



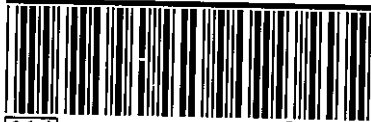
COMPANIES HOUSE

HL  
324x18  
227874

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3U



A14 \*AEHNUDON\* 302  
COMPANIES HOUSE 05/08/95

of company number 00022796

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company name  
THE WESTERN GAZETTE COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/95  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
20	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

TEMPLE WAY  
BRISTOL BS99 7HD

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### Principal business activities *(See note 4)*

Trade classification is  
4850 NEWSPAPER PRINTING/PUBLISHING


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

00022796

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

ARTHUR PATRICK  
VICKERY  
ROSENEATH KEYNSHAM ROAD  
WILLSBRIDGE  
BRISTOL  
AVON BS15 6EN

Day Month Year  
Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

STANLEY GEORGE GURNEY  
CLARKE  
CBE  
51A TIDDINGTON ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 7AF

Day Month Year  
Date of any change.

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Date of Birth:- 23/07/23  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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*list attached*  
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Directors - continued

00022796

If the information shown needs amendment, give details below and the date of any change.

Particulars.

MICHAEL JOHN  
GAY  
THE BOW  
LOXTON  
AXBRIDGE  
SOMERSET BS26 2XG

Date of Birth:- 25/05/34  
Nat:BRITISH  
Occ:GROUP CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
3 0 0 9 9 4 Date of resignation.

Particulars.

ALAN RAYMOND  
GOODE  
FOX COTTAGE  
ST GERMANS  
SALTASH  
CORNWALL PL12 5LN

Date of Birth:- 05/12/39  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*list attached*

Particulars.

KENNETH REGINALD JOHN  
HAYWARD  
29 ST MARYS ROAD  
SHERBORNE  
DORSET DT9 6DQ

Date of Birth:- 15/10/44  
Nat:BRITISH  
Occ:COMPANY ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*The Clarendon Printing Co. Ltd*

Directors - continued

00022796

If the information shown needs amendment, give details below and the date of any change.

Particulars.

KEITH JOHN  
SADLER  
2 WILMERHATCH LANE  
EPSOM  
SURREY KT18 7EQ

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 05/09/58  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

*list attached*

Particulars.

HEATHER SONIA  
WOZNIAK  
27 MIDHAVEN RISE  
WORLE  
WESTON SUPER MARE  
AVON BS22 9LT

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 11/02/65  
Nat:BRITISH  
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

*The CloseDun Printing Co. Ltd*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00022796

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

00022796

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<i>Ordinary</i>	<i>40,000</i>	<i>£200,000</i>
<b>Totals</b>	<i>40,000</i>	<i>£200,000</i>

**List of past and present members**

*(See note 9)  
(Use attached schedule where appropriate)*

*Please mark the  
appropriate box.*

A full list is required.

on paper      not on paper

A full list of members is enclosed

**Elective resolutions** *(See note 10)*

*(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed *A. Railway* Secretary/Director\*  
 \*(delete as appropriate)

Date *1 August 1995*

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

*The Secretary*  
*Temple Way*  
*Bristol*

Postcode *BS99 7HJ*

Telephone *0117 926000* Ext *2393*

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00022796 Company Name: THE WESTERN GAZETTE COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
<i>Bristol United Press Ltd</i>				
<i>Temple Way, Bristol BS99 7HD</i>	<i>39,999</i>			
<i>K. J. Sadler</i>				
<i>2 Wilmerhatch Lane, Epsom</i>	<i>1</i>	<i>1</i>	<i>19/10/94</i>	
<i>Bristol United Press Ltd &amp; M. J. Gony</i>				
<i>Temple Way, Bristol BS99 7HD</i>	<i>-</i>	<i>1</i>	<i>19/10/94</i>	





## Annual Return Continuation - Other Directorships

**THE WESTERN GAZETTE COMPANY LIMITED**  
 Director / Other Directorships

Dates Resigned

**GOODE, ALAN RAYMOND**

BRISTOL UNITED PRESS LIMITED	
BRUNEL PRESS LIMITED	
CENTRAL PRESS FEATURES LIMITED	
Cornish Weekly Newspapers Limited	31/08/94
E. G. TUCKER (TRANSPORT) LIMITED	
E. G. TUCKER LIMITED	
KIOSKS (WEST OF ENGLAND) LIMITED	
THE CLEVEDON PRINTING COMPANY LIMITED	
The Bristol Evening Post PLC	

**SADLER, KEITH JOHN**

CROSSWORDS LIMITED	
AVON CABLE NEWS LIMITED	
B.U.P. PROPERTIES LIMITED	
BEP PROPERTIES LIMITED	
BRISTOL UNITED PRESS (INVESTMENTS) LIMITED	26/04/95
BRISTOL UNITED PRESS LIMITED	
BRUNEL PRESS LIMITED	
Bristol United Press (Trustees) Ltd.	
CENTRAL PRESS FEATURES LIMITED	
Derivative Securities Ltd	01/11/92
E. G. TUCKER (TRANSPORT) LIMITED	
E. G. TUCKER LIMITED	
F. G. WARNE LIMITED	
FINE LINE FILMS & TELEVISION LIMITED	
KIOSKS (WEST OF ENGLAND) LIMITED	
MERCURY PUBLICATIONS LIMITED	
NEWS OF THE WEST LIMITED	
NEWSPAPER FEATURES LIMITED	
SOUTH WESTERN BROADCASTING LIMITED	
THE BRISTOL EVENING POST PLC	
THE CLEVEDON PRINTING COMPANY LIMITED	
WESTERN NEWSPAPERS LIMITED	
MORLEY ADAMS LIMITED	

**CLARKE, STANLEY GEORGE GURNEY**

BRISTOL UNITED PRESS LIMITED	
Bristol United Press (Trustees) Ltd	01/11/94
CUC Cablevision (UK) Ltd	25/03/92
Heartland Cablevision (UK) Ltd	
Heartland Cablevision II (UK) Ltd	
KIOSKS (WEST OF ENGLAND) LIMITED	
South Yorkshire Cable (UK) Ltd	19/10/91
Southbourne House Ltd	
THE CLEVEDON PRINTING COMPANY LIMITED	
The Bristol Evening Post PLC	
Westbourne House Ltd	