



2/1/11

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	7	0	7	2	0	9

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.



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 ED235 Edinburgh 1
or LP-4 Edinburgh 2

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 here 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

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

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr _____

Forename(s)

Paul Simon _____

Surname

Collins _____

Address ††

5 Weare Close, Billesdon _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Leicester _____

County / Region

_____ UK Postcode

Country

United Kingdom _____

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details. **Name**

* Style / Title | Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year
 | 0 | 7 | 0 | 1 | 1 | 9 | 5 | 8

Forename(s) | Steven

Surname | Anderson-Dixon

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† | Cressy House, 41 The Burgage, Prestbury, Cheltenham

Post town | Gloucestershire

County / Region | England UK Postcode | GL52 3DL

Country | United Kingdom Nationality | BRITISH

Business occupation | NEWSPAPER MANAGEMENT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details. **Name**

* Style / Title | Ms

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth | Day | Month | Year
 | 1 | 6 | 0 | 2 | 1 | 9 | 7 | 1

Forename(s) | Sarah

Surname | Irvine

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† | 5 Sevilles Mill, High Street Chalford, Stroud

Post town | Gloucester

County / Region | England UK Postcode | GL6 8BX

Country | United Kingdom Nationality | British

Business occupation | ~~Company Director~~ NEWSPAPER MANAGEMENT

Directors

Please list directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	8	0	5	1	9	5	3
Forename(s)	Michael Paul								
Surname	Pelosi								
<input type="checkbox"/>	Address ††	33 Bramerton Street							
Post town	London								
County / Region		UK Postcode	SW3 5JS						
Country	England	Nationality	BRITISH						
Business occupation	Newspaper Management								

Directors

Please list directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	2	0	4	1	9	6	3
Forename(s)	Kevin William								
Surname	Ward								
<input type="checkbox"/>	Address ††	Elm House, The Street							
Post town	DRAYCOTT								
County / Region	Somerset	UK Postcode	BS27 3TH						
Country	England	Nationality	British						
Business occupation	Finance Director								

Issue share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	40,000	£200,000.00
Totals	40,000	200,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3rd Aug-2009

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets.
(enter number)

Mr Paul Collins, Northcliffe Accounting Centre, PO

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

Tel | 0116 - 222 - 4348

DX number | DX exchange |

BLUEPRINT

2-Week



Schedule A
for private or non-traded public companies
List of past and present shareholders
 (Please use a continuation sheet if required)

CHFP010 **Company Number** | 22796

Company Name in full | The Western Gazette Company Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- > 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 incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred <i>(if appropriate)</i> Date of registration of transfer
Name Northcliffe Media Limited	£5.00 ORDINARY		
	Shares Held 40,000		
Name			
Name			