

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
		6

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.

31/32 John Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

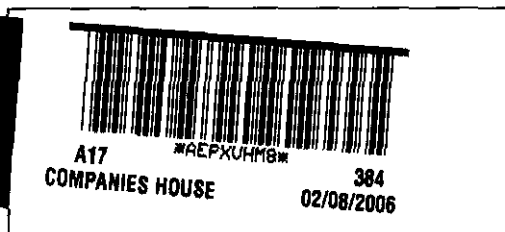
WC1N 2QB

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 235 Edinburgh

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.

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

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

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	051949
	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	041949
	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			

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	0	4	0
		9	1	9
		4	5	
	Forename(s)	MARTIN JOHN		
	Surname	HEAL		
Address		20 RIDGEWAY, HORSECASTLE LANE		
	Post town	SHERBORNE		
	County / Region	DORSET	UK Postcode	DT9 6DA
	Country	England	Nationality	BRITISH
Business occupation		EDITOR		

* Voluntary details.

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		

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		2	4	1 1 1 9 6 1
Forename(s)	Carol Lesley			
Surname	O'Donnell			
Address	Kuranda, Compton Street			
Post town	Compton Dundon			
County / Region	Somerset	UK Postcode	TA11 6PS	
Country	England	Nationality	British	
Business occupation	Newspapersales Manager			

* 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
Totals	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

18th August 2006

† 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 P S Collins, 31 John Street, London, WC1N 2QB

Tel | 020 - 7400 - 1302

DX number ~~905~~ DX exchange ~~LONDON/CHANCERY LANE~~

BLUEPRINT

OneWorld

**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 <i>(if appropriate)</i>	Date of registration of transfer
Name Western Newspapers Limited <hr/> Address 31/32 John Street, London, England <hr/> UK postcode WC1N 2QB	£5.00 ORDINARY Shares Held 40,000		
Name <hr/> Address <hr/> UK postcode _____			
Name <hr/> Address <hr/> UK postcode _____			