

Companies House

for the record — Company Name

WEARDALE PUBLISHING & PRINTING COMPANY LIMITED

Company Type **Private Company Limited By Shares** Company Number

Information extracted from Companies House records on

23rd September 2000

2718203

101231

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2718203/05/19	Current	details	Amended	companies House details	טטורוןנט
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6 Market Place Stanhope Bishop Auckland County Durham DL13 2UJ Address where the Register is held At Registered Office		Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.					
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	cable	Address UK Postcod	le	
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 2212 2211 2222	Description Publishing of newspapers Publishing of books Printing not elsewhere classified	SIC CODE	Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Robert James MARSHALL	Name
	them through and fill in the correct details in the "Amended details" column.	Address Frosterley	Address
		Bishop Auckland Co Durham DL13 2RH	
		DL13 2NN	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Robert James MARSHALL ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Peter Lonsdale BOWES	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Cleveland House 17 Dales Terrace Stanhope	
		Durham DL13 2XH	<u> </u>
		DE TO EXIT	UK Postcode
			Date of birth
		Date of birth 24/10/1933	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Peter Lonsdale BOWES ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Nicholas DEYTRIKH	Name
		Address	Address
		Allerton Wood Stanhope	
		Bishop Auckland County Durham	
		DL13 2JP	UK Postcode
			Date of birth/ / /
		Date of birth 01/01/1950 Nationality British	Nationality
			Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Dr Nicholas DEYTRIKH ceased to be director (if applicable)
			//

Company Number - 2718203		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name Ernest KIRKBY	Name		
	them through and fill in the correct details in the "Amended details" column.		Address		
		Address Ridge Mount Villa 59 Cliff Road Leeds			
		LS6 2EZ			
			UK Postcode		
			Date of birth		
		Date of birth 20/01/1937	Nationality		
		Nationality British	Occupation		
		-	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Lecturer Rtd	Date Ernest KIRKBY ceased to be director (if applicable)		
>	Director If any of the details for this	Name Malcolm Charles MACDONALD	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	5 Thorndale Road			
		Belmont Durham City			
		Durham			
		DH1 2BA	UK Postcode		
		Date of birth 21/08/1950	Date of birth / / Nationality		
			Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Printer & Company Director	Date Malcolm Charles MACDONALD ceased to be director (if applicable)		
>	Director If any of the details for this	Name Robert James MARSHALL	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Frosterley Bishop Aud Co Durham DL13 2RH	Address	Address		
		Frosteriey Bishop Auckland			
		DL13 2RH			
		:	UK Postcode		
		Date of birth 11/05/1945	Date of birth / /		
			Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Director And Secretary			
	288.		/ /		

Company Number - 2718203	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Walter Anthony RAYNOR	Name		
person are wrong, strike them through and till in the		Address		
correct details in the "Amended details" column.	Address The Ranch Ireshopeburn Bishop Auckland County Durham			
	DL13 1HD	UK Postcode		
		Date of birth / /		
	Date of birth 27/08/1937	Nationality		
	Nationality British	Occupation		
	Occupation Publican	Date of change / /		
Particulars of a new Director must be notified on form 288.		Date Walter Anthony RAYNOR ceased to be director (if applicable)		
> Director If any of the details for this	Name Maureen WILSON	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 2 Kirkrise			
	Frosterley Bishop Auckland	<u> </u>		
	County Durham DL13 2SF	UK Postcode		
		Date of birth / /		
	Date of birth 03/09/1949	Nationality		
	Nationality British	Occupation Date of change / /		
Particulars of a new Director must be notified on form	Occupation Business Manager	Date Maureen WILSON ceased to be director (if applicable)		

288.

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	Current details	Amended details	
> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 14,988	Number of shares issued	
	Aggregate Nominal Value of issued shares £14,988.00	Aggregate Nominal Value of issued shares	
	Class of share Preference	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	
	Number of shares issued 5,000	Number of shares issued Aggregate Nominal Value of issued shares	
	Aggregate Nominal Value of issued shares £5,000.00		
> Total shares issued and value	Total number of shares issued 19,988	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £19,988.00	Total Nominal value of shares issued	
List of past and present	members (Tick appropriate box)		
> Please complete the required information on the attached schedules or in another format	 There were no changes during the period A list of changes is enclosed A full list of members is enclosed 		
agreed by Companies House.	The last full list of members was received on: 28/05/1998		
_	particulars or details of shares transferred is required with the first and every third A	•	

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			ı
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name			
Address			
i			
	UK Postcode		
Name			
Address			
		,	
	UK Postcode		
Name			
Address			
	UK Postcode		
Name	OK i Osicode		
Address			
·			
·			
	UK Postcode		
Name			
Address			
	UK Postcode		

Company Number - 2718203



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	If you want to change the complete 2 below.	e made up	date of th	is annual return,	please
1	Declaration				
_	I confirm that the details in (shown at 2 below). I enclo				ne made-up-date
	Signature R.J. Mo	mulau Gecretary)	<u> </u>		not be earlier than the below
	What to do now Complete this page then so declaration to the address			Annual Return a	nd the
2.	Date of this return				
V	This AR is made up to 28/5/2000	If you are please giv	_	his return up to ai e here	n earlier date,
		<u>. </u>	_ /	/	
		Note: The fe	orm must be	e delivered to CH with	nin 28 days of this date
3.	Date of next return				
	If you wish to change your please give the new date h	ere:		e earlier than 28th	า May 2001
4.	Where to send this f	orm			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of Exchange servic DX 33050 Cardif	
	Have you enclosed the fit reverse of the cheque?	ling fee wi	ith the co	mpany number	written on the
	Cheque Z Postal Ord	ler 🗀	Cheque Number	/ Postal Order	
	(Please complete as appro	priate)			
C	ontact Address				
	ase give the name and addr e are any queries about this		person wł	no should be cont	acted if
	ntact Name 2. J. MARSHALL			ne number <i>inc co</i> 88 527 <u>7</u> 9	
	iress Egisteled office	- -	DX num	ber <i>if applicable</i>	
			DX exch	ange	

Postcode