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable   | Address  UK Postcode        |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description  2212 Publishing of newspapers      | SIC CODE Description        |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                  |  |                             |

Company Number - SC139969

**Section 2: Details of Officers of the Company** 

|   | Current details   | Amended details  |
|---|---|--|
| Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 12 Croft Road Carlisle Cumbria CA3 9AQ |   | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address       |
| Company Secretary must be notified on form 288a.  |   | UK Postcode  Date of change / /  Date Andrew John SWANSTON BA  FCMA  ceased to be secretary (if applicable)  |
| Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.   | Name Christopher BISCO FCCA MIMC  Address Garner House Ivegill Carlisle Cumbria CA4 0PA | Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
| Particulars of a new Director must be notified on form 288a.  | Date of birth 29/12/1946  Nationality British  Occupation Director                      | UK Postcode  Date of birth  Nationality  Occupation  Date of change   /   /   /      Date Christopher BISCO FCCA MIMC ceased to be director (if applicable)            |

| C        | ompany Number - SC139969  | Section 2: Details of Officers of the Com           |  |
|----------|---|---|--|
| <u> </u> | Director  | Current details Name                                | Amended details Name   |
|          | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.             | Address Hall Flatt Scaleby Carlisle Cumbria CA6 4LE | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address |
|          |   | Date of birth 31/01/1951                            |  |
|          |   |   | UK Postcode  |
|          | Particulars of a new Director must be notified on form  | Nationality British  Occupation Director            | Date of birth / /  |
|          | 288a.   |   | Occupation   |
|          |   |   | Date of change / /   |
|          |   |   | Date Robert Lawie Frederick BURGESS ceased to be director (if applicable)  |
| >        | > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name<br>Andrew John SWANSTON BA<br>FCMA             | Name   |
|          |   | Address 12 Croft Road Carlisle Cumbria CA3 9AQ      | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.          |
|          |   |   |  |
|          |   | Date of birth 03/01/1956                            |  |
|          |   | Nationality British                                 | UK Postcode  |
|          | Particulars of a new Director   | -   | Date of birth  |
|          | must be notified on form 288a.  | Occupation Finance Director                         | Nationality  |
| 2008     |   |   | Occupation   |
|          |   |   | Date of change / / Date Andrew John SWANSTON BA  FCMA ceased to be director (if applicable) / /  |

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|   |  | Current details                                     | Amended details                          |
|---|--|---|--|
| > | Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. | Class of share<br>Ordinary                          | Class of share                           |
|   |  | Nominal value of each share £1.00                   | Nominal value of each share              |
|   |  | Number of shares issued<br>100                      | Number of shares issued                  |
|   |  | Aggregate Nominal Value of issued shares<br>£100.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value  | Total number of shares issued 100                   | Total number of shares issued            |
|   | If any of the details are wrong,<br>strike them through and fill in<br>the correct details in the<br>"Amended details" column.   | Total Nominal value of shares issued £100.00        | Total Nominal value of shares issued     |

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Cu | rrent details  | Amended details            | Shares transferred                              |
|----|--|----------------------------|---|
| >  | Shareholder<br>Name<br>Robert Lawie Frederick<br>BURGESS | Name                       |   |
|    |  | Address                    |   |
|    | Address Hall Flatt Scaleby Carlisle Cumbria              |                            | Shares transferred by<br>Robert Lawie Frederick |
|    | CA6 4LE  | UK Postcode                | BURGESS   |
|    | Shares held Class Numb Ordinary                          | Shares held Class Number 5 |   |
|    |  |                            | L   |
| >  | Shareholder<br>Name<br>CN GROUP LTD                      | Name                       |   |
|    |  | Address                    |   |
|    | Address Po Box 7 Newspaper House Dalston Road            |                            | Shares transferred by CN GROUP LTD              |
|    | Carlisle<br>CA2 5VA                                      | UK Postcode                | :   |
|    | Shares held Class Number Ordinary                        | Shares held Class Number   |   |
|    |  | t                          |   |

#### Company Number - SC139969

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number<br>of shares or<br>amount of stock held | Class and number of<br>shares or amount of<br>stock transferred<br>(If appropriate) | registration |
|----------------------|--|---|--------------|
| Name                 |  |   |              |
| Address              |  |   |              |
| <u> </u>             |  |   |              |
| UK Postcode          |  |   |              |
| Name                 |  |   |              |
| Address              |  |   |              |
| Address              |  |   |              |
|                      |  |   |              |
| UK Postcode          |  |   |              |
| Name                 |  |   |              |
| Address              |  |   |              |
|                      |  |   | -            |
| LNC Doctordo         |  |   |              |
| UK Postcode          |  |   |              |
| Name                 |  |   |              |
| Address              |  |   |              |
| \                    |  |   |              |
| UK Postcode          | ·  |   |              |

| Company | Number - | SC139969 |
|---------|----------|----------|
| , ,     |          |          |



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

|   | omplete 2 below.  | e made up date of                   | uns annual return, please  |
|---|---|-------------------------------------|--|
| 1. D                                    | eclaration  |                                     |  |
|   | onfirm that the details in<br>own at 2 below). I encl   |                                     | are correct as at the made-up-date f £15.  |
| <b>Wh</b><br>Co                         | • •   | send the whole of t                 | This date must not be earlier than the return date at 2 below  the Annual Return and the     |
|   | claration to the address  | shown at 4 below.                   |  |
| 2. Da                                   | ate of this return  |                                     |  |
|   | s AR is made up to<br><b>/5/2004</b>  | If you are making please give the d | this return up to an earlier date,<br>ate here   |
|   |   | /_                                  | _ /  |
|   |   | Note: The form must                 | be delivered to CH within 28 days of this date   |
| 3. Da                                   | ate of next return  |                                     |  |
| _                                       | ou wish to change your<br>ase give the new date h   | nere:                               | ate earlier than 25th May 2005   |
| 4. W                                    | here to send this f   | form                                |  |
| Ple                                     | ase return this form to:  |                                     | ,  |
| Cor<br>37 (<br>Edil                     | gistrar of Companies<br>mpanies House<br>Castle Terrace<br>nburgh EH1 2EB<br>ve you enclosed the fi<br>verse of the cheque? | ling fee with the d                 | company number written on the  |
| Cont                                    | act Address   |                                     |  |
| *************************************** | <del></del>   |                                     |  |
| Compar                                  | •   | ou if there is a que                | elow, but if you do, it will help<br>ry on the form. The contact<br>rs of the public record. |
| Contact                                 | Name  | Teleph                              | none number inc code   |
| Address                                 | Andrew J Swanston Finance Director CN Group Limited   | Tel 01228 6127                      | 33   |
|   | PO Box 7 Newspaper House  | DX 63033                            |  |
|   | <ul> <li>Dalston Road</li> <li>Carlisle CA2 5UA</li> </ul>  | Carlisle                            |  |

Postcode