



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
7th December 2001

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 capitals.



A47
COMPANIES HOUSE

AGBR585A

0435
08/02/02

Section 1: Company details

Ref: 3148032/03/10

Current details	Amended details
<p>> 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></p> <p>7 Cheyne Walk Northampton NN1 5PT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>SIC Code Description 2212 Publishing of newspapers</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Andrew Thomas COZZOLINO FCA BSC</p> <p>Address 11 Abington Park Crescent Northampton NN3 3AD</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Thomas COZZOLINO FCA BSC ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Keith Leslie BARWELL</p> <p>Address Bradden House Bradden Towcester Northamptonshire NN12 8ED</p> <p>Date of birth 21/01/1944</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Keith Leslie BARWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Leon Keith Lyford BARWELL</p> <p>Address The Old House Little Everdon Daventry Northamptonshire NN11 3BG</p> <p>Date of birth 18/09/1967</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Leon Keith Lyford BARWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director	Name Andrew Thomas COZZOLINO FCA BSC	Name _____
<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>	Address 11 Abington Park Crescent Northampton NN3 3AD	Address _____ _____ _____
	Date of birth 17/11/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Accountant	Date Andrew Thomas COZZOLINO FCA BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 4,585,000 Aggregate Nominal Value of issued shares £4,585,000.00	Class of share Nominal value of each share Number of shares issued 4,812,000 Aggregate Nominal Value of issued shares 4,812,000
> 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 4,585,000 Total Nominal value of shares issued £4,585,000.00	Total number of shares issued 4,812,000 Total Nominal value of shares issued 4,812,000

- > 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 3333636.**

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 Le Grande Rue Guernsey - Channel Islands		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by K.L. BARWELL		
Number 312500		Number 412,500		Class Number 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 Le Grande Rue Guernsey - Channel Islands		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by M.T.G. PAYNTER		
Number 312500		Number 412,500		Class Number Date of transfer 		
> Shareholder Name M.J. BARWELL		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Po Box 568 Le Grande Rue Guernsey - Channel Islands		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by M.J. BARWELL		
Number 537500		Number 564 500		Class Number Date of transfer 		

Current details		Amended details		Shares transferred	
>	Shareholder Name M.T.G. PAYNTER Address Po Box 568 Le Grande Rue Guernsey - Channel Islands Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 537500 Number 564,500	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M.T.G. PAYNTER Class Number Date of transfer 	
>	Shareholder Name M.J. BARWELL Address 12 Gt James Street London WC1N 3DR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class 	 Number 10000	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M.J. BARWELL Class Number Date of transfer 	
>	Shareholder Name M.T.G. PAYNTER Address 12 Gt James Street London WC1N 3DR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class 	 Number 10000	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M.T.G. PAYNTER Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
> 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		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1725000		Number 1,825,000				
				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 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 2000000		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 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

A. T. Cozzolino
(Director / Secretary)

Date 31 / 01 / 2002

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 18/1/2002 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 2003** 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?

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

A. T. COZZOLINO

Telephone number *inc code*

01604 622 256

Address

7 CHEYNE WALK
NORTHAMPTON

DX number *if applicable*

DX exchange

Postcode

NN1 5PT