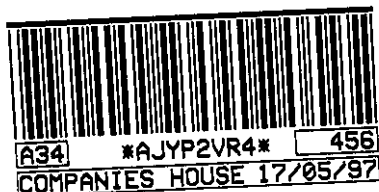




COMPANIES HOUSE

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 30/04/97

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
14	05	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK NR1 1RE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

Barclays
£75KS
700929

363s

Annual Return

of company number 01845976

T

company name

ROYCEBADGE DISTRIBUTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01845976

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

ROGER JAMES
CORTIS
KEEPERS COTTAGE
DUNSTON
NORWICH
NORFOLK NR14 8PF

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

GEOFFREY HENRY CHARLES
COPEMAN
WILLOWS FARM
WESTON LONGVILLE
NORWICH
NORFOLK NR9 5LG

Day	Month	Year

Date of any change.

Date of Birth:-- 22/08/36

Nat:BRITISH

Occ:GROUP CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

01845976

Directors - continued

Particulars.

ROGER JAMES
CORTIS
KEEPERS COTTAGE
DUNSTON
NORWICH
NORFOLK NR14 8PF

Date of Birth:- 22/03/42
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See attached list

Particulars.

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

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	100	£100
Totals	100	£100

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.

There were no changes in the period ☒

The last full members list was at 14/05/95

on paper not on paper

A list of changes is enclosed ☐ ☐

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. ☐

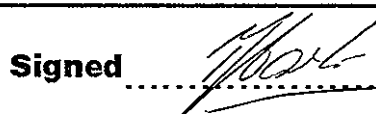
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 **£15.**

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

Signed


Secretary/Director*
*(delete as appropriate)

Date 14.5.97

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?----->

Mr J O Ellison

Eastern Counties Newspapers Group Limited

Prospect House, Rouen Road

Norwich Postcode NR1 1RE

Telephone 01603 772809 Ext

COMPANY NAME: ROYCEBADGE DISTRIBUTION LIMITED

COMPANY NO. : 01845976

Geoffrey Henry Charles Copeman

Assembly House Caterers

Norfolk & Norwich Chamber of Commerce & Industry Ltd.

Audit Bureau of Circulation Limited

Electronic Media Audits Limited

The Press Association	(resigned 5/95)
East Anglian Radio plc	(resigned 1994)
Norwich Union Life Insurance Society Ltd.	(resigned 5/93)
Norwich Union Fire Insurance Society Ltd.	(resigned 5/93)
Scottish Union & National Insurance Co. Ltd.	(resigned 5/93)
Maritime Insurance Co. Ltd.	(resigned 5/93)
Norwich Union Holdings PLC	(resigned 5/93)

COMPANY NAME: ROYCEBADGE DISTRIBUTION LIMITED

COMPANY NO. : 01845976

Roger James Cortis

Faze FM Radio Limited

Faze Two (Yorkshire) Limited

Faze Three (East Midlands) Limited

Paper Chain (East Anglia) Limited	(resigned 1/96)
Tristar Broadcasting Limited	(resigned 12/94)