

363a(ef)

Annual Return

Company Name:

TINDLE NEWSPAPERS LIMITED

Company Number:

00798870

Received for filing in Electronic Format on the: 24/10/2007

VA/70D110C

Company Details

Period Ending: 04/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BETHUNE HOUSE

88 WEST STREET

FARNHAM SURREY ENGLAND

GU9 7EP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR. COLIN ROY GEORGE

CHRISTMAS

Address:

8 GREENHILL ROAD

FARNHAM

SURREY

ENGLAND GU98JW

2nd Company Secretary:

Name: LADY BERYL JULIA TINDLE Address: THE OLD COURT HOUSE

UNION ROAD FARNHAM

SURREY GU97PT

Director 1:

Name: MR. COLIN ROY GEORGE Address: 8 GREENHILL ROAD

CHRISTMAS FARNHAM

Date of Birth: 03/06/1932 SURREY

Nationality: BRITISH ENGLAND GU9 8JW

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: MRS. WENDY DIANE CRAIG Address: 6 CONISTON DRIVE

Date of Birth:18/10/1944FARNHAMNationality:BRITISHSURREY

Occupation: ASSISTANT TO CHAIRMAN ENGLAND GU9 0DA

Director 3:

Name: MR. BRIAN GILROY DOEL Address: LITTLE COURT

Date of Birth: 31/03/1946 YELVERTON

Nationality: BRITISH DEVON

Occupation: CHIEF EXECUTIVE ENGLAND PL20 6EF

Director 4:

Name: LADY BERYL JULIA TINDLE Address: THE OLD COURT HOUSE

Date of Birth:08/02/1927UNION ROADNationality:BRITISHFARNHAM

Occupation: COMPANY DIRECTOR SURREY GU9 7PT

Director 5:

Name: MR. OWEN CHARLES Address: PIGEON CROFT

TINDLE THE COMMON 04/11/1956 HENFIELD

Date of Birth:04/11/1956HENFIELDNationality:BRITISHWEST SUSSEX

Occupation: DEPUTY CHIEF EXECUTIVE ENGLAND BN5 9RL

Director 6:

Date of Birth:

Name: SIR RAYMOND STANLEY Address: THE OLD COURT HOUSE

TINDLE UNION ROAD 08/10/1926 FARNHAM

Nationality: BRITISH SURREY GU9 7PT

Occupation: **NEWSPAPER PROPRIETOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY £1 18002 GBP18002

TOTALS 18002 GBP18002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18002 ORDINARY £1 Shares held as at 04/10/2007

Name: TINDLE PRESS HOLDINGS LIMITED

Address: THE OLD COURT HOUSE

UNION ROAD FARNHAM

SURREY GU97PT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/10/2007 Authenticated: Yes (E/W)