

**RSM Bentley-Jennison****363a**Please complete in typescript, or in  
bold black capitals.**Annual Return**

CHFP036

Company number

04353020

Company name in full

LANCASHIRE OBSERVER LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year

1 5 / 0 1 / 2 0 0 9

**Date of next return**If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that 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

ST MATTHEWS HOUSE, 6 SHERWOOD RISE

Any change of  
registered office  
must be notified  
on form 287

Post town

NOTTINGHAM

County/Region

UK Postcode

NG7 6JF

**Principal business activities**Show trade classification code number(s) for  
the principal activity or activities

2212

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

SATURDAY



A33

\*AJ0TH6LU\*  
17/01/2009

25

COMPANIES HOUSE

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 or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**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 here 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**

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

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

Name

\* Style/Title

MR

Forename(s)

PAUL ANTHONY

Surname

BRAILSFORD

Address ††

3 THE OAKS

Post town

MANSFIELD

County/Region

NOTTINGHAMSHIRE

UK Postcode

NG18 4SB

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  
If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

<b>Name</b>	<b>*Style/Title</b>	MR								
	Day	Month	Year							
<b>Date of birth</b>	0	7	/	0	2	/	1	9	5	3
<b>Forename(s)</b>	PAUL ANTHONY									
<b>Surname</b>	BRAILSFORD									
<b>Address ††</b>	3 THE OAKS									
<input type="checkbox"/>										
<b>Post town</b>	MANSFIELD									
<b>County/Region</b>	NOTTINGHAMSHIRE									
<b>UK Postcode</b>	NG18 4SB									
<b>Country</b>	ENGLAND									
<b>Nationality</b>	BRITISH									
<b>Business occupation</b>	NEWSPAPER PUBLISHER									

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details

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

<b>Name</b>	<b>* Style/Title</b>	MR								
	Day	Month	Year							
<b>Date of birth</b>	1	0	/	0	2	/	1	9	6	1
<b>Forename(s)</b>	JONATHAN LOUIS									
<b>Surname</b>	RIVERS									
<b>Address ††</b>	COLLEGE FARM, DINGLE LANE									
<input type="checkbox"/>										
<b>Post town</b>	NETHER WHITACRE									
<b>County/Region</b>	COLESHILL									
<b>UK Postcode</b>	B46 2ED									
<b>Country</b>	ENGLAND									
<b>Nationality</b>	BRITISH									
<b>Business occupation</b>	NEWSPAPER PUBLISHER									

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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	200	£ 200.00
<b>Totals</b>	200	£ 200.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper      In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

► For private or non-traded public companies, **please complete Schedule A**

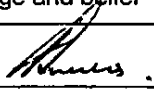
► For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
**Certificate**

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

Signed



Date

15/11/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\* (director / secretary)

This return includes

1

continuation sheets

(enter number)

RSM BENTLEY JENNISON

ST MATTHEW'S HOUSE, 6 SHERWOOD RISE, NOTTINGHAM,  
NOTTINGHAMSHIRE

NG7 6JF, ENGLAND

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

<input type="checkbox"/>	Name	*Style/Title	MR		
		Day	Month	Year	
	Date of birth	2 1 / 1 2 / 1 9 4 1			
	Forename(s)	MARTIN CHARLES VERNER BOILEAU			
	Surname	SCOTT			
	Address ††	2 WREN WAY			
	Post town	MICKLEOVER			
	County/Region	DERBY			
	UK Postcode	DE3 5UF			
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				

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**Directors**

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<input type="checkbox"/>	Name	* Style/Title			
		Day	Month	Year	
	Date of birth	/ /			
	Forename(s)				
	Surname				
	Address ††				
	Post town				
	County/Region				
	UK Postcode				
	Country				
Nationality					
Business occupation					

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

# Schedule A

## for private or non-traded public companies

### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 04353020

Company name in full LANCASHIRE OBSERVER 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 shareholders on:
  - The company's first annual return following 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

**Do not give shareholder address information**

Shareholder's name only	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 MR PAUL ANTHONY BRAILSFORD	ORDINARY £1 75		
Name MR JONATHAN LOUIS RIVERS	ORDINARY £1 55		
Name MR JONATHAN LOUIS RIVERS	ORDINARY £1 20		
Name MR MARTIN CHARLES VERNER BOILEAU SCOTT	ORDINARY £1 50		
Name			
Name			
Name			
Name			
Name			