



C O M P A N I E S H O U S E

D 255x17
701221 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00716869

F

company name
NORFOLK NEWS 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 20/05/98

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
04	06	98

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.

PROSPECT HOUSE
ROUEN RD
NORWICH NR1 1RE

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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00716869

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JOHN OLIVER
ELLISON
WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK NR8 6AB

Day	Month	Year

 Date of any change.

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.

GEOFFREY HENRY CHARLES
COPEMAN
WILLOWS FARM
WESTON LONGVILLE
NORWICH
NORFOLK NR9 5LG

Day	Month	Year

 Date of any change.

Date of Birth:— 22/08/36

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.

See attached list

00716869

Directors - continued

Particulars.

PETER MICHAEL
STRONG
268 UNTHANK ROAD
NORWICH
NORFOLK NR2 2AJ

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

Day	Month	Year

Date of any change.

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Date of Birth:- 25/01/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....See attached list

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2.00
Totals	2	£2.00

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date

[Signature]
6/6/98

Secretary/Director*
(delete as appropriate)

This return includes continuation sheets.
(enter number)

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

Mr. J. O. Ellison, Company Secretary, Eastern Counties Newspapers
Group Limited, Prospect House, Rouen Road, Norwich NR1 1RE
Tel: 01603 772809

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

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY NAME: NORFOLK NEWS COMPANY LIMITED

COMPANY NO: 00716869

<u>Geoffrey Henry Charles Copeman</u>	<u>Date of Appointment</u>
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Assembly House Caterers	01.03.72
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Norfolk & Norwich Chamber of Commerce & Industry Ltd.	29.11.85
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Audit Bureau of Circulations Limited	12.08.96
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Electronic Media Audits Limited	
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Norfolk & Norwich Millennium Co. Ltd.	19.11.97
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The Press Association	(resigned 05.95)
East Anglian Radio plc	(resigned 1994)

COMPANY NAME: NORFOLK NEWS COMPANY LIMITED

COMPANY NO: 00716869

Peter Michael Strong

Date of Appointment

The Radio Partnership Limited

01.97 -

Applied Property Research Limited	02.10.89 - 13.07.93
Central Counties Newspapers Limited	06.10.89 - 22.09.93
Courier Publishing Limited	02.10.89 - 28.02.94
Northampton Web Limited	05.09.95 - 02.07.96
Senews Limited	28.03.92 - 02.07.96
Southern Web Offset Limited	05.09.95 - 02.07.96
EMAP Newspapers Direct Marketing Limited	25.05.93 - 02.07.96
N.N.P. Limited	22.11.89 - 31.10.96
Northants Advertiser Company Limited	01.11.93 - 02.07.96
EMAP plc	08.02.93 - 31.10.96
Peterborough Web Limited	05.09.95 - 02.07.96
Northampton Mercury Company Limited	05.11.92 - 02.07.96
C. Publishing Limited	02.10.89 - 28.02.94
EMAP Newspapers Limited	02.10.89 - 31.10.96
West Suffolk Newspapers Limited	02.10.89 - 31.10.96
EMAP Northants Limited	05.08.92 - 07.06.96
Capital Newspapers Limited	09.04.92 - 21.03.94