

BLUEPRINT

2000

005949/420
363a

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 5

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.

31/32 John Street

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

Post town

London

County / Region

UK Postcode

WC1N 2QB

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

DX 235 Edinburgh

for companies registered in Scotland



A41
COMPANIES HOUSE

A0NXG6Y2

0182
14/07/05

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

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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

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

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		0	4	0 9 1 9 4 5
Forename(s)	MARTIN JOHN			
Surname	HEAL			
Address	20 RIDGEWAY, HORSECASTLE LANE			
Usual residential address				
Post town	SHERBORNE			
County / Region	DORSET	UK Postcode	DT9 6DA	
Country	England	Nationality	BRITISH	
Business occupation	EDITOR			

* 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			
Usual residential address				
Post town	Compton Dundon			
County / Region	Somerset	UK Postcode	TA11 6PS	
Country	England	Nationality	British	
Business occupation	Newspapersales Manager			

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

12th July 2005

† 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 P S Collins, 31 John Street, London, WC1N 2QB

Tel | 020 - 7400 - 1302

DX number | 935

DX exchange | LONDON/CHANCERY LANE

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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 Western Newspapers Limited Address 31/32 John Street, London, England UK postcode WC1N 2QB	£5.00 ORDINARY Shares Held 40,000		
Name Address UK postcode			
Name Address UK postcode			