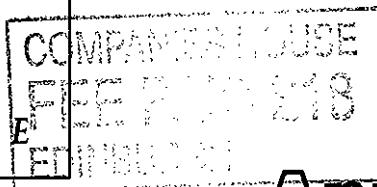




COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC015382

B

company name
JOHNSTON PRESS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/03/96
If this information requires amendment use the spaces opposite.



Handwritten signature

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.
53 MANOR PLACE
EDINBURGH EH3 7EG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

SC015382

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARCO LUIGI AUTIMIO
CHIAPPELLI
21 BRAID FARM ROAD
EDINBURGH
MIDLOTHIAN EH10 6LE

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

--	--	--

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

TIMOTHY JOHN
BOWDLER
62 NORTHUMBERLAND STREET
EDINBURGH
EH3 6JE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/05/47
Nat:BRITISH
Occ:NEWSPAPER DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

--	--	--

Show any relevant current and previous directorships.

As per the attached schedule

Directors - continued

SC015382

Particulars.

MARCO LUIGI AUTIMIO
CHIAPPELLI
21 BRAID FARM ROAD
EDINBURGH
MIDLOTHIAN EH10 6LE

Date of Birth:- 27/08/44
Nat:BRITISH
Occ:NEWSPAPER DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

~~Strathclyde News Holdings Ltd~~
~~The Johnston Press Trustee Company Limited~~
~~St Margaret's School Edinburgh Ltd~~

Particulars.

IAN
DICKSON
152 BATH STREET
GLASGOW
G2 4TB

Date of Birth:- 10/04/50
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

~~The Shareholding & Investment Trust Ltd~~

Particulars.

MATTHEW JOSEPH HOVEY
HALE
STORTFORD LITTLE DROVE
BOSTAL ROAD
STEYNING
WEST SUSSEX BN44 3PP

Date of Birth:- 14/10/18
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

~~As per the attached schedule~~

Directors - continued

SC015382

Particulars.

FREDERICK PATRICK MAIR
JOHNSTON
CBE
1 GRANGE TERRACE
EDINBURGH
MIDLOTHIAN EH9 2LD

Date of Birth:- 15/09/35
Nat:BRITISH
Occ:NEWSPAPER DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

The Scottish Mortgage & Trust plc

Particulars.

HENRY CHARLES MARRIOTT
JOHNSTON
HILLRIG 27 OLD KIRK ROAD
EDINBURGH
EH12 6JX

Date of Birth:- 01/11/46
Nat:BRITISH
Occ:NEWSPAPER DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

As per the attached schedule

Particulars.

AUSTIN
MERRILLS
THE EAST WING
TYNINGHAME HOUSE
DUNBAR
EAST LOTHIAN EH42 1XW

Date of Birth:- 15/04/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Directors - continued

SC015382

Particulars.

HENRY JOHN
 ROCHE
 242 SHAKESPEARE TOWER
 LONDON
 EC2Y 8DR

Date of Birth:- 13/01/34
 Nat:BRITISH
 Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

EDWARD NORMAN
 WOOD
 MOORSIDE COTTAGE
 ROCKS LANE OGDEN
 HALIFAX
 WEST YORKSHIRE HX2 8XP

Date of Birth:- 12/12/36
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

As per the attached schedule

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

As per the attached schedule

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC015382

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	133,538,336	13,353,834
13.75% Cum Pref. Shares	756,000	756,000
13.75% "A" Pref. Shares	349,600	349,600
Totals	134,643,936	14,459,434

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 19/04/95

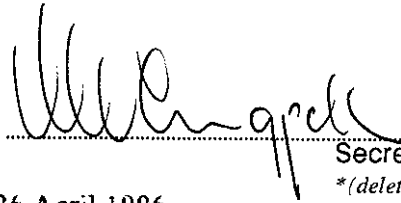
	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

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

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director *
*(delete as appropriate)

Date 26 April 1996

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

JOHNSTON PRESS plc
53 MANOR PLACE
EDINBURGH EH3 7EG

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JOHNSTON PRESS PLC

Company Number 15382

Directorships of Henry John Roche:

Guardian Media Group plc
Press Association Ltd
Press Standards Board of Finance Ltd
Manchester Evening News Ltd
Manchester Guardian Inc.
IFRA (INCA FIEJ Research Association)
Simple Active Information Broadcasting Ltd
Golden Rose Communications plc

kn/accounts/hjr

12 April 1996

JOHNSTON PRESS PLC

Company Number 15382

Directorships of Austin Merrills:

Ireland Alloys (Holdings) Ltd
Ireland Alloys Ltd
Spectroscope Instrumentation Ltd
Governor - Glasgow School of Art
Poland Alloys Sp. z o.o.
Ireland Alloys Inc.
National Nickel Alloy Corporation
Astromet Inc.
Ireland Alloys Investments Ltd

kn/accounts/am

12 April 1996

JOHNSTON PRESS PLC

Company Number 15382

Directorships of Matthew Joseph Hovey Hale:

Today Interiors Ltd

Today Interiors (Warehousing) Ltd

Premierchoice Ltd

Oxon Lettings Ltd

Oxford City Properties Ltd

Southdown Training Ltd

Property Leasing (Oxford) Ltd

kn/accounts/mjhh

12 April 1996

JOHNSTON PRESS PLC

Company Number 15382

Directorships of Edward Norman Wood:

Halifax Courier Holdings Ltd
The Halifax Courier Ltd
Calderdale Courier Ltd
Calderdale News & Shopper Ltd
C H Investments Ltd
The Brighouse Echo Ltd
Northern Advertising Agency Ltd
Isle of Man Courier Holdings Ltd
Isle of Man Courier Ltd
Isle of Man Newspapers Ltd
The Times Publishing Company Ltd
Yorkshire Cleaning Fabrics Ltd
Calderdale Small Business Advice Centre

kn/accounts/enw(d)

12 April 1996

FORM ML13/1

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SC 15382 .

Company Name

JOHNSON PRESS Plc .

Annual Return Date

19 April 1996 .