

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3412645

Company Name in full

Taunton Newspapers Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	7	2	0	0	8

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

~~2212~~ 7499 (non trading)

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

THURSDAY



AEIG5382

A04

18/09/2008

169

COMPANIES HOUSE

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

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

BLUETINT

The World

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	Mr	
			Day	Month
			Year	
	Date of birth	1	0	0
			1	9
			4	9
	Forename(s)	Antony John		
	Surname	Hazell		
Address	'Gillan', 14 Tredenham Road			
Usual residential address must be given In the case of a corporation, give the registered or principal office address				
	Post town	St Mawes		
	County / Region	Cornwall	UK Postcode	TR2 5AN
	Country	England	Nationality	BRITISH
	Business occupation	Newspaper Management		

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	Mr	
			Day	Month
			Year	
	Date of birth	1	3	1
			1	9
			6	2
	Forename(s)	Martyn John		
	Surname	Hindley		
Address	The Barn, Upper Wield			
Usual residential address must be given In the case of a corporation, give the registered or principal office address				
	Post town	Alresford		
	County / Region	Hampshire	UK Postcode	SO24 9RT
	Country		Nationality	English
	Business occupation	Finance Director		

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

Name*** Style / Title**

Mr

Day Month Year

Date of birth

1 8 0 5 1 9 5 3

Forename(s)

Michael Paul

Surname

Pelosi

Address

33 Bramerton Street

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

Post town

London

County / Region

UK Postcode SW3 5JS

Country

England

Nationality

BRITISH

Business occupation

Newspaper Management

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

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

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

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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	1,000	£1,000.00
Totals	1,000	1,000.00

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

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on paper

in another format

A list of changes is enclosed

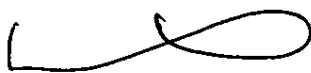
☒☐

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

15th September 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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On-World

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3412645

Company Name in full | Taunton 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	Shares or amount of stock transferred (if appropriate)		
	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 Northcliffe Media Limited Address Northcliffe Accounting Centre, PO Box 6795, St George Street, Leicester UK postcode LE1 1ZP	£1 00 ORDINARY Shares Held 1,000	1,000 (in)	28/09/07
Name Ex BNM Limited (previously named Bath News & Media Limited) Address Northcliffe Accounting Centre, PO Box 6795, St George Street, Leicester UK postcode LE1 1ZP	£1 00 ORDINARY Shares Held 0	1,000 (out)	28/09/2007
Name Address UK postcode			