



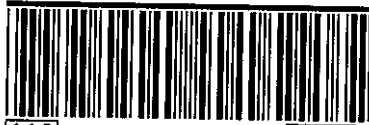
C O M P A N I E S H O U S E

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363s

Annual Return

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



A10 *AKIWNJ0E* 404
COMPANIES HOUSE 13/02/96

of company number 01676637

G

company name
REED REGIONAL NEWSPAPERS LIMITED

(NAME CHANGED TO
NEWSQUEST MEDIA GROUP LTD
ON 29.1.96)

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 16/12/95
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	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.

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

Principal business activities (See note 4)

Trade classification is
4850 NEWSPAPER PRINTING/PUBLISHING

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *(See note 5)*

01676637

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

The register is kept at

NEWSPAPER HOUSEER
34-44 LONDON ROAD
MORDEN
SURREY SM4 5BR

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.

Directors - continued

01676637

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

Particulars.

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

Date of Birth:- 28/08/35
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.

Particulars.

DAVID GORDON
CHRISTIE
4 CORFE CLOSE
ASSTEAD
SURREY KT21 2HA

Date of Birth:- 20/06/43
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.

PAUL
DAVIDSON
8 SPRUCE COURT
ELDERBERRY ROAD
EALING
W5 4AZ

Date of Birth:- 17/04/54
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.

Directors - continued

01676637

Particulars.

JOHN BENEDICT
MELLON
WESTWARD HOUSE
NO 7 HAYES LANE
KENLEY
SURREY CR8 5LE

Date of Birth:- 06/11/40
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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
04	01	96

Date of resignation.

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 6TG

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.

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

Directors - continued

01676637

Particulars.

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

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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)
ORDINARY SHARES	127	£127
1% FIRST PREFERENCE CUMULATIVE	325,000	£325,000
1% 2ND PREF CUMULATIVE	99,900	£99,900
FOREIGN CURRENCY SHARES	1,270	
Totals	426,297	£425,027 + 1,270

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 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.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed

J M Glass

Secretary/Director *
(delete as appropriate)

Date 8 2 1996

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?

J M GLASS
3RD FLOOR
NEWSPAPER HOUSE

34-44 London Road

Horsham Surrey Postcode SM4 5BR

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01676637	Account of Shares			
Company Name: REED REGIONAL NEWSPAPERS 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
RRN HOLDINGS LTD	127	127	1/11/95	P #1 ORDINARY SHARES
200 ALDERSGATE STREET				
LONDON				
ECIA 4JJ				
RRN HOLDINGS LTD	325,000	325,000	1/11/95	1% FIRST PEF CUMULATIVE
200 ALDERSGATE STREET				
LONDON				
ECIA 4JJ				
RRN GROUP LTD	1270	1270	1/11/95	FOREIGN CURRENCY SHARES
200 ALDERSGATE STREET				
LONDON				
ECIA 4JJ				
RRN HOLDINGS LTD	99,900	99,900	1/11/95	SECOND 1% PEF CUMULATIVE
200 ALDERSGATE STREET				
LONDON				
ECIA 4JJ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]