

Please complete in typescript,  
or in bold black capitals.

CHFP036

**363a**

# Annual Return

009857 / 375.00

**Company Number**

798870

**Company Name in full**

TINDLE NEWSPAPERS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

04 / 10 / 2004

## Date of next return

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

Show here the address at the date of  
this return.

BETHUNE HOUSE, 88 WEST STREET

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

Post town

FARNHAM

County / Region

SURREY

UK Postcode

GU9 7EP

## Principal business activities

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

7415

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



A57 #A562225T\* 0548  
COMPANIES HOUSE 07/10/04

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

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

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

\*Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

MR.

Forename(s)

COLIN ROY GEORGE

Surname

CHRISTMAS

Address ††

8 GREENHILL ROAD

Post town

FARNHAM

County / Region

SURREY

UK Postcode

GU9 8JW

Country

ENGLAND

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name      \*Style / Title      MR.  
Day      Month      Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth      0 3 / 0 6 / 1 9 3 2

Forename(s)      COLIN ROY GEORGE

Surname      CHRISTMAS

Address      8 GREENHILL ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town      FARNHAM

County / Region      SURREY      UK Postcode      GU9 8JW

Country      ENGLAND      Nationality      BRITISH

Business occupation      CHARTERED ACCOUNTANT

### \*Voluntary details

Name      \*Style / Title      MR.  
Day      Month      Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth      3 1 / 0 3 / 1 9 4 6

Forename(s)      BRIAN GILROY

Surname      DOEL

Address      BICKHAM BARTON, ROBOROUGH

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town      PLYMOUTH

County / Region      DEVON      UK Postcode      PL6 7BJ

Country      ENGLAND      Nationality      BRITISH

Business occupation      PUBLISHER

**Issued share capital**

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, or total amount of stock)

ORDINARY	18002	£18,002.00
Totals	18002	£18,002.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

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

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

6.10.04

† Please delete as appropriate

† a 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

ONE

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COLIN CHRISTMAS, MILNE, ELDRIDGE & CO.

BETHUNE HOUSE, 88 WEST STREET, FARNHAM, SURREY

GU9 7EP, ENGLAND

Tel 01252 723823

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	LADY								
	Day	Month	Year							
Date of birth	0	8	/	0	2	/	1	9	2	7
Forename(s)	BERYL JULIA									
Surname	TINDLE									
Address ††	THE OLD COURT HOUSE, UNION ROAD									
Post town	FARNHAM									
County / Region	SURREY					UK Postcode	GU9 7PT			
Country	ENGLAND					Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR									

### \*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR.								
	Day	Month	Year							
Date of birth	0	4	/	1	1	/	1	9	5	6
Forename(s)	OWEN CHARLES									
Surname	TINDLE									
Address ††	PIGEON CROFT, THE COMMON									
Post town	HENFIELD									
County / Region	WEST SUSSEX					UK Postcode	BN5 9RL			
Country	ENGLAND					Nationality	BRITISH			
Business occupation	DEPUTY CHIEF EXECUTIVE									

## Directors

Please list directors in alphabetical order.

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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	SIR		
		Day	Month	Year
	Date of birth	0	8	/ 1 0 / 1 9 2 6
	Forename(s)	RAYMOND STANLEY		
	Surname	TINDLE		
Address <b>††</b>		THE OLD COURT HOUSE, UNION ROAD		
	Post town	FARNHAM		
	County / Region	SURREY	UK Postcode	GU9 7PT
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	NEWSPAPER PROPRIETOR		

\*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
	Date of birth			/ /
	Forename(s)			
	Surname			
Address <b>††</b>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Company Number 798870

Company Name in full TINDLE NEWSPAPERS LIMITED

\* Voluntary details

## Company Secretary

(Please photocopy  
this area to provide  
details of joint sec-  
retaries).

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

Name \* Style / Title LADY

Forename(s) BERYL JULIA

Surname TINDLE

If a partnership give  
the names and  
address of the part-  
ners or the name of  
the partnership and  
office address.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address.

Address ††

THE OLD COURT HOUSE, UNION ROAD

Post town FARNHAM

County / Region SURREY

UK Postcode GU9 7PT

Country ENGLAND

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case  
of a director that is a  
corporation or a  
Scottish firm, the  
name is the corpo-  
rate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



## List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 798870

Company Name in full TINDLE NEWSPAPERS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TINDLE PRESS HOLDINGS LIMITED</u> Address <u>THE OLD COURT HOUSE, UNION ROAD</u> <u>FARNHAM</u> <u>SURREY</u> UK Postcode <u>GU9 7PT</u>	ORDINARY 18002		
Name <u>SIR RAYMOND STANLEY TINDLE</u> Address <u>THE OLD COURT HOUSE, UNION ROAD</u> <u>FARNHAM</u> <u>SURREY</u> UK Postcode <u>GU9 7PT</u>	ORDINARY 0	ORDINARY 18002	30/03/2004
Name _____ Address _____ _____ _____ UK Postcode _____			