



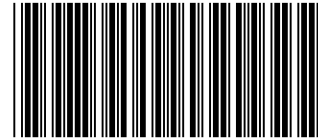
Companies House
— for the record —

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Annual Return

Company Name: **PORTSMOUTH & SUNDERLAND NEWSPAPERS LIMITED**

Company Number: **00269663**



XMS9L7V7

Received for filing in Electronic Format on the: **16/08/2005**

Company Details

Period Ending: **10/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE NEWS CENTRE
HILSEA
PORTSMOUTH
HAMPSHIRE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP RICHARD COOPER**

Address: **14 GRANGE KNOWE
LINLITHGOW
WEST LOTHIAN EH49 7HX**

Director 1:

Name: **TIMOTHY JOHN BOWDLER**
Date of Birth: **16/05/1947**
Nationality: **BRITISH**
Occupation: **NEWSPAPER DIRECTOR**

Address: **62 NORTHUMBERLAND STREET
EDINBURGH EH3 6JE**

Director 2:

Name: **PHILIP RICHARD COOPER** *Address:* **14 GRANGE KNOWE
LINLITHGOW
WEST LoTHIAN EH49 7HX**
Date of Birth: **29/06/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **STUART RANDALL
PATERSON** *Address:* **41 FERNIELAW AVENUE
EDINBURGH
MIDLoTHIAN EH13 0EF**
Date of Birth: **03/01/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12020000	GBP3005000
6% PREFERENCE	250000	GBP250000
11.5% PREFERENCE	1500000	GBP1500000
TOTALS	13770000	GBP4755000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/08/2005

Name: **PHILIP RICHARD COOPER**
Address: **14 GRANGE KNOWE
LINLITHGOW
WEST LoTHIAN EH49 7HX**

Name: **JOHNSTON PRESS PLC**
Address: **53 MANOR PLACE
EDINBURGH EH3 7EG**

Shareholding 2:

12019999 ORDINARY Shares held as at 10/08/2005

Name: **JOHNSTON PRESS PLC**

Address: **53 MANOR PLACE
EDINBURGH EH3 7EG**

Shareholding 3:

250000 6% PREFERENCE Shares held as at 10/08/2005

Name: **JOHNSTON PRESS PLC**

Address: **53 MANOR PLACE
EDINBURGH EH3 7EG**

Shareholding 4:

1500000 11.5% PREFERENCE Shares held as at 10/08/2005

Name: **JOHNSTON PRESS PLC**

Address: **53 MANOR PLACE
EDINBURGH EH3 7EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**