

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97 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	
2   8	016	917	

## 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

# 363s

# Annual Return

of company	number	00486147
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company name

MESSENGER NEWSPAPERS GROUP LIMITED

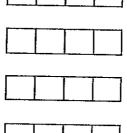
company type

PRIVATE COMPANY LIMITED BY SHARES

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	
	Day	Month	Year	
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25 Victoria Street London



00486147  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
hegister of members (bee note 3)	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  2 4 0 6 9 7 Date of any change.
FORMPART(NO.2)LIMITED QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS	25 Victoria Street  London  SW1H 0EX
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	24 016 977 Date of any change.
FORMPART (NO. 4) LIMITED QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS	25 Victoria Street  London  SW1H 0EX
Date of Birth:— N/A Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

00486147 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	000	24,000	£24,000	
(1975年) 1970年 - 1970				
	Totals	24,000	£ 24,000	
List of past and present members (See note 9)		. 5. ,%:	an 8 1	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of n	nembers is enclose	ed	
Elective resolutions (See note 10) (Private companies only)		to book of the solution		
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	Signed C	M.Bax	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23		*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return in	ncludes   (enter numbe	continuation sheet.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	· · · ·	ic Bean Victoria Str		
To whom should Companies House direct any enquiries about the information shown in this		-London	·····	
return?>	Postcode			
	Telephone C	0171 227 S665	Ext	

#### LIST OF PAST AND PRESENT MEMBERS

### **SCHEDULE TO FORM 363**

	Account of Shares			
Company Number: 00486147		Particulars of		
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
	shares or amount of		eturn, since the	
MESSENGER NEWSPAPERS GROUP LIMITED	stock held			
·	by existing	company, by		
·	members at			
	date of this			
	return.	(b) persons ceased t	who have o be members.	
	Number			
		Number	Date of	
Name and address	currently	j	Registration	Remarks
	held	Transferred	of Transfer	7.01110710
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00486147 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the MESSENGER NEWSPAPERS GROUP LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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