AR01 (cf)

Annual Return

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Company Name: WESTERN MAIL & ECHO LIMITED

Company Number: 00326067

Date of this return: 01/04/2012

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 VIJAY LAKHMAN
Surname: VAGHELA

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1966 Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director  2

Type:  Person
Full forename(s):  MR PAUL ANDREW
Surname:  VICKERS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM
Date of Birth:  20/01/1960  Nationality:  BRITISH
Occupation:  BARRISTER

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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

Shareholding 1 : 400000 ORDINARY shares held as at the date of this return

Name: AMRA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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