## B 15



COMPANIES HOUSE



# Annual Return

of company number 01207531

X

company name

C. M. PUBLISHING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/96

'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
216	1  0	9  6

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

8 BEVAN STREET LOWESTOFT SUFFOLK NR32 2AA

#### Principal business activities (See note 4)

Trade classification is 2212 PUBLISHING OF NEWSPAPERS

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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01207531 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.	Day Month Year			
RICHARD NICHOLLS WYNCROFT LOWESTOFT ROAD HOPTON GREAT YARMOUTH NORFOLK NR31 9AN				
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.	Day Month Year  Date of any change.			
CHRISTOPHER HAMILTON DICKER HILLHOUSE RANWORTH NORWICH NORFOLK NR13 6AB				
Date of Birth:- 02/02/50 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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01207531 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GERALD MALCOLM **EAGLING** 6 CHURCH LANE BELTON GREAT YARMOUTH NORFOLK NR31 9JL Date of Birth:- 30/01/48 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANDREW JACKSON HALSEY OLD FRENCH CHURCH FARM CAISTOR DLANE CAISTOR ST EDMUND NORWICH NORFOLK NR14 Date of Birth:- 04/06/49 Nat:BRITISH Occ: COMPANY SECRETARY Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. RICHARD NICHOLLS WYNCROFT LOWESTOFT ROAD HOPTON GREAT YARMOUTH NORFOLK NR31 9AN Date of Birth:- 03/12/46 Nat:BRITISH Occ: COMPANY DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01207531 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal falue per share)		
	GROINARY	2,000	12000		
	<u>leggerence</u>	100,000	250 000		
	Totals	102,000	1252,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A <sub>_</sub> full list of m	embers is enclos	sed		
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	Signed	NICH			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 11 0	46	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.		(enter numbe sure that you is on this pa	have completed		
	R.n	Chous			
To whom should Companies House direct any enquiries about the information shown in this return?>	8 BEVAN STREET LOWESTOFF				
	futte	UK Postcod	e M232 2AA		
	Telephone	15-245823	(₹ Ext		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDOLE TO FORM 303				
Company Number: 01207531	Account of Sha			3	
	Number of	ferred since t	he date of the		
Company Name:	shares or amount of	last return, or of the first re	r, in the case eturn, since the		
C. M. PUBLISHING LIMITED	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this return.	members (b) persons	-	Į	
		ceased to	o be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held		of Transfer		
WILLIAM BROWN GO PAREFIELD ST.					
MICHAM BROWN GO MAREPILLY ST.	GEDWARM				
LOWESTOFT SUFFELK	500				
EASTERN COUNTIGS NEWSPAPER GROUP LZ	<u> </u>				
PRESPECT HOUSE ROMEN RO NORLOCK					
Ma Con Ir	orginary 1500	1			
NORFOLK	1200				
EASTERN CONNECES NEWPORTER GROW 150	ļ				
PROSPECT HOWE ROUGH ROAD					
NORMCH NORFOLK	PREFEREN	E .			
NORTHER NORTHBUX	100,000				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

			STATE OF THE STATE
Company Number of Control	<u></u>	Account of S	hares
Company Number: 01207531		Particulars of shares tran	
	raitionals of shares trails-		
Company Name:	Number of	lost return an 1- 45	.ne
	shares or	last return, or, in the ca	se i
C. M. PUBLISHING LIMITED	amount of		the
	stock held	incorporation of the	İ
	by existing	company, by	
	members at	(a) persons who are stil	n 1
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	date of this		
	return.	(b) persons who have	
	i	ceased to be membe	rs.
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