



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Ww #225x15
004786

363a

Annual Return

Company Number

00194502

Company Name in full

The Western Morning News Company Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

28 02 1998

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)

Show here the address at the date of
this return.

31/32 John Street

Any change of
registered office must
be notified on form
287.

Post town

London

County / Region

Postcode

WC1N 2QB

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

2212

2221



A19 *AS4374K4* 258
COMPANIES HOUSE 17/03/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

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

* Voluntary details.

Name

* Style/Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

Mr

Paul Simon

Collins

25 Petts Wood Road

Orpington

Kent

England

Postcode BR5 1JT

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Ms	Day	Month	Year	
	*Honours etc		Date of Birth	16	03	1955
	Forename(s)	Rachel Elizabeth				
	Surname	Campey				
	Previous forename(s)					
	Previous surname(s)					
Address	Flat 11					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Lord Nelson House, Nelson Gardens, Stoke					
	Post town	Plymouth				
	County / Region	Devon	Postcode	PL1 5RH		
	Country	England	Nationality	BRITISH		
Business occupation	Newspaper Editor					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	01	05	1946
	Forename(s)	Alexander Lindsay				
	Surname	Davidson				
	Previous forename(s)					
	Previous surname(s)					
Address	2nd Floor					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	19 Hyde Park Square					
	Post town	London				
	County / Region		Postcode	W2 2JR		
	Country	England	Nationality	BRITISH		
Business occupation	Newspaper Management					
Other directorships	As per attached list					

Rachel Elizabeth Campey

*Officer & Member Details
on 2 March 1998*

Details

QuickRef: CAMPEY
Address: Flat 11, Lord Nelson House, Nelson Gardens, Stoke, Plymouth, Devon, PL1 5RH, England
Salutation: Ms Campey
Work Address:
Title: Ms
Nationality: BRITISH
Occupation: Newspaper Editor
Date Of Birth: 16 March 1955
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	04/03/1991	16/12/1996	Express & Echo Publications Limited	EXP&EPL
2.	06/05/1994	20/01/1997	Express & Echo Estates Limited	EXP&ESL
3.	16/12/1996		The Western Morning News Company Limited	WESTERNM

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Alexander Lindsay Davidson

*Officer & Member Details
on 2 March 1998*

Details

QuickRef: DAVIDSON
 Address: 2nd Floor, 19 Hyde Park Square, London, W2 2JR, England
 Salutation: Mr Davidson
 Work Address:
 Title: Mr
 Nationality: BRITISH
 Occupation: Newspaper Management
 Date Of Birth: 1 May 1946
 Previous Name:
 Honours:
 NI Number:
 Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			Bristol United Press plc (formerly The Bristol Evening Post plc)	
2.		20/12/1996	Westcountry Television Limited	
3.			Western Newspapers Limited (formerly Bristol United Press Limited)	
4.			Daily Mail & General Holdings Ltd	
5.	13/08/1984	01/01/1986	Express & Echo Publications Limited	EXP&EPL
6.	01/01/1986	01/01/1989	The Western Morning News Company Limited	WESTERNM
7.	01/01/1989		Northcliffe Newspapers Group Limited	NORTHNEW
8.	26/06/1989		The Western Morning News Company Limited	WESTERNM
9.	26/06/1989		Westcountry Publications Limited	WESTCOUN
10.	26/06/1989		The West Briton Newspaper Company Limited	WESTBRIT
11.	26/06/1989		The "Welshman" Newspaper and Steam Printing Company Limited	WELSHMAN
12.	26/06/1989		Auto Garages (Northern) Ltd	AUTONORT
13.	26/06/1989		AutoGarages (Western) Ltd	AUTOWEST
14.	26/06/1989		Tiverton & Wellington Newspapers Limited	TIVERTON
15.	26/06/1989		Derby News Shopper Limited	DERBYNEW
16.	26/06/1989		Mawdsley (Melton) Limited	MAWDSLEY
17.	26/06/1989		Llanelli Star Limited	LLANELLI
18.	26/06/1989		Staffordshire Sentinel Newspapers Limited	STAFFSSE
19.	26/06/1989		South West Wales Publications Limited	SOUTHWES
20.	26/06/1989		Sevenoaks News Limited	SEVENOAK
21.	26/06/1989		Retford & Gainsborough Times Company Limited	RETFORD&
22.	26/06/1989		The Print Works (Gloucester) Limited	PRINT(G)
23.	26/06/1989		North Devon Journal Herald Limited	NORTHDEV
24.	26/06/1989		The Lincolnshire Publishing Company Limited	LINC PUBL
25.	26/06/1989		Leicester Mercury Group Limited	LEICESTE
26.	26/06/1989		The Journal Company Limited	JOURNAL
27.	26/06/1989		Hull Daily Mail Publications Limited	HULLDAIL
28.	26/06/1989		Gloucestershire Newspapers Limited	GLOUCEST
29.	26/06/1989		Glebesword Limited	GLEBES
30.	26/06/1989		The Cheltenham Newspaper Company Limited	CHELTENH
31.	26/06/1989		Cornish Weekly Newspapers Limited	CORNISH
32.	26/06/1989		Cornish Guardian Limited	CORNISHG
33.	26/06/1989		Exeter Leader Limited	EXETER
34.	26/06/1989		The Essex Chronicle Series Limited	ESSEX
35.	26/06/1989		Cornishman Newspaper Company Limited	CORNISHM
36.	26/06/1989		The Courier Printing and Publishing Company Limited	COURIER
37.	26/06/1989		Derby Daily Telegraph Limited	DERBYDAI
38.	26/06/1989		Lincolnshire Publishing Company (Boston) Limited	LINC(BO)
39.	26/06/1989		Associated South Eastern Newspapers Limited	ASSOCSEN
40.	26/06/1989		Express & Echo Publications Limited	EXP&EPL
41.	26/06/1989		The Print Works (Exeter) Limited	PRINT(E)
42.	20/10/1989		The Beverley Advertiser Limited	BEVERLEY

43.	17/11/1989	Two Weeks in Torbay Limited	TWOWEEKS
44.	17/11/1989	Torbay Weekender Limited	TORBAYWE
45.	27/09/1991	Herald Express Publications Limited	HERALD
46.	27/09/1991	Grimsby & Scunthorpe Newspapers Limited	GRIMSBY
47.	06/05/1994	Express & Echo Estates Limited	EXP&ESL
48.	03/01/1995	T.B.F. Communications Limited	TBF COMMU
49.	03/01/1995	Huthwaite Printing Company Limited	HUTHWAIT
50.	03/01/1995	Nottingham Post Group Limited	NOTTPOSG
51.	18/04/1995	Quicksilver Media Limited	QUICKSIL
52.	18/07/1995	Associated Newspapers (Hungary) Printing Limited	AN(HU)PL
53.	18/07/1995	Associated Newspapers (Hungary) Limited	AN(HUN)L
54.	29/02/1996	Aberdeen Journals Holdings Limited	ABERJHL
55.	29/02/1996	Aberdeen Journals Limited	ABERJL
56.	01/04/1996	Aberdeen Journals Independent Limited	ABERJIL
57.	10/05/1996	UK News & Data Limited	UKNEWS&D
58.	10/05/1996	UK Classifieds Limited	UKCLASSI
59.	17/06/1996	ADHunter UK Ltd	ADHUNTER
60.	19/12/1996	Northcliffe Retail Limited	NORTHRET
61.	12/02/1997	30/09/1997 Ideal Home Roadshows Limited	NORTHHEX
62.	10/07/1997	Northcliffe Communications Limited	NORTHCOM
63.	17/07/1997	Precision Retailing Limited	PRECISIO
64.	10/11/1997	News From Britain Limited	NEWSFROM
65.	10/11/1997	This is Britain Limited	THISIS
66.	26/11/1997	Essex 2000 Limited	ESSEX200
67.	26/11/1997	News Online Limited	NEWSONLI

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	21	02	1948
	Forename(s)	Edward Paul				
	Surname	Glynn				
	Previous forename(s)					
	Previous surname(s)					
Address	Appledore House					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Church Road					
	Post town	Ickford				
	County / Region	Buckinghamshire	Postcode	HP17 9BZ		
	Country	England	Nationality	BRITISH		
	Business occupation	Group Commercial Director				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	31	05	1955
	Forename(s)	Andrew Paul				
	Surname	Gough				
	Previous forename(s)					
	Previous surname(s)					
Address	The Lodge					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Godwell Lane, Ivybridge					
	Post town	Plymouth				
	County / Region	Devon	Postcode	PL21 0LE		
	Country	England	Nationality	BRITISH		
	Business occupation	Newspaper Management				
	Other directorships	As per attached list				

Edward Paul Glynn

*Officer & Member Details
on 2 March 1998*

Details

QuickRef: GLYNN
 Address: Appledore House, Church Road, Ickford, Buckinghamshire, HP17 9BZ, England
 Salutation: Mr Glynn
 Work Address:
 Title: Mr
 Nationality: BRITISH
 Occupation: Group Commercial Director
 Date Of Birth: 21 February 1948
 Previous Name:
 Honours:
 NI Number:
 Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			Emcliffe Limited	
2.			Jicreg Limited	
3.			The Regional Daily Advertising Council	
4.	01/01/1986		The West Briton Newspaper Company Limited	WESTBRIT
5.	09/09/1986		Northcliffe Newspapers Group Limited	NORTHNEW
6.	09/12/1986		Leicester Mercury Group Limited	LEICESTE
7.	01/01/1987		The Western Morning News Company Limited	WESTERNM
8.	01/01/1987		Auto Garages (Northern) Ltd	AUTONORT
9.	01/01/1987		AutoGarages (Western) Ltd	AUTOWEST
10.	01/01/1987		Staffordshire Sentinel Newspapers Limited	STAFFSSE
11.	01/01/1987		South West Wales Publications Limited	SOUTHWES
12.	01/01/1987		Retford & Gainsborough Times Company Limited	RETFORD&
13.	01/01/1987	19/10/1987	The Print Works (Gloucester) Limited	PRINT(G)
14.	01/01/1987		North Devon Journal Herald Limited	NORTHDEV
15.	01/01/1987		Hull Daily Mail Publications Limited	HULLDAIL
16.	01/01/1987		Gloucestershire Newspapers Limited	GLOUCEST
17.	01/01/1987		Cornish Weekly Newspapers Limited	CORNISH
18.	01/01/1987		Cornish Guardian Limited	CORNISHG
19.	01/01/1987		Cornishman Newspaper Company Limited	CORNISHM
20.	01/01/1987		Derby Daily Telegraph Limited	DERBYDAI
21.	01/01/1987		The Lincolnshire Publishing Company Limited	LINCPUBL
22.	01/01/1987		Express & Echo Publications Limited	EXP&EPL
23.	23/06/1987		The Cheltenham Newspaper Company Limited	CHELTENH
24.	01/10/1991		Tiverton & Wellington Newspapers Limited	TIVERTON
25.	01/10/1991		Herald Express Publications Limited	HERALD
26.	01/10/1991		Grimsby & Scunthorpe Newspapers Limited	GRIMSBY
27.	06/05/1994		Express & Echo Estates Limited	EXP&ESL
28.	15/04/1996		Westcountry Publications Limited	WESTCOUN
29.	14/08/1997		Big Dial Radio Company Limited	BIGDIAL

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Andrew Paul Gough

*Officer & Member Details
on 2 March 1998*

Details

QuickRef: GOUGH
Address: The Lodge, Godwell Lane, Ivybridge, Plymouth, Devon, PL21 0LE, England
Salutation: Mr Gough
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: Newspaper Management
Date Of Birth: 31 May 1955
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	01/04/1990	31/03/1992	The Western Morning News Company Limited	WESTERNM
2.	01/04/1992		Express & Echo Publications Limited	EXP&EPL
3.	06/05/1994		Express & Echo Estates Limited	EXP&ESL
4.	15/04/1996		Westcountry Publications Limited	WESTCOUN
5.	25/09/1996		The Western Morning News Company Limited	WESTERNM
6.	25/09/1996		Herald Express Publications Limited	HERALD

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr		Day	Month	Year
	*Honours etc	CBE	Date of Birth	15	05	1935
	Forename(s)	Ian Grahame				
	Surname	Park				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Cheyne Row					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW3 5HL		
	Country	England	Nationality	BRITISH		
Business occupation	Newspaper Management					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Mr		Day	Month	Year
	*Honours etc		Date of Birth	18	05	1953
	Forename(s)	Michael Paul				
	Surname	Pelosi				
	Previous forename(s)					
	Previous surname(s)					
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		Postcode	SW3 5JS		
	Country	England	Nationality	BRITISH		
Business occupation	Newspaper Management					
Other directorships	As per attached list					

Ian Grahame Park

Officer & Member Details
on 2 March 1998

Details

QuickRef: PARK
 Address: 6 Cheyne Row, London, SW3 5HL, England
 Salutation: Mr Park
 Work Address:
 Title: Mr
 Nationality: BRITISH
 Occupation: Newspaper Management
 Date Of Birth: 15 May 1935
 Previous Name:
 Honours: CBE
 NI Number:
 Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			The Bristol Evening Post plc	
2.			Daily Mail and General Trust plc	
3.		12/04/1994	Reuters Holdings plc	
4.			Daily Mail and General Holdings Ltd	
5.	11/04/1969	15/05/1995	Associated South Eastern Newspapers Limited	ASSOCSEN
6.	01/10/1982		The Western Morning News Company Limited	WESTERNM
7.	01/10/1982	15/05/1995	Westcountry Publications Limited	WESTCOUN
8.	01/10/1982	15/05/1995	The West Briton Newspaper Company Limited	WESTBRIT
9.	01/10/1982	15/05/1995	Lincolnshire Publishing Company (Boston) Limited	LINC(BO)
10.	01/10/1982	15/05/1995	Staffordshire Sentinel Newspapers Limited	STAFFSSE
11.	01/10/1982	15/05/1995	South West Wales Publications Limited	SOUTHWES
12.	01/10/1982	15/05/1995	Sevenoaks News Limited	SEVENOAK
13.	01/10/1982	15/05/1995	Retford & Gainsborough Times Company Limited	RETFORD&
14.	01/10/1982		Northcliffe Newspapers Group Limited	NORTHNEW
15.	01/10/1982	15/05/1995	North Devon Journal Herald Limited	NORTHDEV
16.	01/10/1982	15/05/1995	The Lincolnshire Publishing Company Limited	LINCPUBL
17.	01/10/1982	15/05/1995	Leicester Mercury Group Limited	LEICESTE
18.	01/10/1982	15/05/1995	Hull Daily Mail Publications Limited	HULLDAIL
19.	01/10/1982	15/05/1995	Gloucestershire Newspapers Limited	GLOUCEST
20.	01/10/1982	15/05/1995	The Cheltenham Newspaper Company Limited	CHELTENH
21.	01/10/1982	15/05/1995	Cornish Guardian Limited	CORNISHG
22.	01/10/1982	15/05/1995	The Essex Chronicle Series Limited	ESSEX
23.	01/10/1982	15/05/1995	Cornishman Newspaper Company Limited	CORNISHM
24.	01/10/1982	15/05/1995	The Courier Printing and Publishing Company Limited	COURIER
25.	01/10/1982	15/05/1995	Derby Daily Telegraph Limited	DERBYDAI
26.	01/10/1982	15/05/1995	Express & Echo Publications Limited	EXP&EPL
27.	01/10/1982	15/05/1995	The Print Works (Exeter) Limited	PRINT(E)
28.	29/10/1982	15/05/1995	Cornish Weekly Newspapers Limited	CORNISH
29.	19/01/1983	15/05/1995	Tiverton & Wellington Newspapers Limited	TIVERTON
30.	08/02/1985	15/05/1995	Glebesword Limited	GLEBES
31.	13/02/1986		The "Welshman" Newspaper and Steam Printing Company Limited	WELSHMAN
32.	13/02/1986	15/05/1995	Mawdsley (Melton) Limited	MAWDSLEY
33.	13/02/1986	15/05/1995	Exeter Leader Limited	EXETER
34.	19/10/1987	15/05/1995	The Print Works (Gloucester) Limited	PRINT(G)
35.	20/10/1989	15/05/1995	The Beverley Advertiser Limited	BEVERLEY
36.	17/11/1989	15/05/1995	Two Weeks in Torbay Limited	TWOWEEKS
37.	17/11/1989	15/05/1995	Torbay Weekender Limited	TORBAYWE
38.	14/11/1990		Associated Newspapers (Hungary) Limited	AN(HUN)JL
39.	27/09/1991	15/05/1995	Herald Express Publications Limited	HERALD
40.	27/09/1991	15/05/1995	Grimsby & Scunthorpe Newspapers Limited	GRIMSBY
41.	09/12/1992		Associated Newspapers (Hungary) Printing Limited	AN(HU)PL
42.	06/05/1994	15/05/1995	Express & Echo Estates Limited	EXP&ESL
43.	03/01/1995	15/05/1995	T.B.F. Communications Limited	TBFCOMMU
44.	03/01/1995	15/05/1995	Huthwaite Printing Company Limited	HUTHWAIT

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Ian Grahame Park - continued

45. 03/01/1995

Nottingham Post Group Limited

NOTTPOSG

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Michael Paul Pelosi

*Officer & Member Details
on 2 March 1998*

Details

QuickRef: PELOSI
 Address: 33 Bramerton Street, London, SW3 5JS, England
 Salutation: Mr Pelosi
 Work Address:
 Title: Mr
 Nationality: BRITISH
 Occupation: Newspaper Management
 Date Of Birth: 18 May 1953
 Previous Name:
 Honours:
 NI Number:
 Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			Emcliffe Limited	
2.	01/08/1988		Northcliffe Newspapers Group Limited	NORTHNEW
3.	14/11/1990		Associated Newspapers (Hungary) Limited	AN(HUN)L
4.	03/09/1991		Herald Express Publications Limited	HERALD
5.	09/12/1992		Associated Newspapers (Hungary) Printing Limited	AN(HU)PL
6.	15/05/1993		Grimsby & Scunthorpe Newspapers Limited	GRIMSBY
7.	03/01/1995		T.B.F. Communications Limited	TBFCOMMU
8.	03/01/1995		Huthwaite Printing Company Limited	HUTHWAIT
9.	03/01/1995		Nottingham Post Group Limited	NOTTPOSG
10.	28/04/1995		Nottingham Post Limited	NOTTPOST
11.	28/04/1995		Nottingham Recorder Limited	NOTTRECO
12.	15/05/1995		Associated South Eastern Newspapers Limited	ASSOCSEN
13.	15/05/1995		Westcountry Publications Limited	WESTCOUN
14.	15/05/1995		The West Briton Newspaper Company Limited	WESTBRIT
15.	15/05/1995		Auto Garages (Northern) Ltd	AUTONORT
16.	15/05/1995		Two Weeks in Torbay Limited	TWOWEEKS
17.	15/05/1995		Torbay Weekender Limited	TORBAYWE
18.	15/05/1995		AutoGarages (Western) Ltd	AUTOWEST
19.	15/05/1995		The Beverley Advertiser Limited	BEVERLEY
20.	15/05/1995		Tiverton & Wellington Newspapers Limited	TIVERTON
21.	15/05/1995		Derby News Shopper Limited	DERBYNEW
22.	15/05/1995		Mawdsley (Melton) Limited	MAWDSLEY
23.	15/05/1995		Lincolnshire Publishing Company (Boston) Limited	LINC(BO)
24.	15/05/1995		Staffordshire Sentinel Newspapers Limited	STAFFSSE
25.	15/05/1995		South West Wales Publications Limited	SOUTHWES
26.	15/05/1995		Sevenoaks News Limited	SEVENOAK
27.	15/05/1995		Retford & Gainsborough Times Company Limited	RETFORD&
28.	15/05/1995		The Print Works (Gloucester) Limited	PRINT(G)
29.	15/05/1995		The Print Works (Exeter) Limited	PRINT(E)
30.	15/05/1995		North Devon Journal Herald Limited	NORTHDEV
31.	15/05/1995		The Lincolnshire Publishing Company Limited	LINCPUBL
32.	15/05/1995		Leicester Mercury Group Limited	LEICESTE
33.	15/05/1995		Hull Daily Mail Publications Limited	HULLDAIL
34.	15/05/1995		Gloucestershire Newspapers Limited	GLOUCEST
35.	15/05/1995		Glebesword Limited	GLEBES
36.	15/05/1995		The Cheltenham Newspaper Company Limited	CHELTENH
37.	15/05/1995		Cornish Weekly Newspapers Limited	CORNISH
38.	15/05/1995		Cornish Guardian Limited	CORNISHG
39.	15/05/1995		Exeter Leader Limited	EXETER
40.	15/05/1995		The Essex Chronicle Series Limited	ESSEX
41.	15/05/1995		Express & Echo Publications Limited	EXP&EPL
42.	15/05/1995		Cornishman Newspaper Company Limited	CORNISHM
43.	15/05/1995		Derby Daily Telegraph Limited	DERBYDAI
44.	15/05/1995		Express & Echo Estates Limited	EXP&ESL
45.	15/06/1995		The Courier Printing and Publishing Company Limited	COURIER

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Michael Paul Pelosi - continued

46.	29/02/1996		Aberdeen Journals Holdings Limited	ABERJHL
47.	29/02/1996		Aberdeen Journals Limited	ABERJL
48.	01/04/1996		Aberdeen Journals Independent Limited	ABERJIL
49.	02/09/1996		Llanelli Star Limited	LLANELLI
50.	02/09/1996		The Journal Company Limited	JOURNAL
51.	19/12/1996		Northcliffe Retail Limited	NORTHRET
52.	12/02/1997	30/09/1997	Ideal Home Roadshows Limited	NORTHEX
53.	22/04/1997		The Western Morning News Company Limited	WESTERNM

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	29	09	1944
	Forename(s)	Barrie Charles				
	Surname	Williams				
	Previous forename(s)					
	Previous surname(s)					
Address	Will's Tenement					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Trehan					
	Post town	Saltash				
	County / Region	Cornwall	Postcode	PL12 4QN		
	Country	England	Nationality	BRITISH		
	Business occupation	Newspaper Editor				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Issued share capital*(see note 9)*

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)

ORDINARY	250,000	£250,000.00
Totals	250,000	£250,000.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

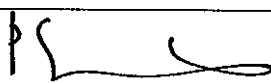
☐

If at the date of this return an election is in force 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.

Signed



Date 2nd March 1998.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

† a director/secretary

This return includes

10

(enter number)

continuation sheets.

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 P S Collins, 31 John Street, London, WC1N 2QB	
Tel 0171 400 1100 X 1302	
DX number 935	DX exchange LONDON/CHANCERY LANE



Company Secretarial and Compliance Software

Company No: 00194502

Page No: 7

£1.00 ORDINARY Shares

Company Name The Western Morning News Company Limited		Company Number 00194502		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Davidson, Alexander Lindsay 2nd Floor, 19 Hyde Park Square, London, W2 2JR, England	1			
Northcliffe Newspapers Group Limited 31/32 John Street, London, WC1N 2QB, England	249,998			
Park, Ian Grahame 6 Cheyne Row, London, SW3 5HL, England	1			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
250,000	0	0