

363S(ef)

**Annual Return** 

Company Name: SOLIHULL PUBLISHING CO. LIMITED

*Company Number:* **01591483** 

Received for filing in Electronic Format on the: 12/07/2005

YIINYAYA

Company Details

Period Ending: 15/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

58 CHURCH STREET 58 CHURCH STREET

WEYBRIDGE
SURREY
KT13 8DP
WEYBRIDGE
SURREY
KT13 8DP

Not Applicable

# Details of Officers of the Company

Company Secretary:

Name: NEIL EDWARD CARPENTER Address: 15 SAINT ELIZABETH DRIVE

**EPSOM** 

SURREY KT18 7LA

Director 1:

Name: PAUL DAVIDSON Address: WELLINGTON COURT

Date of Birth: 17/04/1954 WELLINGTON AVENUE
Nationality: BRITISH VIRGINIA WATER

Occupation: NEWSPAPER PUBLISHER SURREY GU25 4QX

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Director 2:

Name: PAUL ANTHONY HUNTER Address: CHASEWOOD HOUSE

Date of Birth: 24/02/1964 ROUND OAK ROAD

Nationality: BRITISH WEYBRIDGE

Occupation: FINANCE DIRECTOR SURREY KT13 8HT

#### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 **GBP100** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/06/2005

Name: NEWSQUEST MEDIA (MIDLAND) LTD

Address: 58 CHURCH ST

WEYBRIDGE

SURREY KT13 8DP

### Changes made to annual return

The following information has been updated on your Annual Return:

#### CHANGED REGISTER OF MEMBERS ADDRESS

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/07/2005 Authenticated: Yes (E/W)