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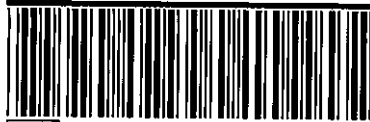


COMPANIES HOUSE

363s

# Annual Return

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



A32 \*A5DOKQVL\* 599  
COMPANIES HOUSE 22/11/96

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 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
21	10	96

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

## 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.

01207531

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

CHRISTOPHER HAMILTON  
DICKER  
HILLHOUSE  
RANWORTH  
NORWICH  
NORFOLK NR13 6AB

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

01207531

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

## Directors - continued

### Particulars.

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.

### Particulars.

ANDREW JACKSON  
HALSEY  
OLD FRENCH CHURCH FARM  
CAISTOR DLANE CAISTOR ST EDMUND  
NORWICH  
NORFOLK NR14

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/49

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 03/12/46

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.

**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>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>102,000</u>	<u>£252,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed

R. Nicholson

Secretary/Director\*

\*(delete as appropriate)

Date

15/11/96I enclose the fee of **£15.**

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

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. NICHOLSON8 BEVAN STREETLOWESTOFTSUFFOLKPostcode NR32 2AATelephone (01502) 582318 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]