

BLUEPRINT

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005947/
363a 90.

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3403676

Company Name in full

Bath Newspapers Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	5	0	7	2	0	0	5

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

31/32 John Street

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

Post town

London

County / Region

UK Postcode

WC1N 2QB

Principal business activities

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

7499

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

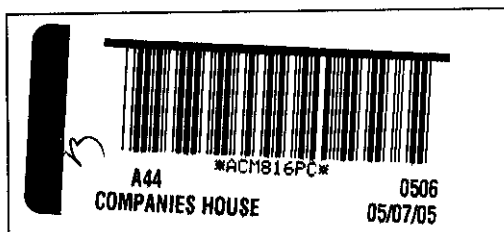
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3403676

Company Name in full	Bath Newspapers Limited
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Western Newspapers Limited	£1.00 ORDINARY			
Address 31/32 John Street, London, England	Shares Held 1			
UK postcode WC1N 2QB				
Name 				
Address 				
UK postcode				
Name 				
Address 				
UK postcode				

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Paul Simon

Surname

Collins

Address

5 Weare Close, Billesdon

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

Post town

Leicester

County / Region

UK Postcode

LE7 9DY

Country

United Kingdom

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Day Month Year

Date of birth 2 1 0 9 1 9 5 1Forename(s) Andrew Richard JohnSurname CalvertAddress THE COUNTING HOUSE, MOUNT BEACON PLACE**Usual residential****address***must be given. In the case of a corporation, give the registered or principal office address.*Post town BATHCounty / Region UK Postcode BA1 5SPCountry England Nationality BRITISHBusiness occupation Managing Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth Forename(s) Surname Address **Usual residential****address***must be given. In the case of a corporation, give the registered or principal office address.*Post town County / Region UK Postcode Country Nationality Business occupation

Issued share capital

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, or total amount of stock)
	ORDINARY	1	£1.00
Totals		1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

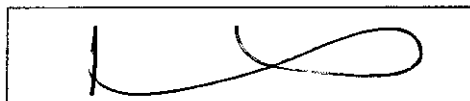
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4th July 2005

† 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

1

continuation sheets.

(enter number)

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.

Mr P S Collins, 31 John Street, London, WC1N 2QB

Tel

020 - 7400 - 1302

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DX number 935

DX exchange LONDON/CHANCERY LANE