



Companies House

— for the record —

Company Name

**WEARDALE PUBLISHING &
PRINTING COMPANY LIMITED**

363s Annual Return

101559115

Company Type

**Private Company Limited By
Shares**

Company Number

2718203

Information extracted from
Companies House records on
12th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A25
COMPANIES HOUSE

0462
24/05/02

Section 1: Company details

Ref: 2718203/06/19

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Market Place Stanhope Bishop Auckland County Durham DL13 2UJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2212</td> <td>Publishing of newspapers</td> </tr> <tr> <td>2211</td> <td>Publishing of books</td> </tr> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> </tbody> </table>	SIC Code	Description	2212	Publishing of newspapers	2211	Publishing of books	2222	Printing not elsewhere classified	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
SIC Code	Description																					
2212	Publishing of newspapers																					
2211	Publishing of books																					
2222	Printing not elsewhere classified																					
SIC CODE	Description																					
_ _ _ _	_____																					
_ _ _ _	_____																					
_ _ _ _	_____																					
_ _ _ _	_____																					
_ _ _ _	_____																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																				

	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 Address UK Postcode <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Robert James MARSHALL ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Peter Lonsdale BOWES ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Dr Nicholas DEYTRIKH Address Allerton Wood Stanhope Bishop Auckland County Durham DL13 2JP Date of birth 01/01/1950 Nationality British Occupation Director	Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Dr Nicholas DEYTRIKH ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ernest KIRKBY Address Ridge Mount Villa 59 Cliff Road Leeds LS6 2EZ Date of birth 20/01/1937 Nationality British Occupation Lecturer Rtd	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ernest KIRKBY 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. <i>Particulars of a new Director must be notified on form 288.</i>	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	Name _____ 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. <i>Particulars of a new Director must be notified on form 288.</i>	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert James MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 ANGUS WARD</u> Address <u>8 HOLYWOOD</u> <u>WOLSENGHAM</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 200	—	—
Name <u>MR M. J. C. STONE</u> Address <u>OZELWORTH PARK</u> <u>WOTTON-UNDER-EDGE</u> <u>GLBOCS.</u> UK Postcode <u>GL12 7QA</u>	ORDINARY 5000	—	—
Name <u>MR S. ROBSON</u> Address <u>WEST HOUSE, LING RIDGE</u> <u>IRETHORNBURN</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 300	—	—
Name <u>MR R. TAPLEY</u> Address <u>JASON'S PLACE</u> <u>BROTHERLEE, WESTRAT</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 400	—	—

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>MRS ANN E. HARRISON</u> Address <u>SUNNYCREST, EAST END</u> <u>STANHOPE</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 200	—	—
Name <u>MRS J. CORBETT</u> Address <u>WOLSHINGHAM</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 200	—	—
Name <u>MRS AUDREY WARD</u> Address <u>THE MOORLANDS, ORPINGTON</u> <u>WOLSHINGHAM</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 300	—	—
Name <u>MR & MRS DOHERTY</u> Address <u>KNOTTY PINE COTTAGE</u> <u>12 LANEHILL, IREHOPBURN</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 200	—	—

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>MRS MARJORIE LONSDALE</u> Address <u>PLY HILL FARM</u> <u>WEARHEAD</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 100		
Name <u>MRS P.A. HOLDEN</u> Address <u>PENDLE, CHURCH LANE,</u> <u>STANHOPE</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 100		
Name <u>MRS S. WILLIAMS</u> Address <u>WESTGATE HOUSE</u> <u>WESTGATE</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 100		
Name <u>MACDONALD PRESS</u> Address <u>UNIT 3/4, INDUSTRIAL EST.</u> <u>TUDHOE</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 2000		

Section 4: Details of Current Shareholders

(A)

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- > 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 MISS P. D. PEARY Address 46 HAGLEY ROAD RUGELEY STAFFS. UK Postcode	ORDINARY 1000		
Name MR WALTER RAYNOR Address 19 CORONATION AVENUE STANHOPE CO. DURHAM UK Postcode	ORDINARY 500		
Name MR GEORGE CHAPMAN Address DRY GILL, STONEHEAP DADDY SHIELD CO. DURHAM UK Postcode	ORDINARY 500		
Name M. J. BROADBENT Address NEWTOWN HOUSE STANHOPE CO. DURHAM UK Postcode	ORDINARY 100		

Section 4: Details of Current Shareholders

(A)

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- > 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 J. SAUNDERS</u> Address <u>15 RIVERSIDE</u> <u>WOLSFINGHAM</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 150		
Name <u>MR D. CANNON</u> Address <u>THE CURATAGE, FRONT ST.,</u> <u>STANHOPE</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 100		
Name <u>MRS CAREY TURNBULL</u> Address <u>HILL HOUSE</u> <u>WESTGATE</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 138		
Name <u>MR NEVILLE RUTTER</u> Address <u>WESTWINDS</u> <u>LAKEHEAD</u> <u>CO. DURHAM</u> UK Postcode _ _ _ _ _	ORDINARY 500		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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. C. STONE</u> Address <u>WELWORTH PARK</u> <u>WOTTON-UNDER-EDGE</u> <u>GLOUCE.</u> UK Postcode <u>GL12 7QA</u>	REDEEMABLE PREFERENCE SHARES 13500		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>DR N. DEYTRIKH</u> Address <u>ALLERTON WOOD</u> <u>HALL ROAD</u> <u>STANHOPE, CO. DURHAM</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 1001	—	—
Name <u>MR R. J. MARSHALL</u> Address <u>79 FRONT STREET</u> <u>FROSTERLEY</u> <u>CO. DURHAM</u> UK Postcode <u>DL13 2RH</u>	ORDINARY 1001	—	—
Name <u>MALCOLM SKIP</u> Address <u>TRAVELLERS REST</u> <u>CORNRIGGS, LAWEHEAD</u> <u>WEARDALE, CO. DURHAM</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 800		
Name <u>MISS J. M. SIMPSON</u> Address <u>5 DE ASTON SQUARE</u> <u>SCUDTHORPE</u> <u>N. LINES</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 100	—	—

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 14,988 Aggregate Nominal Value of issued shares £14,988.00	Class of share Nominal value of each share Number of shares issued <u>14990</u> Aggregate Nominal Value of issued shares <u>14990</u>
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share <u>REDEEMABLE PREFERENCE</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>13500</u> Aggregate Nominal Value of issued shares <u>£13500</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 19,988 Total Nominal value of shares issued £19,988.00	Total number of shares issued <u>28490</u> Total Nominal value of shares issued <u>£28490</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: 28/05/1998
 A full list of members is required with this annual return

> 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 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
<p>Name <u>MR T. AYRE</u></p> <p>Address <u>TRAVELLERS REST</u> <u>CORNRIGGS, LADEHEAD</u> <u>WEADDALE, CO. DURHAM</u> UK Postcode <u> - - - - - -</u></p>	<p>ORDINARY</p> <p>800</p>	<p>19.9.00</p>
<p>Name _____</p> <p>Address _____ _____ _____ _____ UK Postcode <u> - - - - - -</u></p>		
<p>Name _____</p> <p>Address _____ _____ _____ _____ UK Postcode <u> - - - - - -</u></p>		
<p>Name _____</p> <p>Address _____ _____ _____ _____ UK Postcode <u> - - - - - -</u></p>		
<p>Name _____</p> <p>Address _____ _____ _____ _____ UK Postcode <u> - - - - - -</u></p>		



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

18/09/2001

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 28/5/2001 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 2002** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

101559

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. J. MARSHALL

Telephone number inc code

01388 527706

Address

6 MARKET PLACE

DX number if applicable

STANHOPE

CO. DURHAM

DX exchange

Postcode

DL13 2UJ