



001841

C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/11/98

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
1   3	1   2	9   8

**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.

363s

**Annual Return**

of company number 00896298

L

company name  
TURNERS NEWS LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

RICHMOND PARK RD.  
SHEFFIELD S13 8JQ

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

**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

00896298

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

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.

Day	Month	Year

 Date of any change.

DAVID GERARD  
CAMPBELL  
87 MILLHOUSES LANE  
SHEFFIELD  
S7 2HD


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.

Day	Month	Year

 Date of any change.

DONALD BROUGHTON  
LYON  
THE CROFT OXTON RAKES  
BARLOW  
SHEFFIELD  
SOUTH YORKSHIRE S18 5TH


Date of Birth:— 08/08/42  
Nat:BRITISH  
Occ:MERCHANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST
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00896298

## Directors - continued

### Particulars.

MICHAEL  
RAMSDEN  
23 MARSALA WALK  
DARFIELD  
BARNLEY  
SOUTH YORKSHIRE S73 9RF

Date of Birth:- 06/03/43

Nat:BRITISH

Occ: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.

~~SEE ATTACHED LIST~~  
NONE

### Particulars.

ASHLEY BRYAN  
TURNER  
CARTLEDGE HALL  
HOLMESFIELD  
SHEFFIELD  
SOUTH YORKSHIRE S18 5SB

Date of Birth:- 05/05/43

Nat:BRITISH

Occ:MERCHANT

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.

SEE ATTACHED LIST

### Particulars.

ASHLEY RYCK  
TURNER  
WILDWOOD 15 VALLEY ROAD  
BARLOW  
SHEFFIELD  
SOUTH YORKSHIRE S18 5SL

Date of Birth:- 28/12/68

Nat:BRITISH

Occ:MARKETING 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.

NONE

**Issued Share Capital** (See note 8)

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

1,500,000

£1,500,000

Totals

1,500,000

£1,500,000

**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 13/12/96

on paper

not on  
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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

D.G. Campbell

Secretary/Director\*  
(delete as appropriate)

Date

15.12.98

This return includes 2 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?----->

MR D.G. CAMPBELL

TURNERS NEWS LIMITED

RICHMOND PARK ROAD

SHEFFIELD Postcode S13 8JQ

Telephone 0114 2200200 Ext

**DONALD BROUGHTON LYON**

**DIRECTORSHIPS**

**CURRENT**

H TURNER & SON LTD  
G T NEWS LTD  
G T SPORTS LTD  
TURNERS NEWS LTD  
TURNERS NEWS (KING CROSS) LTD  
TURNERS DISTRIBUTION SERVICES LTD  
4-SIGHT DESIGN & CONFERENCE CENTRE LTD  
TURNER INVESTMENTS LTD  
BALDWIN'S OMEGA LTD  
W H LYON LTD  
GRAINGERS LTD  
CARTLEDGE FARMS LTD  
BUREAUSTAR LTD  
DESTINATION SHEFFIELD LTD  
NORTH MIDLAND PROPERTIES LTD  
IAN BUXTON SPORTS LTD  
NORBRI (DONCASTER) LTD  
ESCAFELD GROCERS LTD

**WITHIN THE LAST FIVE YEARS**

SHEFFIELD DEVELOPMENT CORPORATION  
SHEFFIELD & ROTHERHAM CHAMBER OF COMMERCE & INDUSTRY  
ACORN SUPPLIES LTD  
LINK CREATIVE MARKETING LTD  
SHEFFIELD TRAINING AND ENTERPRISE COUNCIL  
BISHOP PUBLICATIONS LTD

**ASHLEY BRYAN TURNER**

**DIRECTORSHIPS**

**CURRENT**

H TURNER & SON LTD  
TURNERS NEWS LTD  
4-SIGHT DESIGN & CONFERENCE CENTRE LTD  
TURNER INVESTMENTS LTD  
G T NEWS LTD  
G T SPORTS LTD  
TURNERS DISTRIBUTION SERVICES LTD  
BALDWIN'S OMEGA LTD  
GRAINGERS LTD  
CARTLEDGE FARMS LTD  
BUREAUSTAR LTD  
CAROUSEL RETURNS HANDLING LTD  
INDEPENDENT NEWS DISTRIBUTORS LTD  
NORTH MIDLAND PROPERTIES LTD  
IAN BUXTON SPORTS LTD

**WITHIN THE LAST FIVE YEARS**

TOM CLARKE (HOTEL & BAR SUPPLIER) LTD  
SHEFFIELD AMATEUR SPORTS CLUB LTD  
ESCAFELD GROCERS LTD.