



C O M P A N I E S H O U S E

UB
15/08/97
005087

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01207531

X

company name
C. M. PUBLISHING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
26	10	97

Day	Month	Year

Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

8 BEVAN STREET
LOWESTOFT
SUFFOLK
NR32 2AA

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Principal business activities *(See note 4)*

Trade classification is
2212 PUBLISHING OF NEWSPAPERS

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

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD
NICHOLLS
WYNCROFT LOWESTOFT ROAD
HOPTON
GREAT YARMOUTH
NORFOLK NR31 9AN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GERALD MALCOLM
EAGLING
6 CHURCH LANE
BELTON
GREAT YARMOUTH
NORFOLK NR31 9JL

Day	Month	Year

 Date of any change.

Date of Birth:- 30/01/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JOHN
FARAHAR
6 WHINFIELD COURT
MARTLESHAM HEATH
IPSWICH
SUFFOLK IP5 3TQ

Date of Birth:— 01/04/55
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD
NICHOLLS
WYNCROFT LOWESTOFT ROAD
HOPTON
GREAT YARMOUTH
NORFOLK NR31 9AN

Date of Birth:— 03/12/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS
STEVENSON
WALNUT TREE COTTAGE
28 RECTORY LANE
MULBARTON
NORFOLK NR14 8AG

Date of Birth:— 31/12/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2,000</u>	<u>2,000</u>
<u>PREFERENCE</u>	<u>100,000</u>	<u>250,000</u>
Totals	<u>102,000</u>	<u>252,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 26/10/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

R. Nicholas

Secretary/Director*

*(delete as appropriate)

Date

20/11/97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

R. NICHOLS8 BENAN STREETLOWESTOFTSUFFOLKPostcode NR32 2AATelephone (01502) 582318 Ext