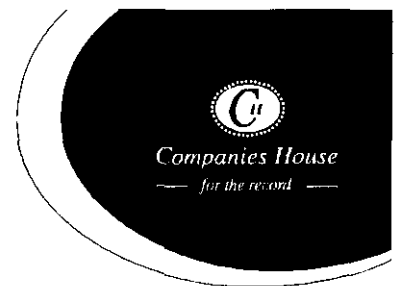


004183/30

Company Name
**ABERDEEN INDEPENDENT
 LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Shares**

Company Number
3148032

Information extracted from
 Companies House records on
11th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use capital letters.

Section 1: Company details

WEDNESDAY



A39 14/02/2007 560
 COMPANIES HOUSE

Ref: 3148032/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Franklin's Gardens Weedon Road Northampton Northamptonshire NN5 5BG	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2212</td> <td>Publishing of newspapers</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2212	Publishing of newspapers											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2212	Publishing of newspapers																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Andrew Thomas COZZOLINO FCA BSC Address 11 Abington Park Crescent Northampton NN3 3AD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Thomas COZZOLINO FCA BSC ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Keith Leslie BARWELL Address Bradden House Bradden Towcester Northamptonshire NN12 8ED Date of birth 21/01/1944 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Leslie BARWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288a.	Name Leon Keith Lyford BARWELL Address The Old House Little Everdon Northamptonshire NN11 3BG Date of birth 18/09/1967 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address Cleveland House, The Avenue, Dallington NORTHAMPTON UK Postcode NN5 7AJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 30, 09, 2006 Date Leon Keith Lyford BARWELL 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. Particulars of a new Director must be notified on form 288a.	Name Andrew Thomas COZZOLINO FCA BSC Address 11 Abington Park Crescent Northampton NN3 3AD Date of birth 17/11/1955 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Thomas COZZOLINO FCA BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,820,000 Aggregate Nominal Value of issued shares £5,820,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,820,000 Total Nominal value of shares issued £5,820,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name K L BARWELL		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by K L BARWELL	
Address 12 Great James Street London WC1N 3DR		Address <hr/>			
		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 412500	Shares held Class	Number	Class	Number Date of transfer <hr/>
				<hr/>	
> Shareholder Name M T G PAYNTER		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M T G PAYNTER	
Address 12 Great James Street London WC1N 3DR		Address <hr/>			
		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 412500	Shares held Class	Number	Class	Number Date of transfer <hr/>
				<hr/>	
> Shareholder Name M J BARWELL		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M J BARWELL	
Address 12 Great James Street London WC1N 3DR		Address <hr/>			
		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 574500	Shares held Class	Number	Class	Number Date of transfer <hr/>
				<hr/>	

Current details			Amended details		Shares transferred		
>	Shareholder Name M T G PAYNTER		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M T G PAYNTER		
	Address 12 Great James Street London WC1N 3DR		Address				
	UK Postcode		UK Postcode				
	Shares held		Shares held				
	Class Ordinary	Number 574500	Class	Number	Class	Number	Date of transfer
							__/__/__
							__/__/__
>	Shareholder Name PG NOMINEES LIMITED		Name		Shares transferred by PG NOMINEES LIMITED		
	Address Po Box 568 Granite House La Grand Rue St Martins Guernsey GY1 6JS		Address				
	UK Postcode		UK Postcode				
	Shares held		Shares held				
	Class Ordinary	Number 268000	Class	Number 2,833,000	Class	Number	Date of transfer
							__/__/__
							__/__/__
>	Shareholder Name PG TRUSTEES LIMITED		Name		Shares transferred by PG TRUSTEES LIMITED		
	Address Po Box 568 Granite House La Grande Rue St Martin Guernsey GY1 6JS		Address				
	UK Postcode		UK Postcode				
	Shares held		Shares held				
	Class Ordinary	Number 2000000	Class	Number	Class	Number	Date of transfer
							__/__/__
							__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

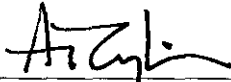
363s Annual Return Declaration

- > 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 made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



(Director / Secretary)

Date

12 / 02 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/1/2007** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th January 2008** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A COZZOLINO

Telephone number *inc code*

Address

R/O.

DX number *if applicable*

DX exchange

Postcode