

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

22412

Company Name in full

North Somerset News & Media Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	0	7	2	0

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

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

Newspaper ~~printing and~~ publication

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Mr

Paul Simon

Collins

5 Weare Close, Billesdon

Leicester

UK Postcode

LE7 9DY

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20-00000

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 | 0 | 7 | 0 | 1 | 1 | 9 | 5 | 8

Forename(s) | Steven

Surname | Anderson-Dixon

Address | Cressy House, 41 The Burgage, Prestbury, Cheltenham

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

Post town | Gloucestershire

County / Region | England UK Postcode | GL52 3DL

Country | United Kingdom Nationality | BRITISH

Business occupation | NEWSPAPER MANAGEMENT

* Voluntary details

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 3 | 1 | 0 | 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

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22-00000

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 |

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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3-0222

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	10,648	£10,648 00
Totals	10,648	10,648 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

☒

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**

3rd August 2007

† 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

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30-0000

DX number _____ DX exchange _____

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 22412

Company Name in full North Somerset News & Media 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 Bath News & Media Limited Address Northcliffe Accounting Centre, PO Box 6795, St George Street, Leicester UK postcode LE1 1ZP	£1 00 ORDINARY £1 Shares Held 10,648		
Name Address UK postcode			
Name Address UK postcode			