

N/M

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

22796

Company Name in full

The Western Gazette Company Limited

Date of this return

The information in this return is made up to

Day Month Year
2 0 0 7 2 0 0 8

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

Northcliffe Accounting Centre, PO Box 6795, St George Street

Any change of registered office must be notified on form 287

Post town

Leicester

County / Region

UK Postcode

LE1 1ZP

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



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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Paul Simon

Surname

Collins

Address

5 Weare Close, Billesdon

Post town

Leicester

County / Region

UK Postcode

LE7 9DY

Country

United Kingdom

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

BLUEPRINT

02-43476

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	MRS	
		Day	Month
		Year	
	Date of birth	0	3
		0	5
		1	9
		4	9
	Forename(s)	JACQUELINE	
	Surname	DEAN	
Address		STAPLETON MANOR LODGE, STAPLETON	
Usual residential address			
	Post town	MARTOCK	
	County / Region	SOMERSET	UK Postcode
			TA12 6AN
	Country	England	Nationality
			BRITISH
	Business occupation	NEWSPAPER MANAGER	

* Voluntary details

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	0
		0	4
		1	9
		4	9
	Forename(s)	Antony John	
	Surname	Hazell	
Address		'Gillan', 14 Tredenham Road	
Usual residential address			
	Post town	St Mawes	
	County / Region	Cornwall	UK Postcode
			TR2 5AN
	Country	England	Nationality
			BRITISH
	Business occupation	Newspaper Management	

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	3	1 0 1 9 6 2
	Forename(s)	Martyn John		
	Surname	Hindley		
Address	The Barn, Upper Wield			
	Post town	Alresford		
	County / Region	Hampshire	UK Postcode	SO24 9RT
	Country		Nationality	English
Business occupation	Finance Director			

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	8	0 5 1 9 5 3
	Forename(s)	Michael Paul		
	Surname	Pelosi		
Address	33 Bramerton Street			
	Post town	London		
	County / Region		UK Postcode	SW3 5JS
	Country	England	Nationality	BRITISH
Business occupation	Newspaper Management			

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	40,000	£200,000.00
Totals	40,000	200,000.00

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

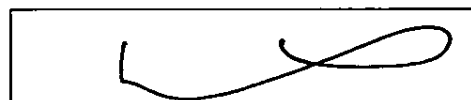
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

5th August 2008

† 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

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr Paul Collins, Northcliffe Accounting Centre, PO

BOX 6795, Leicester, England, LE1 1ZP, United Kingdom

Tel 0116 - 222 - 4348

DX number _____ DX exchange _____



**List of past and present shareholders
Schedule to form 363a**

CHFP010 **Company Number** | 22796

Company Name in full | The Western Gazette Company 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 company shareholders on
 - The company's first annual return following the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Northcliffe Media Limited</p> <hr/> <p>Address Northcliffe Accounting Centre, PO Box 6795, St George Street, Leicester</p> <hr/> <p>UK postcode LE1 1ZP</p>	<p>£5.00 ORDINARY</p> <p>Shares Held 40,000</p>	<p>40,000 (In)</p>	<p>28/9/2007</p>
<p>Name Ex BNM Limited</p> <hr/> <p>Address Northcliffe Accounting Centre, PO Box 6795, St George Street, Leicester</p> <hr/> <p>UK postcode LE1 1ZP</p>	<p>£5 00 ORDINARY</p> <p>Shares Held 0</p>	<p>40,000 (out)</p>	<p>28/09/2007</p>
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			