Designed and produced by Solution 6 (UK) Limited Approval Number: CHA 109

> LL 450 425 603445



363_×

Annual Return

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

Company Name

| CN 798870 | |
|---------------------------|--|
| Tindle Newspapers Limited | |
| | |

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

| | Day | Month | Year |
|----|-----|--------|------|
| DA | 04, | /10/95 | |
| | | | |
| | | | |
| DB | 04 | /10/96 | |

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

| Post town Farnham, County/Region Surrey. | RO 114/115 | West Street | |
|---|------------|-------------|--|
| Surray | | | |
| Surray | st town _ | Farnham, | |
| | | Surrey. | |
| Postcode GU9 7HL | | GU9 7HL | |

Principal business activities

The trade classification code numbers(s) for principal activity or activities is (are)

| PA 4850 | 9500 | |
|----------------|------|--|
| | | |

Register of members

The register of members is kept at

| RM 88 West | Street | |
|---------------|----------|--|
| Post town | Farnham, | |
| County/Region | Surrey. | |
| Postcode | GU9 7EP | |

Register of Debenture holders

A register of debenture holders is kept at

| RD 88 Wes | t Street | |
|----------------------------|----------|--|
| Post town | Farnham, | |
| County/Region . Postcode . | Surrey. | |
| | GU9 7EP | |

Company type

T 2

PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name

*Style/Title

Forenames

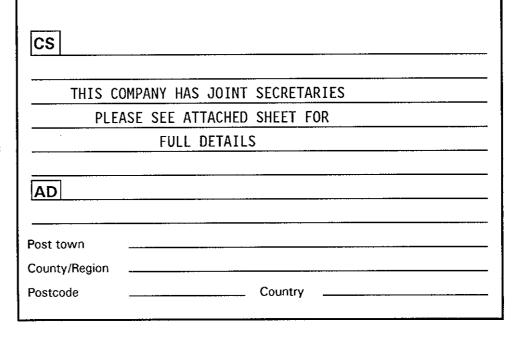
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



*Voluntary details

| Company | number |
|---------|--------|
| Company | name |

| 798870 | | | | | · |
|----------|------------|---------|------|----------------|---|
| Tindle I | Newspapers | Limited | | | |
| | | | | , . | |

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| Colin { | Roy George | | |
|---------------|-------------|---------|----------------|
| Christ | nas | | |
| NONE_ | | | |
| NONE | | | |
| NONE | | | |
| AD 8 Gree | nhill Road, | | |
| Post town | Farnham, | | |
| County/Region | Surrey, | | |
| Postcode | GU9 8JW. | Country | United Kingdom |

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| CS Lady | | | |
|--------------------|----------------|---------|----------------|
| Beryl Julia | | | |
| Tindle | | | |
| M.A., [| oip.Ed.(Lond.) | | |
| None | | | |
| None | | | |
| AD 114 West Street | | | |
| | | | |
| Post town | Farnham | | |
| County/Region | Surrey | | |
| Postcode | GU9 7HH | Country | United Kingdom |

*Voluntary details

| n | i۲ | Δ | ct. | Λ | rs |
|----|----|---|-------|----|-----|
| ., | | = | 1 - 1 | ., | 1.3 |

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

| CD Mr. | | | | | |
|---------------------------------------|--------------------------------|--|--|--|--|
| Colin Roy George | | | | | |
| Christmas | | | | | |
| NONE | | | | | |
| NONE | | | | | |
| NONE | | | | | |
| AD | 8 Greenhill Road | | | | |
| | | | | | |
| Post town | Farnham | | | | |
| County/Region | Surrey | | | | |
| Postcode | GU9 8JW Country United Kingdom | | | | |
| DO 03/06/ | 32 Nationality NA BRITISH | | | | |
| OC Charte | red Accountant | | | | |
| OD The Hawk | Development Company Limited | | | | |
| Dimepoint | Limited | | | | |
| Three Cour | nties Shopper Limited | | | | |
| Tavistock | Newspapers Limited | | | | |
| Abergaven | ny Chronicle Limited | | | | |
| Abergavenny Gazette Limited | | | | | |
| British Am | erican Newspapers Limited | | | | |
| Century Pr | ess and Publishing Limited | | | | |
| County Ec | ho Newspapers Limited | | | | |
| The Cornis | sh and Devon Post Limited | | | | |
| Biggin Hill | News Limited | | | | |
| Country G | raphics Limited | | | | |
| Cornish No | ewspapers Limited | | | | |
| Draycrown Limited | | | | | |
| Farnham Castle Newspapers Limited | | | | | |
| Liskeard and Saltash Journals Limited | | | | | |
| Saltash Journal Limited | | | | | |
| Mercury Newspapers Limited | | | | | |
| Monmouthshire Beacon Company Limited | | | | | |
| The Minehead Chronicle Limited | | | | | |
| Northstart Limited | | | | | |
| Princes Weekly Newspapers Limited | | | | | |
| North Cornwall Advertiser Limited | | | | | |
| D. W. Tarling Post Limited | | | | | |

*Voluntary details

Revue Publications Limited

Putnam Newspapers Limited

South Hams Newspapers Limited

Surrey & Hants News Limited

Teignmouth Post & Gazette Limited

Tenby Observer Limited

Prime of Life Publications Limited

West Somerset Free Press Limited

Dawlish Newspapers Limited

South Devon Newspapers Limited

Devon and Cornwall Newspapers Limited

Century Newspapers Limited

Shopping News Limited

Belfast News Letter Limited

Sunday News Limited

Moyne Shelf Company (No. 28) Limited

City Recorder Newspapers Limited Resigned:

Westacable Limited Resigned:

Heathrow Publications Limited

Malmoss Limited

Fleetwood Weekly News Limited

Surrey Press Centre Limited

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

Pullingers Stationers Limited

Wyedean Review Limited

Forest of Dean and Wye Valley Review Limited

Forest Weekly News Limited

Tavy Typesetting Limited

London Recorder Newspapers Limited

Gladeline Limited

Glamorgan Gem Limited

Town and Country Admart Limited

Alton Gazette Limited

North Devon Advertiser Limited

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD Mr. Kenneth Francis Manly Loughnan NONE NONE NONE AD 01d Langham Farm Lodsworth Post town West Sussex County/Region GU28 9DA UNITED KINGDOM Country Postcode |NA| BRITISH DO 28/02/25 Nationality OC SOLICITOR **OD** Tavistock Newspapers Limited Abergavenny Chronicle Limited Abergavenny Gazette Limited British American Newspapers Limited Century Press and Publishing Limited County Echo Newspapers Limited The Cornish and Devon Post Limited Biggin Hill News Limited Country Graphics Limited Cornish Newspapers Limited Draycrown Limited Farnham Castle Newspapers Limited Monmouthshire Beacon Company Limited The Minehead Chronicle Limited Northstart Limited Princes Weekly Newspapers Limited North Cornwall Advertiser Limited Post Dispatch Limited Revue Publications Limited Putnam Newspapers Limited South Hams Newspapers Limited Surrey & Hants News Limited Teignmouth Post & Gazette Limited Tenby Observer Limited

*Voluntary details

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

West Somerset Free Press Limited

Dawlish Newspapers Limited

South Devon Newspapers Limited

Devon and Cornwall Newspapers Limited

Century Newspapers Limited

Shopping News Limited

Belfast News Letter Limited

Sunday News Limited

Moyne Shelf Company (No. 28) Limited

County Sound Plc

Acepress Limited

S.C.M. Property & Investment Co. Ltd.

The County Club, Guildford, Limited

Straun 66 Epsom Road Guildford Management Co.

Brotect Treatments Limited

Westacable Limited Resigned:

Highlands (Shortheath Road Farnham) Ltd. Resigned:

Saltash Journal Limited Resigned:

Liskeard and Saltash Journals Limited Resigned:

Wyedean Review Limited

Forest of Dean and Wye Valley Review Limited

Liskeard and Saltash Journals Limited

Saltash Journal Limited

Forest Weekly News Limited

| Directors (Listed in alphabetical order) |
|---|
| |

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

| CD Lady | | | | | |
|---|--|--|--|--|--|
| Beryl Julia | | | | | |
| Tindle | | | | | |
| M.A., Dip.Ed.(Lond.) | | | | | |
| None | | | | | |
| None | | | | | |
| AD 114 West Street | | | | | |
| | | | | | |
| Post town Farnham | | | | | |
| County/Region Surrey | | | | | |
| Postcode GU9 7HH Country United Kingdom | | | | | |
| DO 08/02/27 Nationality NA British | | | | | |
| OC Company director | | | | | |
| OD Dimepoint Limited | | | | | |
| British American Newspapers Limited | | | | | |
| Farnham Castle Newspapers Limited | | | | | |
| Monmouthshire Beacon Company Limited | | | | | |
| Northstart Limited | | | | | |
| Princes Weekly Newspapers Limited | | | | | |
| Surrey & Hants News Limited | | | | | |
| Teignmouth Post & Gazette Limited | | | | | |
| Tenby Observer Limited | | | | | |
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^{*}Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD Sir Raymond Stanley Tindle C.B.E., D.L., F.C.I.S. NONE NONE 114 West Street AD Farnham Post town Surrey County/Region UNITED KINGDOM GU9 7HH Postcode Country |NA| BRITISH DO 08/10/26 Nationality OC NEWSPAPER PROPRIETOR OD Dimepoint Limited Three Counties Shopper Limited **Tavistock Newspapers Limited** Abergavenny Chronicle Limited Abergavenny Gazette Limited British American Newspapers Limited Century Press and Publishing Limited County Echo Newspapers Limited The Cornish and Devon Post Limited Biggin Hill News Limited Bromley Borough News Limited County Border News Limited Farnham Castle Newspapers Limited Monmouthshire Beacon Company Limited Northstart Limited Princes Weekly Newspapers Limited North Cornwall Advertiser Limited Ross-on-Wye Trading Post Limited **Revue Publications Limited** Putnam Newspapers Limited South Hams Newspapers Limited Surrey & Hants News Limited Teignmouth Post & Gazette Limited Tenby Observer Limited

*Voluntary details

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

West Somerset Free Press Limited

Torbay News Limited

Dawlish Newspapers Limited Resigned: 17/05/93

Devon and Cornwall Newspapers Limited Resigned: 17/05/93

Century Newspapers Limited

Shopping News Limited

Belfast News Letter Limited

Sunday News Limited

Moyne Shelf Company (No. 28) Limited

Aldershot News Limited

Brunstor Limited

Capital Newspapers Limited

City Recorder Newspapers Limited

Esher & Leatherhead Courier Limited Resigned:

Essex & East London Newspapers (Holdings)

Greater London & Essex Newspapers Limited

Packet Newspapers (Cornwall) Limited

Radio Investments Limited

Star Newspapers (Camberley) Limited

Surrey Advertiser Limited

Surrey Advertiser Newspaper Holdings Ltd.

Guardian Media Group Plc

Saltash Journal Limited Resigned:

Fleetwood Weekly News Limited

Malmoss Limited

Southern Newspapers Plc

London Recorder Newspapers Limited

Independent Newspapers (U.K.) Limited

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

| Class | Number | Aggregate Nominal Value |
|------------------------------------|--|---|
| | 18.002 | 18,002.00 |
| | <u> </u> | |
| | | |
| | | |
| Totals _ | 18,002 | 18,002.00 |
| A full list of members is enclo | osed on paper | |
| | | |
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| | | |
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| | | |
| C: | | |
| Signed | | Secretary/Director* |
| Date17th October 1 | 995 | |
| This return includesfive | continuation shee | ts. |
| | | |
| Bethune House,, 8 Farnham, Surrey. | 8 West Street, | Postcode GU9 7EP. |
| | ORDINARY PREFERENCE ORDINARY A Totals A full list of members is enclosed. A full list of members is enclosed. This return includes | ORDINARY PREFERENCE ORDINARY A Totals 18,002 A full list of members is enclosed on paper Signed Date 17th October 1995 This return includes |

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LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

| , | Company Number: 798870 | | | | | | | |
|------------------------------------|---|--|--|--|--|--|--|--|
| | Company Name: Tindle Newspapers Limited | | | | | | | |
| Names and Addresses | | | | | | | | |
| Beryl Julia Tindle 114 West Street | | | | | | | | |
| 1 | Farnham Surrey GU9 7HH | | | | | | | |
| 3 | Raymond Stanley Tindle 114 West Street | | | | | | | |
| 4 | Farnham Surrey GU9 7HH | | | | | | | |
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| , | Account of Shares | | | | | | | |
|----|---|--|---|----------|--|--|--|--|
| | Number of shares or amount of stock held by existing members at date of return. | Particulars of shares trans the last return or in the c of the incorporation of the who are still members and ceased to be members | ase of the first return company by (a) persons d (b) persons who have | Remarks | | | | |
| | | Number | Date of Registration of transfer | | | | | |
| 1 | 2 | | | ORDINARY | | | | |
| 2 | | | | | | | | |
| 3 | 18,000 | | | ORDINARY | | | | |
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