Company Name: WESTERN MAIL & ECHO LIMITED

Company Number: 00326067

Date of this return: 01/04/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AP

Officers of the company
Company Secretary

Type: Corporate
Name: T M SECRETARIES LIMITED

Registered or principal address:
ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 4333688

Company Director

Type: Person
Full forename(s): MR SIMON RICHARD
Surname: FOX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: 23/03/1961
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE
Company Director  2

Type:  Person
Full forename(s):  MR VIJAY LAKHMAN
Surname:  VAGHELA
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  05/10/1966  Nationality:  BRITISH
Occupation:  ACCOUNTANT

Company Director  3

Type:  Corporate
Name:  T M DIRECTORS LIMITED
Registered or principal address:  ONE CANADA SQUARE
                                      CANARY WHARF
                                      LONDON
                                      UNITED KINGDOM
                                      E14 5AP

European Economic Area (EEA) Company

Register Location:  UNITED KINGDOM
Registration Number:  4331538
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>400000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>400000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1.02</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>400000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>400000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<table>
<thead>
<tr>
<th>Shareholding 1</th>
<th>400000 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>AMRA LIMITED</td>
</tr>
</tbody>
</table>

### Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.