



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3155680

Company Name in full

BELGHOLDING LIMITED

Date of
appointment

Day Month Year
0 6 0 6 2 0 0 0

†Date of
Birth

Day Month Year
2 2 1 1 1 9 4 5

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN STANLEY

Surname

ASHCROFT

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

36 CARRWOOD ROAD, POWNALL PARK

Post town

WILMSLOW

Postcode

SK9 5DL

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MEDIA EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Dr Ash

Date

6/6/00

A director, secretary etc must sign the form below.

Signed

Y T M

Date

6/6/00

(**a director / ~~secretary~~ / administrator / administrative secretary / clerk / manager / receiver)

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

A V TOWNSEND, COMPANY SECREARY

GUARDIAN MEDIA GROUP plc, 164 DEANSCATE

MANCHESTER, M3 3GG Tel 0161 211 2394

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A11
COMPANIES HOUSE

0491
23/06/00

Form revised July 1998

Company Number

3155680

† Directors only.

†Other directorships

SEE ATTACHED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTORSHIPS

Name: Ian Stanley Ashcroft

Nationality: British

DOB: 22 November 1945 (will be aged 70 on 22 November 2015)

Address: 36 Carrwood Road
Pownall Park
Wilmslow
SK9 5DL

Occupation: Newspaper Executive

Present Directorships	Appointment date	Company number
Guardian Media Group plc	1.4.96	94531
The Advertiser Limited	1.4.96	1612556
Bolton Metro News Limited		1413500
Trafford Park Printers Limited	30.11.95	1985540
Greater Manchester Newspapers Limited <i>(formerly Manchester Evening News Limited)</i>	1.4.96	908402
Lancashire & Cheshire County Newspapers Limited	1.4.96	103931
G & A N Scott Limited	1.4.96	255361
Surrey & Berkshire Newspapers Ltd <i>(incorporated 29.3.99)</i> <i>(formerly Surrey Advertiser Newspaper Holdings Ltd)</i>	28.1.99	79926
Berkshire Press Limited	28.1.99	2851508
IFRA (INCA FIEF Research Association) (Inc Germany)	24.5.96	
Inhoco 824 Limited	18.11.98	3639712
GMG National Newspapers Division Limited <i>(formerly Inhoco 846 Limited)</i>	27.11.98	3673142
GMG Regional Newspapers Division Limited <i>(formerly Inhoco 847 Limited)</i>	27.11.98	367340
GMG Auto Trader Division Limited <i>(formerly Inhoco 848 Limited)</i>	27.11.98	3773138
GMG Radio Holdings Limited <i>(formerly Inhoco 910 Limited)</i>	12.5.99	3739421
Inhoco 963 Limited	27.7.99	3798972
Variety Radio Limited <i>(Formerly Inhoco 964 Limited)</i>	27.7.99	3798971
Workthing.com plc	1.3.00	3937707
Manchester Evening News Limited <i>(formerly Goldenunit Ltd)</i>	24.3.99	2631443

DIRECTORSHIPS**(Cont'd)**

Ian Stanley Ashcroft

DOB: 22 November 1945

Present Directorships**Appointment
date****Company
number**

Workthing Limited

(Formerly GMGWOW Limited & Inhoco 1041 Limited)

24.12.1999

3873867

Morcambe Bay Broadcasting Company Limited

24.12.1999

3873861

GMG Investco Limited

(Formerly Inhoco 2049 Limited)

4.5.00

3978213

Former Directorships**Resignation
date****Company
number**

Guardian Newspapers Ltd

31.3.96

908396

Guardian Press Centre

31.3.96

2174371

South London Trader Ltd

31.3.96

Diverse Media Limited

(formerly Greater Manchester Publications Ltd)

28.1.99

2306898

Manchester Morning News Limited

28.1.99

1916121

Real Radio Limited

(Formerly Inhoco 965 Limited)

31.5.00

3798969