



COMPANIES HOUSE

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



A06 \*A408BMK3\* 461  
COMPANIES HOUSE 20/06/96

BB 700715  
f252x14

363s

## Annual Return

of company number 02872831

Q

company name  
ECNG (THORPE) 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 14/05/96  
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
17	11	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
04	06	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.

Day	Month	Year
04	06	97

### Registered Office (See note 3)

This is the address registered by Companies House.

PROSPECT HOUSE  
ROUEN ROAD  
NORWICH  
NORFOLK NR1 1RE

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

02872831

## 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.

JOHN OLIVER  
ELLISON  
WENSUM COTTAGE THE STREET  
RINGLAND  
NORWICH  
NORFOLK NR8 6AB

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.

DOUGLAS LESLIE  
BIRD  
JP MCAM MCIM FBIM  
ARUNDEL LODGE 64 UNTHANK ROAD  
NORWICH  
NORFOLK NR2 2RN

Day	Month	Year

 Date of any change.

Date of Birth:— 17/05/40

Nat:BRITISH

Occ: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.

RNAB Ltd

02872831

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

## Directors - continued

Particulars.

TIMOTHY JAMES ALAN  
COLMAN  
BIXLEY MANOR  
NORWICH  
NORFOLK NR14 8SJ

Day	Month	Year

Date of any change.

Date of Birth:- 19/09/29  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Particulars.

ROGER JAMES  
CORTIS  
KEEPERS COTTAGE  
DUNSTON  
NORWICH  
NORFOLK NR14 8PF

Day	Month	Year

Date of any change.

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

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.

Particulars.

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

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)

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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**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 ☒

on paper not on  
paper

The last full members list was at 17/11/95

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*. ☐

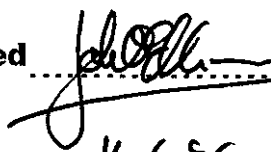
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**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 **£18**.

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

**Signed**


Secretary/Director  
\*(delete as appropriate)

Date

16-6-96

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?----->

Mr J O Ellison

Company Secretary

Eastern Counties Newspapers Group Limited

Prospect House

Rouen Road

Norwich

Postcode

NR1 1RE

Telephone 01603 772809

Ext

COMPANY NAME: ECNG (Thorpe) Limited

COMPANY NO: 02872831

Sir Timothy Colman

Strathmore Estate (Holdings) Limited  
Royal Norfolk Agricultural Association Limited

Anglia Television Plc

COMPANY NAME: ECNG (THORPE) LIMITED

COMPANY NO. : 02872831

Roger James Cortis

Faze FM Radio Limited

Faze Two (Yorkshire) Limited

Faze Three (East Midlands) Limited

Paper Chain (East Anglia) Limited

Tristar Broadcasting Limited