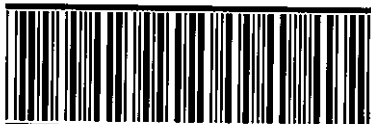




C O M P A N I E S H O U S E

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



A19 *AQ113Y6Q* 572
COMPANIES HOUSE 12/08/97

NW 15 009 252
363s

Annual Return

of company number 03094751

J

company name

LONDON RECORDER NEWSPAPERS 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 25/07/97

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
12	08	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
07	08	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

Registered Office *(See note 3)*

This is the address registered by Companies House.

2A WHALEBONE LANE SOUTH
DAGENHAM
ESSEX
RM8 1HB

Principal business activities *(See note 4)*

Trade classification is
2212 PUBLISHING OF NEWSPAPERS

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

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03094751

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.

Day Month Year

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Date of any change.

STUART ALEXANDER
MCCREERY
BA HONS ACA
2 ANTWERP COTTAGES
CAMBRIDGE
CAMBRIDGESHIRE CB1 3AU

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.

Day Month Year

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Date of any change.

LIAM PADRAIC
HEALY
WOOD LANN GOLF LINKS ROAD
FOXROCK
COUNTY DUBLIN
EIRE

Date of Birth:— 13/01/29

Nat:IRISH

Occ: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.

Directors - continued

Particulars.

BRENDAN MICHAEL ANTHONY
HOPKINS
46 STREATHBOURNE ROAD
LONDON
SW17 8QX

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

Day	Month	Year

Date of any change.

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Date of Birth:- 19/07/53

Nat:BRITISH

Occ: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.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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	1000	£1000
Totals	1000	£1000

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.

INDEPENDENT NEWSPAPERS (UK) LIMITED

100% OWNER (SEE OPPOSITE)

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 12/08/96

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 S. McLean Secretary/Director*
(delete as appropriate)

Date 7/8/97

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?----->

STUART MCLEAN AT REGISTERED
OFFICE

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03094751	Account of Shares			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.
Company Name: LONDON RECORDER NEWSPAPERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Date of Registration of Transfer	
Name and address		Number Transferred	Date of Registration of Transfer	Remarks
TIVOLE NEWSPAPERS LIMITED	0	249	MAR 97	TRF TO
NEWSPAPER HOUSE 114/115 WEST ST. LONDON				IN (UK)
SURREY GU 9 7HL				
INDEPENDENT NEWSPAPERS (UK) LIMITED	1000			
2 WHARFBRIDGE LANE SOUTH				
DAGENHAM				
ESSEX RM 8 1HB				

Continued overleaf

SCHEDULE TO FORM 363[illegible]