



Companies House

— for the record —
Company Name

**ABERDEEN INDEPENDENT
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3148032

Information extracted from
Companies House records on
21st December 1999

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



A10
COMPANIES HOUSE

0609
02/02/00

COMPANIES HOUSE

26/01/00

Section 1: Company details

Ref: 3148032/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**7 Cheyne Walk
Northampton
NN1 5PT**

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.*

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > 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 Applicable

Address

UK Postcode _ _ _ _ _

- > 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

Description

2212

**Publishing of
newspapers**

SIC CODE Description

- > *If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

> 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 288.

Current details

Name
**Andrew Thomas COZZOLINO FCA
BSC**

Address
**11 Abington Park Crescent
Northampton
NN3 3AD**

Date of birth **17/11/1955**

Nationality **British**

Occupation **Accountant**

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Thomas COZZOLINO FCA
BSC ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 3,250,000 Aggregate Nominal Value of issued shares £3,250,000.00	Class of share Nominal value of each share Number of shares issued <u>4,125,000</u> Aggregate Nominal Value of issued shares <u>£4,125,000</u>
> 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 3,250,000 Total Nominal value of shares issued £3,250,000.00	Total number of shares issued <u>4,125,000</u> Total Nominal value of shares issued <u>£4,125,000</u>

- > 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 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 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Po Box 568 La Grande Rue Guernsey - Channel Islands	Address 		Shares transferred by K.L. BARWELL		
	Shares held Class Ordinary	Number 112500	Shares held Class 	Number 312 500	Class 	Date of transfer
>	Shareholder Name M.T.G. PAYNTER	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Po Box 568 La Grande Rue Guernsey - Channel Islands	Address 		Shares transferred by M.T.G. PAYNTER		
	Shares held Class Ordinary	Number 112500	Shares held Class 	Number 312 500	Class 	Date of transfer
>	Shareholder Name M.J. BARWELL	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Po Box 568 La Grande Rue Guernsey - Channel Islands	Address 		Shares transferred by M.J. BARWELL		
	Shares held Class Ordinary	Number 137500	Shares held Class 	Number 337 500	Class 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name M.T.G. PAYNTER	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Po Box 568 La Grande Rue Guernsey - Channel Islands	Address 				
	UK Postcode					
	Shares held Class Ordinary	Number 137500	Shares held Class 	Number 337500	Class 	
					Number 	Date of transfer
>	Shareholder Name P G NOMINEES LTD	Name 		Shares transferred by P G NOMINEES LTD		
	Address Po Box 568 Barclays Bank Chambers La Grand Rue St Martin Guernsey - Channel Islands GY1 6JS	Address 				
	UK Postcode					
	Shares held Class Ordinary	Number 1000000	Shares held Class 	Number 1475000	Class 	
					Number 	Date of transfer
>	Shareholder Name PG TRUSTEES LTD	Name 		Shares transferred by PG TRUSTEES LTD		
	Address Po Box 568 La Grande Rue Guernsey - Channel Islands	Address 				
	UK Postcode					
	Shares held Class Ordinary	Number 2000000	Shares held 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 _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

1 / 2 / 2000

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

What to do now

Please detach and retain the covering letter, 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
18/1/2000

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 2001** 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

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

Cheque ☐

Postal Order ☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode