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

363s

Annual Return

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



This form should be completed

of company number 00716869

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company name
NORFOLK NEWS COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 20/05/99
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	99

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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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.

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

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

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

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

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

Directors - continued

Particulars.

PETER MICHAEL
STRONG
268 UNTHANK ROAD
NORWICH
NORFOLK NR2 2AJ

Day	Month	Year

Date of any change.

Date of Birth:- 25/01/47

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

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 04/06/98

A list of changes is enclosed ☐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 J. Oller

Secretary/Director

*(delete as appropriate)

Date 4-6-99This return includes Nil 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, respect. House, Rouen Road, Norwich NR1 1RE

Tel: 01603 712007

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

Postcode

Telephone

Ext

COMPANY NAME: NORFOLK NEWS COMPANY LIMITED

COMPANY NO: 00716869

Geoffrey Henry Charles Copeman

Date of Appointment

Assembly House Caterers	01.03.72
Audit Bureau of Circulations Limited	12.08.96
Electronic Media Audits Limited	
Norfolk & Norwich Millennium Co. Ltd.	19.11.97
Norwich School	03.89
Norwich School Enterprises Limited	16.06.98

Norfolk & Norwich Chamber of Commerce & Industry Ltd.	29.11.85 - 1998
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The Press Association	(resigned 05.95)
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COMPANY NAME: NORFOLK NEWS COMPANY LIMITED

COMPANY NO: 00716869

Directorships held outside the Group

Peter Michael Strong

Date of Appointment

The Radio Partnership Limited

01.97 -

Period Office Held

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
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