

BLUEPRINT

OneWorld

363a

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
15	07	2008

### 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.

Northcliffe Accounting Centre, PO Box 6795, St George

Street

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

Post town

Leicester

County / Region

UK Postcode

LE1 1ZP

### 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**

SATURDAY



A03

\*ANOFV2PM\*  
30/08/2008  
COMPANIES HOUSE

403

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Mr

Forename(s)

Paul Simon

Surname

Collins

Address

5 Weare Close, Billesdon

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

Post town

Leicester

County / Region

UK Postcode

LE7 9DY

Country

United Kingdom

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

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20-0000

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	7	011958
Forename(s)	Steven			
Surname	Anderson-Dixon			
<b>Address</b>	Cressy House, 41 The Burgage, Prestbury, Cheltenham			
<b>Usual residential address</b>				
Post town	Gloucestershire			
County / Region	England	UK Postcode	GL52 3DL	
Country	United Kingdom	Nationality	BRITISH	
<b>Business occupation</b>	NEWSPAPER MANAGEMENT			

\* Voluntary details

<b>Name</b>	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
<b>Usual residential address</b>				
Post town				
County / Region		UK Postcode		
Country		Nationality		
<b>Business occupation</b>				

**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
<b>Totals</b>	<b>1</b>	<b>1.00</b>

**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**26<sup>th</sup> August 2008

† 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 Paul Collins, Northcliffe Accounting Centre, PO

BOX 6795, Leicester, England, LE1 1ZP, United Kingdom

Tel

0116 - 222 - 4348

DX number

DX exchange

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COMPANIES HOUSE

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

3403676

Company Name in full

Bath Newspapers Limited

- 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ex BNM Limited  Address Northcliffe Accounting Centre, PO Box 6795, St George Street, Leicester  UK postcode LE1 1ZP	£1 00 ORDINARY          Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name  Address  UK postcode			
Name  Address  UK postcode			