

BLUEPRINT

OneWorld

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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	7
2	0	0
		7

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

Northcliffe Accounting Centre, PO Box 6795, St George

Street

Any change of registered office must be notified on form 287

Post town

Leicester

County / Region

UK Postcode

LE1 1ZP

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

TUESDAY



A19

\*AGR5YRW7\*  
07/08/2007

541

COMPANIES HOUSE

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

**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

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

**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



**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 | 1 0 | 0 4 | 1 9 4 9

Forename(s) | Antony John

Surname | Hazell

**Address** | 'Gillan', 14 Tredenham Road

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

Post town | St Mawes

County / Region | Cornwall UK Postcode | TR2 5AN

Country | England Nationality | BRITISH

**Business occupation** | Newspaper Management

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**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 | 1 | 3 | 1 | 0 | 1 | 9 | 6 | 2

Forename(s) | Martyn John

Surname | Hindley

**Address** | The Barn, Upper Wield

Post town | Alresford

County / Region | Hampshire UK Postcode | SO24 9RT

Country | Nationality | English

**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

**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 | 8 | 0 | 5 | 1 | 9 | 5 | 3

Forename(s) | Michael Paul

Surname | Pelosi

**Address** | 33 Bramerton Street

Post town | London

County / Region | UK Postcode | SW3 5JS

Country | England Nationality | BRITISH

**Business occupation** | Newspaper Management



**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
<b>Totals</b>	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

3<sup>rd</sup> August 2007

† 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 Paul Collins, Northcliffe Accounting Centre, PO

BOX 6795, Leicester, England, LE1 1ZP, United Kingdom

Tel 0116 - 222 - 4348

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



**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 Bath News & Media Limited  Address Northcliffe Accounting Centre, PO Box 6795, St George Street, Leicester  UK postcode   LE1 1ZP	£5 00 ORDINARY   Shares Held 40,000		
Name  Address  UK postcode			
Name  Address  UK postcode			