



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEWSQUEST MEDIA GROUP LIMITED**

*Company Number:* **01676637**

*Date of this return:* **12/01/2011**

*SIC codes:* **2212**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL EDWARD**

*Surname:* **CARPENTER**

*Former names:*

*Service Address:* **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **SIMON ALTON**

*Surname:* **WESTROP**

*Former names:*

*Service Address:* **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY JAMES**

*Surname:*                                **BLOTT**

*Former names:*

*Service Address:*                        **140 SKIPTON ROAD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 9BQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/10/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NEWSPAPER PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/04/1954** *Nationality:* **BRITISH**

*Occupation:* **NEWSPAPER PUBLISHER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL ANTHONY**

*Surname:*                      **HUNTER**

*Former names:*

*Service Address:*            **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROGER CHARLES**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **41 COLBURN WAY  
SUTTON  
SUREY  
UNITED KINGDOM  
SM1 3AU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **NEWSPAPER PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>1% FIRST CUMMULATIVE</b>	<i>Number allotted</i>	<b>325000</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal</i>	<b>325000</b>
	<b>PREFERENCE</b>	<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 1% FIRST CUMMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>1% SECOND</b>	<i>Number allotted</i>	<b>99900</b>
	<b>CUMULATIVE</b>	<i>Aggregate nominal</i>	<b>99900</b>
	<b>REDEEMABLE</b>	<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
	<b>PREFERENCE</b>	<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 1% SECOND CUMMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>127</b>
		<i>Aggregate nominal</i>	<b>127</b>
		<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>US \$ ORDINARY</b>	<i>Number allotted</i>	<b>1270</b>
		<i>Aggregate nominal value</i>	<b>1270</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE US\$ ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>425027</b>
		<i>Total aggregate nominal value</i>	<b>425027</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1270</b>
		<i>Total aggregate nominal value</i>	<b>1270</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 325000 1% FIRST CUMMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-01-12</b>
<i>Name:</i>	<b>NEWSQUEST CAPITAL PLC</b>
<i>Shareholding 2</i>	<b>: 99900 1% SECOND CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-01-12</b>
<i>Name:</i>	<b>NEWSQUEST CAPITAL PLC</b>
<i>Shareholding 3</i>	<b>: 127 DEFERRED ORDINARY shares held as at 2011-01-12</b>
<i>Name:</i>	<b>NEWSQUEST CAPITAL PLC</b>
<i>Shareholding 4</i>	<b>: 1270 US \$ ORDINARY shares held as at 2011-01-12</b>
<i>Name:</i>	<b>NEWSQUEST CAPITAL PLC</b>



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.