

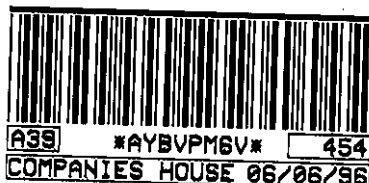
BULK LIST

BB 18 816 556



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96  
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
28	05	96

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
63 CAMPFIELD ROAD  
ST. ALBANS  
HERTS  
AL1 5HX

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

**Annual Return**

of company number 01820899

M

company name  
HOME COUNTIES NEWSPAPERS HOLDINGS PLC

company type  
PUBLIC LIMITED COMPANY

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

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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

PO BOX 163  
SOUTHMARK BUILDING  
BARRINGTON ROAD ALTRINCHAM  
CHESHIRE WA14 1HA

## 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.

STEPHEN DAVID PAUL  
DAYKIN  
40 SANDFIELD ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 4LA

Day Month Year

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Date of any change.

24 WOODSTOCK ROAD NORTH  
ST ALBANS  
HERTS  
AL1 4QQ

NOW RESIDING AT THE  
ABOVE ADDRESS.

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.

CHARLES WILLIAM ESTCOURT  
COPPEN-GARDNER  
BRAYWOOD 13 HATCH LANE  
WINDSOR  
BERKSHIRE SL4 3QU

Day Month Year

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Date of any change.

Date of Birth:- 15/06/35

Nat: BRITISH

Occ: MANAGING DIRECTOR

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.

STEPHEN DAVID PAUL  
DAYKIN  
40 SANDFIELD ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 4LA

Date of Birth:- 04/06/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

24 WOODSTOCK ROAD NORTH  
ST. ALBANS  
HERTS  
AL4 4QQ

NOW RESIDING AT THE  
ABOVE ADDRESS

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

RICHARD WILLIAM SMITH  
GIBBS  
GARDENS  
GUSTARD WOOD  
WHEATHAMPSTEAD  
HERTFORDSHIRE AL4 8RN

Date of Birth:- 08/12/31  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PETER DONALD  
MACKAY  
32 WOODLANDS AVENUE  
EMERSON PARK  
HORNCHURCH  
ESSEX RM11 2QU

Date of Birth:- 16/09/26  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
15	05	96

Date of resignation.

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

## Directors - continued

Particulars.

BRIAN THOMAS GRAVES  
NICHOLSON  
ASHTON GREEN COTTAGE  
RINGMER  
SUSSEX BN8 5UJ

Date of Birth:- 27/06/30

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01820899

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>10,004,000</u> <del>10,000,000</del>	<u>£250,1000</u> <del>£250,000</del>
<b>Totals</b>	<u>10,004,000</u> <del>10,000,000</del>	<u>£250,1000</u> <del>£250,000</del>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

The last full members list was at 28/05/95

There were no changes in the period



on paper      not on  
paper      paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

A list will be supplied by Barclay Registration

**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

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date 03-06-96

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?

S.O.P. DAYKIN  
HOME COUNTIES NEWSPAPERS HOLDINGS Plc  
63 CAMPFIELD ROAD  
ST. ALBANS Postcode AL1 5HX

Telephone 01727-811911 Ext 201

**HOME COUNTIES NEWSPAPERS HOLDINGS PLC**

**RICHARD WILLIAM SMITH GIBBS**

**Directorships at 28th May 1996**

All-Anglia Radio Ltd - appointed 20th September 1994

Mid-Anglia Radio Plc - resigned 4th October 1994

Hereward Radio Limited - resigned 4th October 1994

Cambridge and Newmarket FM Radio Limited - resigned 4th October 1994

London News Radio Limited - resigned 27th June 1994

**HOME COUNTIES NEWSPAPERS HOLDINGS LTD**

**BRIAN THOMAS GRAVES NICHOLSON**

**Directorships - 28th May 1996**

FROM 1986 - Director, Logie Bradshaw Media Limited

FROM 1987 - The Friends of Covent Garden Limited

FROM 1988 - Messenger Television Productions Limited

FROM 1988 - Chairman, Publicitas Holding U.K. Limited

FROM 1989 - Chairman, Advertising Standards Board of Finance

FROM 1990 - Director, Whitespace Software Limited

FROM 1993 - Director, Royal Theatrical Fund

FROM 1994 - Director, Messenger Leisure Limited

**Former Directorships**

1985 - 1991 - Director, Robin Marlar Limited

1990 - 1993 - Director, Marlar Group Consultancies Limited

1987 - 1991 - Director, Aurora Productions Limited

1982 - 1992 - Director, Lloyd's of London Press Limited

1984 - 1992 - Member of the Royal Opera House Ballet Board

1984 - 1992 - Chairman, Benevolent Fund, Royal Opera House

1981 - 1995 - Director, Center for Communication, New York

1992 - 1995 - Chairman, South East Arts Limited



FORM ML8

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## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1820899

Company Name HOME COUNTIES NEWSPAPERS HOLDINGS PLC

Made-up-date 28-5-96