

NM

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 | 4 |

**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.

TEMPLE WAY

Any change of  
registered office must  
be notified on form  
287.

Post town

BRISTOL

County / Region

UK Postcode

BS99 7HD

**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.

TEMPLE WAY

Post town BRISTOL

County / Region UK Postcode BS99 7HD

**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

Please tick the appropriate box

**Company Secretary**

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

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

Name \* Style / Title Mrs

\* Voluntary details.

Forename(s) JUDITH ANN LILIAN

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

Address Surname LONG

170 Stowey Road

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

Post town Yatton

County / Region North Somerset UK Postcode BS49 4QX.

Country UK

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | Mr

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

 Date of birth | Day | Month | Year  
 | 2 | 1 | 0 | 9 | 1 | 9 | 5 | 1

Forename(s) | Andrew Richard John

Surname | Calvert

Address | THE COUNTING HOUSE, MOUNT BEACON PLACE

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

Post town | BATH

County / Region | UK Postcode | BA1 5SP

Country | England Nationality | BRITISH

Business occupation | Managing Director

\* Voluntary details.

Name \* Style / Title | Mrs

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

 Date of birth | Day | Month | Year  
 | 2 | 4 | 1 | 1 | 1 | 9 | 6 | 1

Forename(s) | Carol Lesley

Surname | O'Donnell

Address | Kuranda, Compton Street

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

Post town | Compton Dundon

County / Region | Somerset UK Postcode | TA11 6PS

Country | England Nationality | British

Business occupation | Newspapersales Manager

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | MARTOCK

County / Region | SOMERSET UK Postcode | TA12 6AN

Country | England Nationality | BRITISH

Business occupation | NEWSPAPER MANAGER

\* Voluntary details.

Name \* Style / Title | MR

Day Month Year

Date of birth | 0 4 | 0 9 | 1 9 4 5

Forename(s) | MARTIN JOHN

Surname | HEAL

Address | 20 RIDGEWAY, HORSECASTLE LANE

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | SHERBORNE

County / Region | DORSET UK Postcode | DT9 6DA

Country | England Nationality | BRITISH

Business occupation | EDITOR

**Issued share capital**

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

| Class<br><i>(e.g. Ordinary/Preference)</i> | Number of shares<br>issued | Aggregate Nominal<br>Value<br><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   |
|  |                            |   |
|  |                            |   |
|  |                            |   |
| <b>Totals</b>                              | 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

† a director / secretary

† Please delete as appropriate.

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.

Tel

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 |
|--|---|---|----------------------------------|
| <b>Name</b><br>Western Newspapers Limited<br><br><b>Address</b><br>Windsor House, Windsor Bridge, Bath, England<br><br><b>UK postcode</b>   BA2 3AU.                     | £5.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>40,000 |   |                                  |
| <b>Name</b><br>Bristol United Press Limited<br><br><b>Address</b><br>TEMPLE WAY, BRISTOL, England<br><br><b>UK postcode</b>   BS99 7HD                                   | £5.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>0      | 40,000  | 01/03/2004                       |
| <b>Name</b><br>Ex BUP Limited (sold 1.3.2004)<br><br><b>Address</b><br>Northcliffe House, 2 Derry Street, Kensington, London, England<br><br><b>UK postcode</b>   W8 5TT | £5.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>0      | 39,999  | 26/09/2003                       |

**List of past and present shareholders (Continued)**

Company Number | 22796

| 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><b>Name</b><br/>JUDITH ANN LILIAN LONG</p> <hr/> <p><b>Address</b><br/>170 Stowey Road, Yatton, North Somerset, UK</p> <hr/> <p>UK postcode   BS49 4QX.</p> | <p>£5.00 ORDINARY</p><br><br><br><p>Shares Held<br/>0</p> | <p>1</p>  | <p>26/09/2003</p>                |
| <p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p>UK postcode  </p>  |   |   |                                  |
| <p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p>UK postcode  </p>  |   |   |                                  |
| <p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p>UK postcode  </p>  |   |   |                                  |