



Please complete in typescript,  
or in bold black capitals.

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007798  
6495 x 33

363a

## Annual Return

Company Number

207600

Company Name in full

J. Andrew & Co Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 1997

### 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

30 04 1998

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

LUDGATE HOUSE

245 BLACKFRIARS ROAD

LONDON

SE1 9UY

### 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.

NON-TRADING



A24 \*ALAKYVVD\* 216  
COMPANIES HOUSE 21/05/97

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**

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

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

LUDGATE HOUSE

245 BLACKFRIARS ROAD

LONDON

Postcode

SE1 9UY

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname		CROSSWALL NOMINEES LIMITED						
Previous forename(s)								
Previous surname(s)								
Address		LUDGATE HOUSE, 245 BLACKFRIARS ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town		LONDON						
County / Region					Postcode	SE1 9UY		
Country					Nationality			
Business occupation								
Other directorships		NO OTHER DIRECTORSHIPS						
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname		UNM INVESTMENTS LIMITED						
Previous forename(s)								
Previous surname(s)		MAI INVESTMENTS LIMITED						
Address		LUDGATE HOUSE, 245 BLACKFRIARS ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town		LONDON						
County / Region					Postcode	SE1 9UY		
Country					Nationality			
Business occupation								
Other directorships		NO 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)
CUM PREF 4.5%	60,000	£ 60,000.00
ORD £1	340,000	£ 340,000.00
Totals	400,000	£ 400,000.00

**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

  
for CROSSWALL Nominees Ltd.

Date

16 MAY 1997

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JACQUI HORGAN, LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1 9UY	
Tel 0171 921 5000	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number** 207600

**Company Name in full** J. Andrew & Co Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
YORKSHIRE POST NEWSPAPERS LIMITED P O BOX 168, WELLINGTON STREET, LEEDS, LS1 1RF	Cum pref 4.5% 56,256			
YORKSHIRE POST NEWSPAPERS LIMITED P O BOX 168, WELLINGTON STREET, LEEDS, LS1 1RF	Ord £1 337,535			