AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 17/04/2014

Company Name: WESTERN MAIL & ECHO LIMITED

Company Number: 00326067

Date of this return: 01/04/2014

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

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**European Economic Area (EEA) Company**

**Register Location:** UNITED KINGDOM

**Registration Number:** 4333688

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Company Director

**Type:** Person

**Full forename(s):** MR VIJAY LAKHMAN

**Surname:** VAGHELA

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**Former names:**

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**Service Address recorded as Company's registered office**

**Country/State Usually Resident:** UNITED KINGDOM

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**Date of Birth:** 05/10/1966

**Occupation:** ACCOUNTANT

**Nationality:** BRITISH
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: ENGLAND

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>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>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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# 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>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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

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## Authorisation

This form was authorised by one of the following:

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