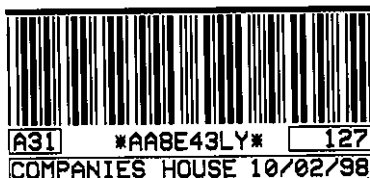




C O M P A N I E S H O U S E

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



A31 *AA8E43LY* 127
COMPANIES HOUSE 10/02/98

LB/15 000374

363s

Annual Return

of company number 01676637

G

company name
NEWSQUEST MEDIA GROUP 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 18/12/97

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
12	01	98

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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

NEWSPAPER HOUSE
34-44 LONDON RD
MORDEN
SURREY SM4 5BR

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.

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

Register of members *(See note 5)*

The register is kept at

C/O CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON
EC1A 4JJ

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.

JOSEPHINE MARY
GLASS
CAIRN COTTAGE WOODHAM PARK WAY
WOODHAM
ADDLESTONE
SURREY KT15 3SD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAIN WILLIAM
AIKEN
PENDLE VIEW PRIMROSE HILL
PRIMROSE LANE MELLOR
BLACKBURN
BB2 7EQ

Day Month Year

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Date of any change.

Date of Birth:- 07/04/44
Nat:BRITISH
Occ:NEWSPAPER PUBLISHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN CHRISTOPHER
PFEIL
WESTOVER 59 OAKHILL ROAD
SEVENOAKS
KENT TN13 1NT

Date of Birth:- 15/04/58
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP ARTHUR
RADBURN
PYEBIRCH MANOR
ECCLESHALL
STAFFORD
STAFFORDSHIRE ST21 6JG

Date of Birth:- 23/03/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ERIC JOHN MARK
ROBINSON
2 THE LAURELS PANNERS FARM
QUEENBOROUGH LANE
BRAINTREE
ESSEX CM7 8QD

Date of Birth:- 01/09/50
Nat:BRITISH
Occ:PUBLISHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JAMES THOMPSON
BROWN
WOODLANDS
CEDAR WALK COPTHILL LANE
KINGSWOOD
SURREY KT20 6HW

Day Month Year

3 0 0 9 9 7

Date of any change.

*Foxfields
The Chase
Kingswood
Surrey
KT20 6JH*

Date of Birth:- 28/08/35
Nat:BRITISH
Occ:PUBLISHER

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.

DAVID GORDON
CHRISTIE
GLENEGLISE 53 THE MOUNT
FETCHAM
SURREY KT22 9EG

Day Month Year

Date of any change.

Date of Birth:- 20/06/43
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.

PAUL
DAVIDSON
ORCHARD COTTAGE WYATTS CLOSE
CHORLEYWOOD
HERTFORDSHIRE WD3 5TF

Day Month Year

Date of any change.

Date of Birth:- 17/04/54
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)

01676637

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>DEFERRED</u>	<u>127</u>	<u>127.00</u>
<u>18 FIRST CUMULATIVE</u>	<u>325,000</u>	<u>325,000.00</u>
<u>18 SECOND CUMULATIVE</u>	<u>99,900</u>	<u>99,900.00</u>
<u>ORDINARY</u>	<u>1270</u>	<u>\$1270.00</u>
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 12/01/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

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

Signed

J. M. Class

Secretary/Director*

*(delete as appropriate)

Date 06/02/1998This return includes 0 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?

MRS J.M. CLASS
NEWSPAPER HOUSE, 3H-4H
LONDON ROAD, MORDEN
SURREY Postcode SM4 5BR

Telephone 0181 687 Ext 3280

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE TO FORM 363

Company Number: 01676637		Account of Shares		
Company Name: NEWSQUEST MEDIA GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
CREDIT SUISSE FIRST BOSTON 5 CABOT SQUARE LONDON E14 4QR		127	23/10/97	DEFERRED
NEWSQUEST CAPITAL PLC NEWSPAPER HOUSE 34-44 LONDON ROAD MORDEN, SURREY SM4 5BR.	127		23/10/97	DEFERRED
CREDIT SUISSE FIRST BOSTON 5 CABOT SQUARE LONDON E14 4QR		325,000	23/10/97	18 FIRST CUMULATIVE REDEEMABLE PREFERENCE SHARES.
NEWSQUEST CAPITAL PLC NEWSPAPER HOUSE 34-44 LONDON ROAD MORDEN, SURREY, SM4 5BR.	325,000		23/10/97	18 FIRST CUMULATIVE REDEEMABLE PREFERENCE SHARES.

Continued overleaf

SCHEDULE TO FORM 363

Company Number: 01676637		Account of Shares		
Company Name: NEWSQUEST MEDIA GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
CREDIT SUISSE FIRST BOSTON 5 CABOT SQUARE LONDON E14 4QR.	99,900	99,900	23/10/97	1/8 SECOND CUMULATIVE REDEEMABLE PREFERENCE SHARES
NEWSQUEST CAPITAL PLC NEWSPAPER HOUSE 34-44 LONDON ROAD MORDEN. SURREY, SM4 5BR	99,900			1/8 SECOND CUMULATIVE REDEEMABLE PREFERENCE SHARES.
CREDIT SUISSE FIRST BOSTON 5 CABOT SQUARE LONDON E14 4QR.		1,270	23/10/97	ORDINARY SHARES OF US\$1 EACH
NEWSQUEST CAPITAL PLC NEWSPAPER HOUSE 34-44 LONDON ROAD MORDEN SURREY SM4 5BR	1,270			ORDINARY SHARES OF US\$1 EACH