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363a

Annual Return

Please complete in typescript,
or in bold black capitals.

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 3

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	<input type="checkbox"/>	} Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

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.

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

Name * Style / Title Mrs _____
 Forename(s) JUDITH ANN LILIAN
 Surname LONG
 Address 170 Stowey Road

 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**

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		2	1	0	9	1	9	5	1
Forename(s)	ANDREW RICHARD JOHN								
Surname	CALVERT								
Address	THE COUNTING HOUSE, MOUNT BEACON PLACE								
Post town	BATH								
County / Region					UK Postcode	BA1 5SP			
Country	England				Nationality	BRITISH			
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	Mrs							
		Day	Month	Year					
Date of birth		2	4	1	1	1	9	6	1
Forename(s)	Carol Lesley								
Surname	O'Donnell								
Address	Kuranda, Compton Street								
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**

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	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	5
		1	2
		1	9
		3	9
Forename(s)	Alan Raymond		
Surname	Goode		
Address	HONEYWELL COTTAGE, HONEYWELL LANE, CHEWTON MENDIP		
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.		
Post town	BATH		
County / Region	North Somerset	UK Postcode	BA3 4LY
Country	England	Nationality	BRITISH
Business occupation	Group Chief Executive		

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	Ms							
		Day	Month	Year					
Date of birth		2	3	0	9	1	9	6	2
Forename(s)	PAULINE MARY								
Surname	GREER								
Address	The Lodge, 33 Wellington Road								
Post town	Taunton								
County / Region	Somerset				UK Postcode	TA1 5AN.			
Country	England				Nationality	BRITISH			
Business occupation	ACCOUNTANT								

* 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	5	1	0	1	9	4	4
Forename(s)	KENNETH REGINALD JOHN								
Surname	HAYWARD								
Address	29 ST MARY'S ROAD								
Post town	SHERBORNE								
County / Region	DORSET				UK Postcode	DT9 6DQ			
Country	England				Nationality	BRITISH			
Business occupation	GENERAL MANAGER								

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Date of birth | Day | Month | Year
 | 0 | 4 | 0 | 9 | 1 | 9 | 4 | 5

Forename(s) | MARTIN JOHN

Surname | HEAL

Address | 20 RIDGEWAY, HORSECASTLE LANE

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

* Voluntary details.

Name * Style / Title |

Date of birth | Day | Month | Year
 | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | | UK Postcode |

Country | | Nationality |

Business occupation |

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

A. Long

Date

28.7.2003

† 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.

Mrs. A. Long, Bristol United Press plc, Temple Way,

Bristol, BS99 7HD

Tel | 0117 934 3394

DX number | 145000 DX exchange | BRISTOL 22

**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
Name BRISTOL UNITED PRESS plc Address 31 John Street, London, England UK postcode WC1N 2QB	£5.00 ORDINARY Shares Held 39,999	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name JUDITH ANN LILIAN LONG Address 170 Stowey Road, Yatton, North Somerset, UK UK postcode BS49 4QX.	£5.00 ORDINARY Shares Held 1		
Name Address UK postcode			