Please complete in typescript, or in bold black capitals.

13/t375/004940 +25

Annual Return

| Company Number |) |
|----------------|---|
|----------------|---|

798870

Company Name in full

Tindle Newspapers Limited



Date of this return (See note 1) The information in this return is made up to

04/10/97

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

04/10/98

114/115 West Street

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

Farnham,

Surrey.

GU9 7HL

Principal business activities

(See note 4)

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

2212

2221

7415

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



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Page 1

| Register of members (see note 5) f the register of members is not kept at the registered office, state here where it s kept. | | Bethune House, | | | | |
|--|----------------------------|---|--|--|--|--|
| | | 88 West Street, | | | | |
| | Post town | Farnham, | | | | |
| | County / Region | Surrey. | Postcode GU9 7EP | | | |
| | | | | | | |
| Register of Debe | nture 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. | | Bethune House, | | | | |
| | | 88 West Street, | 88 West Street, | | | |
| | Post town | Farnham, | | | | |
| | County / Region | Surrey. | Postcode GU9 7EP | | | |
| Company type | (see note 7) | | | | | |
| Public limited company | y | | | | | |
| Private company limite | ed by shares | X | | | | |
| Private company limite share capital | ed by guarantee without | | | | | |
| Private company limite section 30 | ed by shares exempt unde | r Please | e mark the appropriate box | | | |
| Private company limite under section 30 | ed by guarantee exempt | | | | | |
| Private unlimited comp | oany with share capital | | | | | |
| Private unlimited comp | pany without share capital | ı | | | | |
| Company Secret | ary (see notes 1 - 5) | Details of a new company sec | cretary must be notified on form 288a. | | | |
| (Please photocopy this area to provide details of joint | Name * Style / Title | 1 | * Honours etc | | | |
| secretaries). | Forename(s) | This company has joi | nt secretaries | | | |
| | Surname | - see accompanying schedule for details | | | | |
| * Voluntary details. | Previous forename(s) | s) | | | | |
| | Previous surname(s) |) | | | | |
| | Address | | | | | |
| Hand or Market | | | | | | |
| Usual residential address must be given. In the case of a | Post town | 1 | | | | |
| corporation, give the registered or principal | County / Region | 1 | Postcode | | | |
| office address. | Country | &R461 | | | | |

Name

Style / Title

Mr.

Honours (etc)

NONE

Forename(s)

Colin Roy George

Surname

Christmas

Previous forename(s)

NONE

Previous surname(s)

NONE

Address

8 Greenhill Road

Post town

Farnham

County / Region

Surrey

Postcode

GU9 8JW

Country

United Kingdom

Name

Style / Title

Lady

Honours (etc)

M.A., Dip.Ed.(Lond.)

Forename(s)

Beryl Julia

Surname

Tindle

Previous forename(s)

None

Previous surname(s)

None

Address

114 West Street

Post town

Farnham

County / Region

Surrey

Postcode

GU9 7HH

Country

United Kingdom

| | ee notes 1 - 5 | | Details of new directors must be | e notified on form 288 | a | | |
|--|----------------|-------------------|----------------------------------|------------------------|----------------|--|--|
| Please list directors in | - | | | | | | |
| | Name | * Style / Title | Mr. | F | Day Month Year | | |
| | | * Honours etc | NONE | Date of birth | 03/06/32 | | |
| Forenames(s) Surname | | | Colin Roy George | | | | |
| | | | Christmas | | | | |
| Previous forename(s) | | | NONE | | | | |
| Previous surname(s) | | | NONE | | | | |
| | Address | | 8 Greenhill Road | | | | |
| Usual residential | | | | | | | |
| address must be given. In the case corporation, give t | | Post town | Farnham | | | | |
| registered or princ office address. | | County / Region | Surrey | Postcode | GU9 8JW | | |
| | | Country | United Kingdom | Nationality | BRITISH | | |
| Business occupation | | | Chartered Accountant | | | | |
| Other directorships * Voluntary details (See notes 1 - 5) | | ectorships | See schedule 1 | | | | |
| | | , | | | | | |
| | Name | * Style / Title | -Lady | | Day Month Year | | |
| | | * Honours etc | M.A., Dip.Ed.(Lond.) | Date of birth | 08/02/27 | | |
| | | Forenames(s) | Beryl Julia | | | | |
| | | Surname | Tindle | | | | |
| Previous forename(s) Previous surname(s) | | vious forename(s) | None | | | | |
| | | vious surname(s) | None | | | | |
| Address | | | 114 West Street | | | | |
| Usual residential | | | | | | | |
| address must be given. In the case corporation, give t | | Post town | Farnham | | | | |
| registered or princ office address. | | County / Region | Surrey | Postcode | GU9 7HH | | |
| | | Country | United Kingdom | Nationality | British | | |
| Business occupation | | Company director | | | | | |
| Other directorships | | | See schedule 2 | | | | |
| | | | | | | | |

| | ontinued) | | Details of new directors must be no | otified on form 288 | a |
|---|-------------------------|--|-------------------------------------|-------------------------|----------------|
| Please list directors in | | | | | |
| | Name | * Style / Title | Sir | _ | Day Month Year |
| | | * Honours etc | C.B.E., D.L., F.C. | Date of birth | 08/10/26 |
| Forenames(s) | | | Raymond Stanley | | |
| | | Surname | Tindle | | |
| | Prev | vious forename(s) | NONE | | |
| | Pre | evious surname(s) | NONE | | |
| | Address | | 114 West Street | | |
| Usual residential | | | | | |
| address must be given. In the case | e of a | Post town | Farabon | | |
| corporation, give to registered or prince | the | County / Region | Farnham | Postanda | |
| office address. | • | County / Hegion | Surrey | Postcode | GU9 7HH |
| | | Country | UNITED KINGDOM | Nationality | BRITISH |
| Business occupation | | | NEWSPAPER PROPRIETOR | | |
| | Other dire | ctorships | See schedule 3 | | |
| * Voluntary details | | | | | |
| | | | | | |
| | | l | | | |
| | Name | * Style / Title | | .,, | Day Month Year |
| | Name | * Style / Title | | Date of birth | Day Month Year |
| | Name | Į. [| | Date of birth | Day Month Year |
| | Name | * Honours etc | | Date of birth | Day Month Year |
| | | * Honours etc Forenames(s) | | Date of birth | Day Month Year |
| | Prev | * Honours etc Forenames(s) | | Date of birth | Day Month Year |
| | Prev | * Honours etc Forenames(s) Surname fious forename(s) | | Date of birth | Day Month Year |
| | Prev Pre | * Honours etc Forenames(s) Surname fious forename(s) | | Date of birth | Day Month Year |
| Usual residential address must be | Prev Pre | * Honours etc Forenames(s) Surname fious forename(s) | | Date of birth | Day Month Year |
| address must be given. In the case | Prev Pre Address | * Honours etc Forenames(s) Surname fious forename(s) | | Date of birth | Day Month Year |
| address must be | Prev Prev Address | * Honours etc Forenames(s) Surname vious forename(s) vious surname(s) | | Date of birth Postcode | Day Month Year |
| address must be given. In the case corporation, give t registered or princ | Prev Prev Address | * Honours etc Forenames(s) Surname fious forename(s) vious surname(s) | | | Day Month Year |
| address must be given. In the case corporation, give t registered or princ | Prev Prev Address | * Honours etc Forenames(s) Surname rious forename(s) vious surname(s) Post town County / Region Country | | Postcode | Day Month Year |
| address must be given. In the case corporation, give t registered or princ | Prev Address of a the | * Honours etc Forenames(s) Surname rious forename(s) vious surname(s) Post town County / Region Country | | Postcode | Day Month Year |

Schedule 1

Other Directorships - Colin Roy George Christmas

Prime of Life Publications Limited

Tenby Observer Limited

Teignmouth Post & Gazette Limited

Surrey & Hants News Limited

South Hams Newspapers Limited

Putnam Newspapers Limited

Revue Publications Limited Resigned: 30/04/96

Ross-on-Wye Trading Post Limited Resigned:15/08/95

North Cornwall Advertiser Limited

Princes Weekly Newspapers Limited

Northstart Limited Resigned: 10/02/93

The Minehead Chronicle Limited Resigned:31/01/94

Monmouthshire Beacon Company Limited

Mercury Newspapers Limited

Saltash Journal Limited

Liskeard and Saltash Journals Limited

Farnham Castle Newspapers Limited

Draycrown Limited Resigned:08/04/97

Cornish Newspapers Limited

Country Graphics Limited

Biggin Hill News Limited

The Cornish and Devon Post Limited

County Echo Newspapers Limited

Century Press and Publishing Limited Resigned: 20/06/96

British American Newspapers Limited

Abergavenny Gazette Limited

Abergavenny Chronicle Limited

Tavistock Newspapers Limited

Three Counties Shopper Limited Resigned:13/07/93

Dimepoint Limited

The Hawk Development Company Limited

West Somerset Free Press Limited

Dawlish Newspapers Limited

South Devon Newspapers Limited

Devon and Cornwall Newspapers Limited

Century Newspapers Limited Resigned: 20/06/96

Shopping News Limited Resigned: 20/06/96

Belfast News Letter Limited Resigned: 20/06/96

Sunday News Limited Resigned: 20/06/96

Moyne Shelf Company (No. 28) Limited Resigned: 20/06/96

Heathrow Publications Limited

Malmoss Limited

Fleetwood Weekly News Limited

Surrey Press Centre Limited

R. F. Applications Limited Resigned:04/02/94

Pullingers Stationers Limited Resigned:31/05/95

Wyedean Review Limited

Forest of Dean and Wye Valley Review Limited

Forest Weekly News Limited

Tavy Typesetting Limited

Tunsgate 151 Limited

Gladeline Limited

Glamorgan Gem Limited

Town and Country Admart Limited

Alton Gazette Limited

Schedule 1 Other Directorships - Colin Roy George Christmas - continued

Maxipage Limited
Pulmans Weekly News Limited
Tindle Newspapers (USA), Inc.
Idyllwild Publications, Inc.
Hampshire Voice Ltd

Schedule 2 Other Directorships - Lady Tindle

Tenby Observer Limited
Teignmouth Post & Gazette Limited
Surrey & Hants News Limited
Princes Weekly Newspapers Limited
Northstart Limited Resigned:10/02/93
Monmouthshire Beacon Company Limited
Farnham Castle Newspapers Limited
British American Newspapers Limited
Dimepoint Limited

Schedule 3 Other Directorships - Sir Ray Tindle

Prime of Life Publications Limited Resigned:03/04/95

Tenby Observer Limited

Teignmouth Post & Gazette Limited

Surrey & Hants News Limited

South Hams Newspapers Limited

Putnam Newspapers Limited

Revue Publications Limited Resigned:30/04/96

Ross-on-Wye Trading Post Limited Resigned: 15/08/95

North Cornwall Advertiser Limited

Princes Weekly Newspapers Limited

Northstart Limited Resigned: 10/02/93

Monmouthshire Beacon Company Limited

Farnham Castle Newspapers Limited

County Border News Limited

Bromley Borough News Limited

Biggin Hill News Limited

The Cornish and Devon Post Limited

County Echo Newspapers Limited

Century Press and Publishing Limited

British American Newspapers Limited

Abergavenny Gazette Limited

Abergavenny Chronicle Limited

Tavistock Newspapers Limited

Three Counties Shopper Limited Resigned:13/07/93

Dimepoint Limited

West Somerset Free Press Limited

Torbay News Limited

Dawlish Newspapers Limited Resigned: 17/05/93

Century Newspapers Limited

Shopping News Limited Resigned: 21/06/96

Belfast News Letter Limited Resigned: 21/06/96

Sunday News Limited Resigned: 21/06/96

Moyne Shelf Company (No. 28) Limited Resigned:16/05/97

Aldershot News Limited

Brunstor Limited

Capital Newspapers Limited

City Recorder Newspapers Limited

Essex & East London Newspapers (Holdings)

Greater London & Essex Newspapers Limited

Packet Newspapers (Cornwall) Limited Resigned:03/11/94

Radio Investments Limited

Star Newspapers (Camberley) Limited

Surrey Advertiser Limited

Surrey Advertiser Newspaper Holdings Ltd.

Guardian Media Group Plc

Fleetwood Weekly News Limited

Malmoss Limited

Southern Newspapers Plc

Tunsgate 151 Limited

Independent Newspapers (U.K.) Limited

Town and Country Admart Limited Resigned: 20/04/95

Tindle Newspapers (USA), Inc.

Idyliwild Publications, Inc.

Devon and Cornwall Newspapers Limited

Class Number of Aggregate (e.g. Ordinary / preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e. Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return ORDINARY 18,002 18,002.00 PREFERENCE ORDINARY A **Totals** 18,002 18,002.00 List of past and present members There were no changes in the period (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 (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense Elective resolutions with annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force 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. Signed Date 10th October 1997 †Please delete as appropriate †a director / secretary When you have signed the return send it This return includes three continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Milne, Eldridge & Co. Please give the name, address, Bethune House,, 88 West Street, telephone number, and if available, a DX number and Exchange, for Farnham,, Surrey. the person Companies House should contact if there is any query. GU9 7EP. Tel DX number DX exchange