



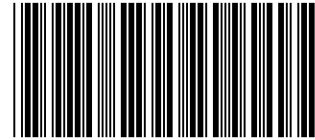
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **UNITED PROVINCIAL NEWSPAPERS LIMITED**

Company Number: **00207600**



XEG8U5LJ

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **01/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**P O BOX 168
WELLINGTON STREET
LEEDS
WEST YORKSHIRE
LS1 1RF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

| | | | |
|--------------|------------------------------|-----------------|---|
| <i>Name:</i> | PHILIP RICHARD COOPER | <i>Address:</i> | 14 GRANGE KNOWE LINLITHGOW WEST LOTHIAN EH49 7HX |
|--------------|------------------------------|-----------------|---|

Director 1:

| | | | |
|-----------------------|-----------------------------|-----------------|---|
| <i>Name:</i> | TIMOTHY JOHN BOWDLER | <i>Address:</i> | 62 NORTHUMBERLAND STREET EDINBURGH EH3 6JE |
| <i>Date of Birth:</i> | 16/05/1947 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 2:

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 | 337536 | GBP337536 |
| 4.5% CUMULATIVE PREF | 56256 | GBP56256 |
| TOTALS | 393792 | GBP393792 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

337536 ORDINARY Shares held as at 01/05/2005

Name: **JOHNSTON PUBLISHING LTD**

Address: **OUNDL ROAD
WOODSTON
PETERBOROUGH PE2 9QR**

Shareholding 2:

56256 4.5% CUMULATIVE PREF Shares held as at 01/05/2005

Name: **JOHNSTON PUBLISHING LTD**

Address: **OUNDL ROAD
WOODSTON
PETERBOROUGH PE2 9QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**