



COMPANIES HOUSE

RBS  
000088  
£15

363s

# Annual Return

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



of company number 02446167

C

company name  
GOADSBY & HARDING (HOLDINGS) 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 26/09/97  
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
11	10	97

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.  
37-43 ST PETERS RD  
BOURNEMOUTH  
DORSET  
BH1 2JR

## 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.

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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

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretaries *(See note 7)*

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

DAVID  
ERRINGTON  
BSC ACA  
36 ST LUKES ROAD  
BOURNEMOUTH  
DORSET BH3 7LT

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

Particulars.

JANE ELIZABETH  
TAYLOR  
ACIS  
11 LITTLE FOREST ROAD  
BOURNEMOUTH  
DORSET BH4 9NN

Day	Month	Year

Date of any change.

*Note - This was a temporary appointment as joint company secretary to cover the period when Mr Errington was on holiday.*


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

Day	Month	Year
07	11	96

Date of resignation.

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

## Directors - continued

Particulars.

BRUCE PURKESS  
READ  
FRICS  
BUNGAY JAR  
BALMER LAWN ROAD  
BROCKENHURST  
HAMPSHIRE SO42 7TS

Date of Birth:- 20/05/53  
Nat:BRITISH  
Occ: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.

*Goadsby & Harding Limited*

Particulars.

COLIN  
ROWLEY  
MEADOW SPRING UNDERSHORE ROAD  
WALHAMPTON  
LYMINGTON  
HAMPSHIRE SO41 5SB

Date of Birth:- 06/02/41  
Nat:BRITISH  
Occ:FINANCE 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 continuation sheet 3*

Particulars.

JOHN ALAN  
TOFIELD  
15 HIGH WAY  
BROADSTONE  
DORSET BH18 9NB

Date of Birth:- 29/10/51  
Nat:BRITISH  
Occ: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 resignation.

*Goadsby & Harding Ltd*

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

### Directors *(See note 7)*

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

DAVID  
ERRINGTON  
BSC ACA  
36 ST LUKES ROAD  
BOURNEMOUTH  
DORSET BH3 7LT

Date of Birth:- 24/06/55

Nat:BRITISH

Occ: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.

*See Continuation Sheet 1*

### Particulars.

ROGER  
HARCOURT  
FRICS  
23 LEIGHAM VALE ROAD  
SOUTHBORNE  
BOURNEMOUTH  
DORSET BH6 3LR

Date of Birth:- 12/09/47

Nat:BRITISH

Occ: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.

*See continuation Sheet 1*

### Particulars.

SIMON CHRISTOPHER  
HEDGER  
28 KINGS ROAD  
ASHLEY  
NEW MILTON  
HAMPSHIRE BH25 5AY

Date of Birth:- 27/05/55

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

*See continuation Sheet 2*

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

02446167

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	213424	£1
Totals	213424	

**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 11/10/95

	on paper	not on paper
A list of changes is enclosed	<input 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

Secretary/Director \*

\*(delete as appropriate)

Date

29/10/97

This return includes

3

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 DERRINGTON, FINANCE DIRECTOR,  
GOADSBY & HARDING LTD  
37/43 ST PETER'S ROAD  
BOURNEMOUTH Postcode BH1 2JR  
01202 -  
Telephone 299300 Ext 278

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.

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02446167		Account of Shares			
Company Name: GOADSBY & HARDING (HOLDINGS) 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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
①	MR PETER ATFIELD, 166 CORHAMPTON ROAD,	4917	1000	23/12/96	from J. Tofield
PA	BOSCOMBE EAST, BOURNEMOUTH BH6 5PD		1917	17/9/97	from M. Clatworthy
②	MR REX CRAVEN, 16 DARRINGTON ROAD,	5917	333	23/12/96	from R. Harcourt
	BOSCOMBE EAST, BOURNEMOUTH BH7 6QA		1334	23/12/96	from D. Errington
RC			333	23/12/96	from J. Tofield
			1917	17/9/97	from M. Clatworthy
③	MR MARTYN CLATWORTHY, SOUTHMOOR,	—	(19167)	17/9/97	TO PA, RC, DE, RH, CH, DH, NP, BR, PT, JAT TO G+H(CH) LTD - Shares cancelled
	WIDEAN PARK ROAD, BOURNEMOUTH BH1 1HU		(19167)	20/9/97	
④	MR DAVID ERRINGTON, 36 ST. LUKES ROAD,	19412	(1334)	23/12/96	to R. Craven
DE	BOURNEMOUTH BH3 7LT		1917	17/9/96	from M. Clatworthy
⑤	MR ROGER HARCOURT, 23 LEIGHAM VALE ROAD,	30526	(1000)	23/12/96	to N. Price
	SOUTHBORNE, BOURNEMOUTH BH6 3LR		(333)	23/12/96	to R. Craven
RH			1916	17/9/97	from M. Clatworthy
⑥	MR CHRISTOPHER HEIGHWAY, HOMELEA,				
CH	FORCE LANE, DEWLANDS COMMON, VERWOOD BH31 7JH	5590	1917	17/9/97	from M. Clatworthy
⑦	MR DAVID HUCK, 5 RUFFORD GARDENS,	5590	1917	17/9/97	from M. Clatworthy
	BOURNEMOUTH BH6 3HX				
⑧	MR NIGEL PRICE, 182 LYNWOOD DRIVE	4917	1000	23/12/96	from R. Harcourt
NP	MERLEY, WIMBORNE, BH21 1UU		1917	17/9/97	from M. Clatworthy
⑨	MR BRUCE READ, BUNGAY JAR, BALMER LAWN ROAD,	31546	1916	17/9/97	from M. Clatworthy
	BROCKENHURST SO42 7TS				
⑩	MR NICHOLAS READ-WILSON, FLAT 7 WATERS	—	(22501)	28/11/96	to G+H(CH) LTD - shares cancelled
	EDGE, BRUDENELL ROAD, CANFORD CLIFFS,		(4500)	15/4/97	
	POOLE BH13 7NN		(9000)	18/4/97	
⑪	Southern Newspapers plc, Test Lane,	67148	—		
	Redbridge, Southampton SO16 9JX				
⑫	Ms Polly Talbot, South Drove House,	3917	1917	17/9/97	from M. Clatworthy
PT	Chalky Road, Broadmayne BT2 8PJ				

(CONT'D)

**SCHEDULE TO FORM 363**

**Continued overleaf**



GOADSBY & HARDING (HOLDINGS) LTD

2446167

**SOUTHERN NEWSPAPERS PLC**

**REGISTERED NUMBER 1350**

**SIMON CHRISTOPHER HEDGER**

Continuation  
Sheet 2

**LIST OF DIRECTORSHIPS**

Goadsby & Harding Ltd

Goadsby & Harding (Holdings) Ltd

Secretarial Co (1996) Ltd

GODSBY & HARDING (HOLDINGS) LTD2446167Continuation Sheet 3**SOUTHERN NEWSPAPERS PLC****REGISTERED NUMBER 1350****COLIN ROWLEY****LIST OF DIRECTORSHIPS**

Southern Newspapers PLC

Sopress Investments Limited

Yeoman Developments (Bournemouth) Limited (struck off register under s.652 14.12.95)

Southern Binders Ltd

Southern Evening Echo Limited (resigned 22.03.96)

Evening Echo Bournemouth Limited (resigned 22.03.96)

Dorset Evening Echo Limited (resigned 18.09.96)

Southernprint (Holdings) Limited

Southernprint (Web Offset) Limited

Goadsby and Harding Limited

Goadsby and Harding (Holdings) Limited

Hampshire Newspapers Limited (resigned 22.03.96)

HWP Shelfco No 2 Limited (company struck off register under s.652 20.06.95)

West of England Newspapers Limited (resigned 22.03.96)

Creative Printing and Advertising Company Limited (resigned 18.09.96)

Glamorgan Gem Limited (resigned 18.11.94)

West Country Publishing Limited (resigned 18.09.96)

Lefpalm Limited (resigned 18.09.96)

J H Lake and Company Limited (resigned 22.03.96)

Helston Printers Limited (resigned 18.03.96)

Contract Newspapers Limited (resigned 18.09.96)

West of England Publications Limited (resigned 17.06.96)

Packet Newspapers (Cornwall) Limited (resigned 22.03.96)

Classified Periodicals Limited

South Wales Argus Limited

**GOADSBY & HARDING (HOLDINGS) LTD 2446167 - Continuation Sheet 1**

**OTHER DIRECTORSHIPS**

**ROGER HARCOURT**

GOADSBY & HARDING LIMITED  
GOADSBY & HARDING (SURVEY & VALUATION) LIMITED  
ROCKERBY LTD  
TALBOT HEATH SCHOOL TRUST LTD  
BOVINGTON (1997) LTD

Previous five years

15 DUNBAR ROAD LTD  
DITTISHAM COURT MANAGEMENT CO LTD  
173 SANDBANKS ROAD LTD  
BARBERS WHARF MANAGEMENT LTD

**DAVID ERRINGTON**

GOADSBY & HARDING LIMITED  
GOADSBY & HARDING (SURVEY & VALUATION) LIMITED

Previous five years

WEST HANTS LAWN TENNIS COMPANY LTD