



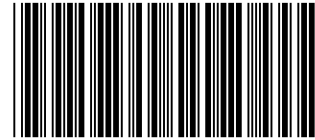
Companies House
— for the record —

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Annual Return

Company Name: **SAVILLE BARKER NEWSAGENTS LIMITED**

Company Number: **01210975**



Received for filing in Electronic Format on the: **30/11/2007**

X2CY4V3B

Company Details

Period Ending: **23/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
B3 2JR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID MICHAEL OWEN**

Address: **20 FEATHERSTON ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3JN**

Director 1:

Name: **GEOFFREY NEIL BATTMAN**
Date of Birth: **23/04/1933**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **12 WHITELANDS HOUSE
CHELTENHAM TERRACE
LONDON SW3 4QX**

Name:	MR DAVID MICHAEL OWEN	Address:	20 FEATHERSTON ROAD
Date of Birth:	02/07/1940		STREETLY
Nationality:	BRITISH		SUTTON COLDFIELD
Occupation:	SOLICITOR		WEST MIDLANDS B74 3JN

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25000	GBP25000
<i>TOTALS</i>	25000	GBP25000

Shareholding 1:

Name: **CLARE ANNE CECILIA DILLON**

Address: **164 LANES LANE
STAMFORD CONNECTICUT
06903
UNITED STATES OF AMERICA**

Shareholding 2:

Name: **NICHOLAS DAVID CHARLES DILLON**

Address: **MACAULAY HOUSE
62 FORREST STREET COTTESLOE
AUSTRALIA**

Shareholding 3:

1562 ORDINARY Shares held as at 23/11/2007

Name: **RICHARD STEPHEN THOMAS DILLON**

Address: **16 ROSSETT AVENUE
TIMPERLEY ALTRINCHAM
CHESHIRE WA15 6EX**

Shareholding 4:

1563 ORDINARY Shares held as at 23/11/2007

Name: **SARAH FRANCES MARY DILLON**

Address: **11 WATWOOD ROAD
HALL GREEN
BIRMINGHAM B28 0TW**

Shareholding 5:

1563 ORDINARY Shares held as at 23/11/2007

Name: **THOMAS IGNATIUS MICHAEL DILLON**

Address: **14 NORWICH HOUSE
NORFOLK ROAD MAIDENHEAD
BERKS SL6 5AZ**

Shareholding 6:

2085 ORDINARY Shares held as at 23/11/2007

Name: **THOMAS MICHAEL DILLON**

Address: **SPRINGFIELDS
ULLENHALL NEAR HENLEY IN ARDEN
WARWICKSHIRE**

Shareholding 7:

2080 ORDINARY Shares held as at 23/11/2007

Name: **THOMAS MICHAEL DILLON**

Address: **SPRINGFIELDS
ULLENHALL NEAR HENLEY IN ARDEN
WARWICKSHIRE**

Name: **WENDY ELIZABETH MARSHALL DILLON**

Address: **SPRINGFIELDS
ULLENHALL NEAR HENLEY IN ARDEN
WARWICKSHIRE**

Shareholding 8: **2085 ORDINARY Shares held as at 23/11/2007**

Name: **WENDY ELIZABETH MARSHALL DILLON**

Address: **SPRINGFIELDS
ULLENHALL NEAR HENLEY IN ARDEN
WARWICKSHIRE**

Shareholding 9: **1 ORDINARY Shares held as at 23/11/2007**

Name: **DAVID MICHAEL OWEN**

Address: **20 FEATHERSTON ROAD, STREETLY
SUTTON COLDFIELD WEST MIDLANDS B74 3JN**

Shareholding 10: **1562 ORDINARY Shares held as at 23/11/2007**

Name: **PAMELA CATHERINE BRIDGET TANDY**

Address: **87 MASONS ROAD
STRATFORD UPON AVON WARWICKSHIRE CV37 7NE**

Shareholding 11: **9374 ORDINARY Shares held as at 23/11/2007**

Name: **NORA PATRICIA HILDA WARDIE**

Address: **15 LUCY'S MILL
MILL LANE STRATFORD ON AVON
WARWICKSHIRE CV37 6DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**