



BLUEPRINT
Company Secretary

LH/B/30x2
115178
Annual Return

363a

Company Number 3103975

Company Name in full Midland Weekly Media Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 09 98

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

01 09 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

One Canada Square

Canary Wharf

London.

E14 5AP

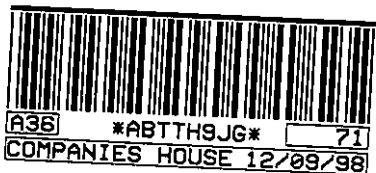
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2212

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



A36 *ABTTH9JG* 71
COMPANIES HOUSE 12/09/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Paul Andrew

Vickers

28 Limerston Street

London

Postcode SW10 0HH

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	08	51
Forename(s)	Charles John							
Surname	Allwood							
Previous forename(s)								
Previous surname(s)								
Address	Park Farm							
	The Twist							
	Wigginton							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tring						
	County / Region	Hertfordshire	Postcode	HP23 6DU				
	Country	England	Nationality	British				
Business occupation	Chartered Accountant							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	13	07	44
	Forename(s)	Michael John							
	Surname	Donovan							
	Previous forename(s)								
	Previous surname(s)								
	Address	1 Fletcher Grove							
		Knowle							
		Solihull							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region		Postcode	B93 0PG					
	Country		Nationality	British					
Business occupation	Director								
Other directorships	None								

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

£1.00 ORDINARY	3,500,062	£3,500,062.000
Totals	3,500,062	£3,500,062.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

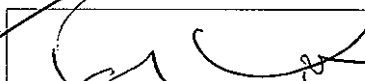
☒

If at the date of this return an election is in force 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.

Signed



Date

11.9.98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

8

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Mrs L A Harris
Group Secretariat
20th Floor
One Canada Square
Canary Wharf
London E14 5AP
Tel: 0171 293 3281 Fax: 0171 293 3373

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	02	57
Forename(s)	Timothy Nigel							
Surname	Dyke							
Previous forename(s)								
Previous surname(s)								
Address	118 Chester Road North							
	Streetly							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sutton Coldfield						
	County / Region		Postcode	B73 6SJ				
	Country		Nationality	British				
Business occupation	Company Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	16	09	54
	Forename(s)	Anthony							
	Surname	Lennox							
	Previous forename(s)								
	Previous surname(s)								
Address	Damson House								
	Church Lane								
	Croxtan								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stafford							
	County / Region		Postcode	ST21 6PG					
	Country		Nationality	British					
Business occupation	Editor								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	10	54
Forename(s)	Terence Ernest							
Surname	Morris							
Previous forename(s)								
Previous surname(s)								
Address	14 Fox Hollow							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Eccleshall						
	County / Region	Staffordshire	Postcode	ST21 6SW				
	Country	United Kingdom	Nationality	British				
Business occupation	Managing Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	01	58
	Forename(s)	Sharon Susan							
	Surname	Powles							
	Previous forename(s)								
	Previous surname(s)								
Address	Thurley Croft								
	Common Lane								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Mappleborough Green							
	County / Region	Warwickshire	Postcode	B80 7DP					
	Country	England	Nationality	British					
Business occupation	Company Director								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	09	61
Forename(s)	Patrick Christopher							
Surname	Sexton							
Previous forename(s)								
Previous surname(s)								
Address	59 Welford Road							
	Post town	Sutton Coldfield						
	County / Region	West Midlands	Postcode	B73 5DP				
	Country	England	Nationality	British				
Business occupation	Company Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	04	61
	Forename(s)	Christopher Robert							
	Surname	Skelton							
	Previous forename(s)								
	Previous surname(s)								
	Address	14 Bridgewater Drive							
		Wombourne							
	Post town	Wolverhampton							
	County / Region		Postcode	WV5 8EN					
	Country		Nationality	British					
	Business occupation	Director							
	Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	10	01	54
Forename(s)	Diane Louise						
Surname	Steed						
Previous forename(s)							
Previous surname(s)							
Address	8 Masefield Avenue						
	Eaton Ford						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	St Neots					
	County / Region	Cambridgeshire	Postcode	PE19 3LS			
	Country	England	Nationality	British			
Business occupation	Managing Director						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	20	01	60
	Forename(s)	Paul Andrew						
	Surname	Vickers						
	Previous forename(s)							
	Previous surname(s)							
Address	28 Limerston Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SW10 0HH				
	Country	United Kingdom	Nationality	British				
Business occupation	Barrister							
Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	07	58
Forename(s)	Stephen David							
Surname	Wells							
Previous forename(s)								
Previous surname(s)								
Address	7 Jacksons Meadow							
	Bidford on Avon							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Alcester						
	County / Region	Warwickshire	Postcode	B50 4HQ				
	Country		Nationality	British				
Business occupation	Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	01	10	59
	Forename(s)	Denise May							
	Surname	West							
	Previous forename(s)								
	Previous surname(s)								
	Address	642 Streetsbrook Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Solihull							
	County / Region	West Midlands	Postcode	B91 1LB					
	Country		Nationality	British					
Business occupation	Director								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	01	50
Forename(s)	Jeanette Gladys					
Surname	Wilde					
Previous forename(s)						
Previous surname(s)						
Address	Lye Bridge House					
	90 Redditch Road					
	Lye Bridge,					
	Alvechurch					
Post town						
County / Region	Birmingham	Postcode	B45 7RY			
Country		Nationality	British			
Business occupation	Company Director					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Post town						
County / Region		Postcode				
Country		Nationality				
Business occupation						
Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 3103975

Company Name in full Midland Weekly Media Limited

Current directorships for Charles John Allwood

Hamsard One Thousand And Eighty Three Limited

Inside Communications Media Limited

Mirrorair Limited

New Era Insurance Limited

PA Sporting Life Limited

Reg. Hayter Limited

Thorn plc

Past directorships for Charles John Allwood

MGN (Colour Reproduction) Ltd (20-May-1997)

MGN (London) LTD (13-May-1997)

MGN (North) Ltd (20-May-1997)

MGN (Pre-Press) LTD (13-May-1997)

MGN Magazine & Newsday Limited (13-May-1997)

MGN North (Prepress) Ltd (10-Jun-1997)

MGN North (Services) Ltd (20-May-1997)

Newspaper Publishing PLC (15-May-1996)

Newspaper Publishing PLC (20-Mar-1998)

Newspaper Publishing PLC (15-Jan-1998)

Withy Grove Services Ltd (10-Jun-1997)

Current directorships for Paul Andrew Vickers

Build It Exhibitions Limited

Build It Publications Limited

Hamsard One Thousand And Eighty Three Limited

Inside Communications Media Limited

Medpress Limited

Form 363a continuation sheet

Company Number 3103975

Company Name in full Midland Weekly Media Limited

Mirrorair Limited

New Era Insurance Limited

Reed Aviation Limited

Reg. Hayter Limited

Voice Media Limited

Past directorships for Paul Andrew Vickers

Young Newspaper Publishing Limited (20-Mar-1998)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3103975

Company Name in full Midland Weekly Media Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Fernmist Limited				
One Canada Square, Canary Wharf, London., E14 5AP, England				
£1.00 ORDINARY	0			
		62	05-Feb-1998	
Midland Independent Newspapers plc				
One Canada Square, Canary Wharf, London., E14 5AP, England				
£1.00 ORDINARY	0			
		3,500,062	05-Feb-1998	
Midland Newspapers Limited				
£1.00 ORDINARY	3,500,062			