



Companies House

— for the record —

Company Name

**WEARDALE PUBLISHING &
PRINTING COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2718203

Information extracted from
Companies House records on
19th July 2003

363s Annual Return

- > Please check the details printed in blue c
- > If any details are wrong, strike them thr
- in the "Amended details" column.
- > Please use black pen and write in capit



A31 0559
COMPANIES HOUSE 11/05/04
A25 0134
COMPANIES HOUSE 10/01/04
COMPANIES HOUSE 10/11/03
A26 0474
COMPANIES HOUSE 30/10/03
A17 0822
COMPANIES HOUSE 15/08/03

Section 1: Company details

Ref: 2718203/05/19

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**6 Market Place
Stanhope
Bishop Auckland
County Durham DL13 2UJ**

Address

UK Postcode

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
2212	Publishing of newspapers
2211	Publishing of books
2222	Printing not elsewhere classified

SIC CODE	Description

- > *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert James MARSHALL Address Frosterley Bishop Auckland Co Durham DL13 2RH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert James MARSHALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Lonsdale BOWES Address Cleveland House 17 Dales Terrace Stanhope Durham DL13 2XH Date of birth 24/10/1933 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Lonsdale BOWES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Nicholas DEYTRIKH	Name
	Address Allerton Wood Stanhope Bishop Auckland County Durham DL13 2JP	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 01/01/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Nicholas DEYTRIKH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ernest KIRKBY	Name
	Address Ridge Mount Villa 59 Cliff Road Leeds LS6 2EZ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 20/01/1937	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ernest KIRKBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Lecturer Rtd	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Malcolm Charles MACDONALD

Address
**5 Thorndale Road
Belmont
Durham City
Durham
DH1 2BA**

Date of birth **21/08/1950**

Nationality **British**

Occupation **Printer & Company
Director**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **Malcolm Charles MACDONALD** ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Robert James MARSHALL

Address
**Frosterley
Bishop Auckland
Co Durham
DL13 2RH**

Date of birth **11/05/1945**

Nationality **British**

Occupation **Director And Secretary**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **Robert James MARSHALL** ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Current details**Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Walter Anthony RAYNOR

Address
19 Coronation Avenue
Stanhope
Bishop Auckland
County Durham
DL13 2YB

Date of birth 27/08/1937

Nationality British

Occupation Publican

Particulars of a new Director must be notified on form 288.

DECEASED

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Walter Anthony RAYNOR ceased to be director (if applicable)

30, 06, 2002

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Maureen WILSON

Address
2 Kirkrise
Frosterley
Bishop Auckland
County Durham
DL13 2SF

Date of birth 03/09/1949

Nationality British

Occupation Business Manager

Particulars of a new Director must be notified on form 288.

Name

Maureen ~~WILSON~~ Thomas

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

15 WEARDALE COTTAGES
STANHOPE
BISHOP AUCKLAND

UK Postcode DL13 2US

Date of birth 03, 09, 1949

Nationality BRITISH

Occupation BUSINESS MANAGER

Date of change - - / - - / - - - -

Date Maureen WILSON ceased to be director (if applicable)

- - / - - / - - - -

NB. 2 ADDITIONAL DIRECTORS APPOINTED DURING YEAR
- PLEASE SEND 2 FORM 288'S FOR COMPLETION.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	<u>ORDINARY</u>
	Nominal value of each share	Nominal value of each share
	£1.00	<u>£1.00</u>
	Number of shares issued	Number of shares issued
	14,990	<u>18,290</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£14,990.00	<u>£18,290</u>
	Class of share	Class of share
	Redeemable Preference	<u>REDEEMABLE PREFERENCE</u>
	Nominal value of each share	Nominal value of each share
	£1.00	<u>£1.00</u>
	Number of shares issued	Number of shares issued
	13,500	<u>10,500.00</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£13,500.00	<u>£10,500.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	28,490	<u>28,790</u>
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£28,490.00	<u>£28,790</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/05/2001

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR M.J STONE</u> Address <u>OZLEWORTH PARK</u> <u>WOTTON UNDER EDGE</u> <u>GLOUCE</u> UK Postcode <u>GL 12 7QA</u>	* ORDINARY 7000	/	/
Name <u>MR. M. CAVE</u> Address <u>BARNWOOD LODGE</u> <u>FROSTERLEY</u> <u>CO. DURHAM</u> UK Postcode - - - - -	ORDINARY 1000	/	/
Name <u>MRS C. HODGSON</u> Address <u>BOULDER COTTAGE, NEWHOUSE</u> <u>WEARHEAD</u> <u>CO. DURHAM</u> UK Postcode - - - - -	ORDINARY 300	/	/
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

* ADDITIONAL SHARES - PREVIOUSLY HELD 5000 ORDINARY SHARES
 NOW 7 HELDS 7000 ORDINARY SHARES

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature R. J. Marshall
(Director / Secretary)

Date 13 / 08 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 28/5/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th May 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

R. J. MARSHALL

Telephone number *inc code*

01388 527706

Address

% 6 MARKET PLACE
STANHOPE, CO. DURHAM

DX number *if applicable*

— — — — —

DX exchange

Postcode

DL13 2UJ

Ordinary Share Holders

1.	Dr. N. Deytrikh, Allerton, Hall Road, Stanhope	1001
2.	R.J. Marshall, Holmside, Front Street, Frosterley	1001
3.	Tom Ayre, Travellers' Rest, Lanehead (dec'd Dec.98)	800
4.	<i>Judy Simpson, 5 Deaston Square, Scunthorpe, S. Humberside</i>	100
5.	Angus Ward, 8 Holywood, Wolsingham	200
6.	M.J.C. Stone, Ozelworth Park, Wotton-under-Edge, Glouc. GL12 7QA	7000
7.	Mr. S. Robson, West House, Ling Riggs, Ireshopeburn	300
8.	R. Tapley, Jason's Place, Brotherlee, Westgate	400
9.	Ann E. Harrison, Sunnycrest, East End, Stanhope	200
10.	Mrs. J. Corbett, formerly of Greenfoot House, Stanhope now living in Wolsingham Mrs. J. Corbett (received 26.10.98)	100 100
11.	Mrs. Audrey Ward, The Moorlands, Uppertown, Wolsingham	300
12.	Mr. & Mrs. Docherty, Knotty Pine Cottage, 12 Lanehill, Ireshopeburn	200
13.	George Arnold and Mrs. Marjorie Lonsdale (G.A. dec'd Sept 01), Pry Hill Farm, Wearhead	100
14.	Mrs. P. A. Holden, Pendle, Church Lane, Stanhope	100
15.	Mrs. Stephanie Williams, Westgate House, Westgate	100
16.	Macdonald Press, Unit 3/4, Industrial Estate, Tudhoe	2000
17.	Miss P.D. Peart, 46 Hagley Road, Rugeley, Staffs	1000
18.	Mr. Walter Raynor, 19 Coronation Avenue, Stanhope	500
19.	Mr. George Chapman, Dry Gill, Stoneheap, Daddry Shield	500
20.	M.J. Broadbent, Newtown House, Stanhope (dec'd)	100
21.	Mr. John Saunders, 15 Riverside, Wolsingham	150
22.	Mr. D. Cannon, The Curatage, Front Street, Stanhope	100
23.	Mrs. Carey Turnbull, Hill House, Westgate	138
24.	Mr. Neville Rutter, Westwinds, Lanehead	500
25.	Mr. Malcolm Cave, Fisherman's Lodge, Broadwood, Frosterley	1000
26.	Mrs C Hodgson, Boulder Cottage, Newhouse, Wearhead.	300

18,290**Redeemable Preference Share Holder**

Mr. M.J.C. Stone	10,500
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Total**£28,790**