



Companies House

— for the record —

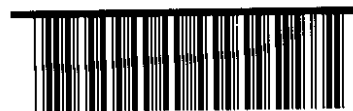
Company Name

C. M. PUBLISHING LIMITED

LTSB

£15

007260



A15
COMPANIES HOUSE

0207
20/11/99

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1207531

Information extracted from
Companies House records on
9th October 1999

Section 1: Company details

Ref: 1207531/03/10

Current details

Amended details

- > Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**8 Bevan Street
Lowestoft
Suffolk
NR32 2AA**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

2212

Publishing of newspapers

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard NICHOLLS Address Wyncroft Lowestoft Road Hopton Great Yarmouth Norfolk NR31 9AN	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard NICHOLLS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gerald Malcolm EAGLING Address 6 Church Lane Belton Great Yarmouth Norfolk NR31 9JL Date of birth 30/01/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Malcolm EAGLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John FARAHAR Address 6 Whinfield Court Martlesham Heath Ipswich Suffolk IP5 3TQ Date of birth 01/04/1955 Nationality British Occupation Finance Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John FARAHAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 1207531

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard NICHOLLS	Name <hr/>
	Address Wyncroft Lowestoft Road Hopton Great Yarmouth Norfolk NR31 9AN	Address <hr/> <hr/> <hr/>
	Date of birth 03/12/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Richard NICHOLLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Thomas STEVENSON	Name <hr/>
	Address Walnut Tree Cottage 28 Rectory Lane Mulbarton Norfolk NR14 8AG	Address <hr/> <hr/> <hr/>
	Date of birth 31/12/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Thomas STEVENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	2,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,000.00	
	Class of share	Class of share
	Preference	
	Nominal value of each share	Nominal value of each share
	£2.50	
	Number of shares issued	Number of shares issued
	100,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£250,000.00	

Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	102,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£252,000.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
Shareholder Name William BROWN			Name _____		Shares transferred by William BROWN		
Address 60 Rakefield Street Lowestoft Suffolk			Address _____ _____ _____				
			UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 500			Shares held Class Number _____ _____ _____ _____				
					Class Number Date of transfer <u>ORDINARY</u> <u>500</u> <u>22/11/1996</u>		
					_____ _____ ____/____/____		
Shareholder Name EASTERN COUNTRIES NEWSPAPER GR			Name _____		Shares transferred by EASTERN COUNTRIES NEWSPAPER GROUP		
Address Prospect House Roven Road Norwich Norfolk			Address _____ _____ _____				
			UK Postcode _ _ _ _ _				
Shares held Class Number Preference 100000 Ordinary 1500			Shares held Class Number <u>PREFERENCE</u> <u>100,000</u> <u>ORDINARY</u> <u>2,000</u>				
					Class Number Date of transfer _____ _____ ____/____/____		
					_____ _____ ____/____/____		

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details.	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. M. M. M. M.
(Director / Secretary)

Date

18 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
26/10/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th October 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 007260

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr. R. MICHELL

Telephone number inc code

01502 582318

Address

8 BEVAN ST

DX number if applicable

LOWESTOFT

DX exchange

SUFFOLK

Postcode

NR 31 2 AA