

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**BAILEY NEWSPAPER GROUP LIMITED** 

Company Number:

00913599

Received for filing in Electronic Format on the: 09/10/2006



Company Details

Period Ending: 08/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Address:

Register of

Members Address:

Register of Debenture Holders Address:

**58 CHURCH STREET** 

WEYBRIDGE **SURREY** KT13 8DP

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

**NEIL EDWARD CARPENTER** Name:

Address:

15 ST ELIZABETH DRIVE

**EPSOM** 

SURREY KT18 7LA

2nd Company Secretary:

SIMON ALTON WESTROP Name:

Address:

112 GOUGH ROAD

**EDGBASTON** BIRMINGHAM

UNITED KINGDOM B15 2JQ

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Director 1:

Name: PAUL DAVIDSON Address: WELLINGTON COURT

Date of Birth: 17/04/1954 WELLINGTON AVENUE

Nationality: BRITISH VIRGINIA WATER
Occupation: NEWSPAPER PUBLISHER SURREY GU25 4QX

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Director 2:

Name: PAUL ANTHONY HUNTER Address: CHASEWOOD HOUSE, ROUND

Date of Birth:24/02/1964OAK ROADNationality:BRITISHWEYBRIDGEOccupation:FINANCE DIRECTORSURREY

UK KT13 8HT

Share Capital

Issued Share Capital Details:

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

FIRST REDEEMAABLE CUM

PREF 10% 0 GBP0.00

ORDINARY 1149 GBP1149.00

SECOND REDEEMABLE PREF

10% 0 GBP0.00

TOTALS 1149 GBP1149.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1149 ORDINARY Shares held as at 08/09/2006

Name: NEWSQUEST MEDIA (SOUTHERN) LIMITED

Address: 58 CHURCH STREET

WEYBRIDGE

SURREY KT13 8DP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/10/2006 Authenticated: Yes (E/W)