



**BLUEPRINT**  
Company Secretary

NW/023042/E20SSX137

**363a**

## Annual Return

**Company Number** 486147

**Company Name in full** MESSENGER NEWSPAPERS GROUP LIMITED



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

28 06 99

**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

28 06 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

c/o Reed Elsevier (UK) Limited

25 Victoria Street

London

SW1H 0EX

### Principal business activities

(See note 4)

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



A17 \*ABBR3IHP\* 24  
COMPANIES HOUSE 31/07/99

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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

FORMPART (NO. 2) LIMITED

c/o Reed Elsevier (UK) Limited

25 Victoria Street

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

Post town  
County / Region  
Country

London

Postcode SW1H 0EX

United Kingdom

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	FORMPART (NO. 3) LIMITED					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	c/o Reed Elsevier (UK) Limited						
	25 Victoria Street						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	SW1H 0EX			
	Country	United Kingdom		Nationality			
	<b>Business occupation</b>						
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	FORMPART (NO. 4) LIMITED					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	c/o Reed Elsevier (UK) Limited						
		25 Victoria Street						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SW1H 0EX				
	Country	United Kingdom		Nationality				
	<b>Business occupation</b>							
	<b>Other directorships</b>	(See continuation sheet).						

**Issued share capital** (See notes 9)

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)

ORDINARY SHARES	23,999	£23,999.000
<b>Totals</b>	<b>23,999</b>	<b>£23,999.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

☒

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

☒
**Certificate**

FOR AND ON BEHALF OF  
I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27-7-99

† Please delete as appropriate.

† a director ~~secretary~~ 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

S Derrett  
Company Secretary's Department  
Reed Elsevier (UK) Limited  
25 Victoria Street  
London SW1H 0EX

Form 363a continuation sheet

Company Number 486147

Company Name in full MESSENGER NEWSPAPERS GROUP LIMITED

Current directorships for FORMPART (NO. 3) LIMITED

UTELL INTERNATIONAL GROUP LIMITED

Past directorships for FORMPART (NO. 3) LIMITED

LEXIS-NEXIS EUROPE LIMITED (21-Jan-1997)

Current directorships for FORMPART (NO. 4) LIMITED

UTELL INTERNATIONAL GROUP LIMITED

Past directorships for FORMPART (NO. 4) LIMITED

LEXIS-NEXIS EUROPE LIMITED (21-Jan-1997)