*Please complete in typescript,
or in bold black capitals.*

CHFP010

# Annual Return

**Company Number**    | 486147

**Company Name in full**    | Messenger Newspapers Group Limited

|

## Date of this return

The information in this return is made up to

| Day | Month | Year |
|---|---|---|
| 2  8 | 0  6 | 2  0  0  4 |

## 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.**

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

| 1-3 Strand

|

Post town    | London

County / Region    |

UK Postcode    | WC2N 5JR

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

| 7499                    |

|                    |

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

| DORMANT

|

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               [ X ]

Private company limited by guarantee
without share capital                           [   ]

Private company limited by shares
exempt under section 30                         [   ]       } Please tick the appropriate box

Private company limited by guarantee
exempt under section 30                         [   ]

Private unlimited company with share
capital                                         [   ]

Private unlimited company without share
capital                                         [   ]

## Company Secretary

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

*(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.**

**Name**

**Address**

* Style / Title |

Forename(s) |

Surname | RE Secretaries Limited

| 1-3 Strand

|

Post town | London

County / Region |                               UK Postcode | WC2N 5JR

Country |

**Blueprint 2000** Company Secretary

## Directors
*Please list directors in alphabetical order.*

**Details of new directors must be notified on form 288a**

**Name**

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

\* Style / Title |

| Day      Month      Year
Date of birth |

Forename(s) |

Surname | RE Directors (No.1) Limited

**Address** | 1-3 Strand

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

|

Post town | London

County / Region |                                        UK Postcode | WC2N 5JR

Country |                          **Nationality** |

Business occupation |

\* Voluntary details.

**Name**

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

\* Style / Title |

| Day      Month      Year
Date of birth |

Forename(s) |

Surname | RE Directors (No.2) Limited

**Address** | 1-3 Strand

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

|

Post town | London

County / Region |                                        UK Postcode | WC2N 5JR

Country |                          **Nationality** |

Business occupation |

**Blueprint**
**2000**
**Company Secretary**

## Issued 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 | 24,000 | £24,000.00 |
| | | |
| | | |
| | | |
| **Totals** | 24,000 | 24,000.00 |

## 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.

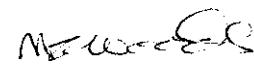|  | on paper | in another format |
|---|---|---|
| There were no changes in the period | X | |
| A list of changes is enclosed | | |
| A full list of shareholders is enclosed | X | |

## Certificate

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

**Signed**   *[signature]*   For and on behalf of RE Secretaries Limited

**Date**   0 5 JUL 2004

† 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   1   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.

Company Secretarial Department, Reed Elsevier (UK)

Limited, 1-3 Strand, London, WC2N 5JR

Tel 020 7930 7077

DX number |_____   DX exchange |_____

**Blueprint 2000**
Company Secretary

# Blueprint 2000
## Company Secretary

# List of past and present shareholders
# Schedule to form 363a

CHFP010

**Company Number** | 486147

**Company Name in full** | Messenger Newspapers Group 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 | Shares or amount of stock transferred *(if appropriate)* | |
| --- | --- | --- | --- |
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| **Name** Reed Elsevier (UK) Limited<br><br>**Address** 1-3 Strand, London<br><br>**UK postcode** WC2N 5JR | £1.00 ORDINARY<br><br><br><br>Shares Held 23,999 | | |
| **Name** Reed Nominees Limited<br><br>**Address** 1-3 Strand, London<br><br>**UK postcode** WC2N 5JR | £1.00 ORDINARY<br><br><br><br>Shares Held 1 | | |
| **Name**<br><br>**Address**<br><br>**UK postcode** | | | |