



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/97
If this information requires amendment use the spaces opposite.

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	97

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

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

COMPANIES
HOUSE
EDINBURGH

363s

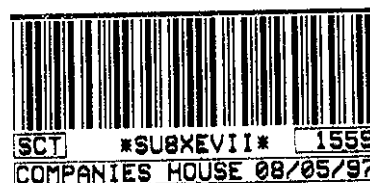
Annual Return

of company number SC015382

B

company name
JOHNSTON PRESS PLC

company type
PUBLIC LIMITED COMPANY



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

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

Register of members *(See note 5)*

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.

PHILIP RICHARD
COOPER
14 GRANGE KNOWE
STUARTS BRAE LINLITHGOW
WEST LOTHIAN
SCOTLAND EH49 7HX

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

As per attached schedule

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

Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/08/44

Nat:BRITISH

Occ:NEWSPAPER DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

The Johnston Press Trustee Company Limited
St. Margaret's School Edinburgh Limited

Particulars.

IAN
DICKSON
152 BATH STREET
GLASGOW
G2 4TB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/04/50

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

As per attached schedule

Particulars.

JAMES STUART
GORDON
CBE
DEIL'S CRAIG
OLD MUGDOCK ROAD, STRATHBLANE
GLASGOW
G63 9ET

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

As per attached schedule

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

Directors - continued

Particulars.

FREDERICK PATRICK MAIR
JOHNSTON
CBE
1 GRANGE TERRACE
EDINBURGH
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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

The Scottish Mortgage & Trust plc
TSB Bank Scotland plc
Edinburgh Book Fair

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

As per attached schedule

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

Directors - continued

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

As per attached schedule

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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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	200,445,504	£20,044,550
13.75% Cum.		
Pref. Shares	756,000	£756,000
13.75% "A"		
Pref. Shares	349,600	£349,600
Totals	201,551,104	£21,150,150

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 19/04/96

on paper not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

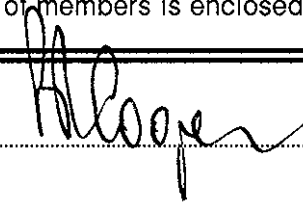
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Certificate

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director *
(delete as appropriate)

Date **22/04/97**

This return includes 5 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

Telephone **0131 225 3361**

Ext

JOHNSTON PRESS PLC

COMPANY NUMBER 15382

Directorships of Timothy John Bowdler:

Cape Boards Limited
Cape Industrial Products Limited
Cape Insulation Products Limited
Joseph Nadin Holdings Limited
Cape External Products Limited
Cape Ceilings Limited
Cape Building Products Limited
Cape Architectural Products Limited
Cape Insulation Limited
T.A.P. Ceilings Limited
The Johnston Press Trustee Company Limited

kn/accounts/tjb
3 April, 1997

JOHNSTON PRESS PLC

Company Number 15382

Directorships of Ian Dickson:

The Shareholding & Investment Trust Ltd
The Shareholding & Investment (Property) Ltd
Friends of the Beatson

kn/accounts/id.doc
19 April 1997

JOHNSTON PRESS plc

Company Number 15382

Directorships of James Stuart Gordon:

Scottish Radio Holdings plc
Melody Radio (Hanson plc)
BP Scottish Advisory Committee
Clydeport plc
The AIM Trust plc

kn/accounts/jsg
19 April 1997

JOHNSTON PRESS PLC

Company Number 15382

Directorships of Henry John Roche:

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

kn/accounts/hjr
03 April 1997

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
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
Calderdale Partnership Company Ltd

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

JOHNSTON PRESS PLC

Annual Return Date

19/4/97