



Companies House

for the record

Company Name

**ESKDALE AND LIDDESDALE
NEWSPAPERS LIMITED**

Company Type

**Private Company Limited By
Shares**

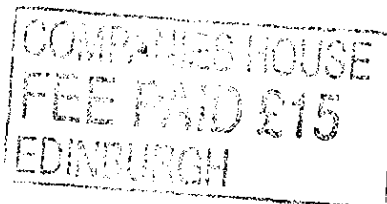
Company Number

SC139969

Information extracted from
Companies House records on
9th May 2001

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.



Section 1: Company details

Ref: SC139969/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Commercial House High Street Langholm	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2212</td> <td>Publishing of newspapers</td> </tr> <tr> <td>2213</td> <td>Publish journals & periodicals</td> </tr> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> </tbody> </table>	SIC Code	Description	2212	Publishing of newspapers	2213	Publish journals & periodicals	2222	Printing not elsewhere classified	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2212</td> <td>Publishing of newspapers.</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	2212	Publishing of newspapers.	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
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_____	_____																					
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_____	_____																					
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John David MORTON Address 39 Sark Close Carlisle Cumbria CA3 0DY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John David MORTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Lawie Frederick BURGESS Address Hall Flatt Scaleby Carlisle Cumbria CA6 4LE Date of birth 31/01/1951 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Lawie Frederick BURGESS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John David MORTON Address 39 Sark Close Carlisle Cumbria CA3 0DY Date of birth 20/05/1942 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David MORTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Michael WATERHOUSE Address 4 Main Street Sedbergh Cumbria LA10 5BN Date of birth 13/06/1953 Nationality British Occupation Director	Name Address 38, Higginson Mill Denton Mill Close CARLISLE, Cumbria UK Postcode CA2 5NZ Date of birth / / Nationality _____ Occupation _____ Date of change / / Date Michael WATERHOUSE ceased to be director (if applicable) / /

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

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.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Alison Mckenzie ASTON</p> <p>Address 13 Holmwood Crescent Langholm Dumfriesshire DG13 0PU</p> <p>Shares held Class Ordinary</p> <p>Number 12</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number 0</p>	<p>Shares transferred by Alison Mckenzie ASTON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>6</td> <td>04/04/2001</td> </tr> <tr> <td>Ordinary</td> <td>6</td> <td>19/04/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	6	04/04/2001	Ordinary	6	19/04/2001
Class	Number	Date of transfer									
Ordinary	6	04/04/2001									
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<p>> Shareholder Name CN GROUP LTD</p> <p>Address Po Box 7 Newspaper House Dalston Road Carlisle CA2 5VA</p> <p>Shares held Class Ordinary</p> <p>Number 88</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number 95</p>	<p>Shares transferred by CN GROUP LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>04/04/2001</td> </tr> <tr> <td>Ordinary</td> <td>6</td> <td>19/04/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	04/04/2001	Ordinary	6	19/04/2001
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Ordinary	1	04/04/2001									
Ordinary	6	19/04/2001									

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 of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Robert Lawrie Frederick</u> <u>BURGESS</u> Address <u>Hall Flatt</u> <u>Scaleby</u> <u>CARLISLE, Cumbria</u> UK Postcode <u>CA6 4LE</u>	Ordinary 5	Ordinary 5	4.4.01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Morton
(Director / Secretary)

Date 30, 05, 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 22/8/2001 If you are making this return up to an earlier date, please give the date here

25, 05, 2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd August 2002** please give the new date here:

25, 05, 2002

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. MORTON.

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
