



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

NWE
002942
LIS

Annual Return

Company Number

1229102

Company Name in full

FOUR COUNTIES NEWSPAPERS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

16 07 1999

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.

NEWSPAPER HOUSE

WINCHEAP

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

Post town

CANTERBURY

County / Region

KENT

Postcode

CT1 3YR

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

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



A01 *A3VVB162* 398
COMPANIES HOUSE 20/07/99

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

27 NEW DOVER ROAD

CANTERBURY

KENT

Postcode CT1 3DN

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

27 NEW DOVER ROAD

CANTERBURY

KENT

Postcode CT1 3DN

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)

Name

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

*Style/Title

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

*Honours etc

ANITA MARIE

BELL

KELSO HOUSE

STAPLE ROAD, WINGHAM

CANTERBURY

KENT

Postcode CT3 1AL



Company Secretarial and Compliance Software

Company No: 1229102

Page No: 2

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	04	06
			1953	
	Forename(s)	DAVID SIDNEY		
	Surname	FORDHAM		
	Previous forename(s)			
	Previous surname(s)			
Address	ORCHARD HOUSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LECKHAMPSTEAD ROAD, AKELEY			
	Post town	BUCKINGHAM		
	County / Region	BUCKINGHAMSHIRE	Postcode	MK18 5HE
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title			
		Day	Month	Year
	*Honours etc	Date of Birth	20	02
			1944	
	Forename(s)	HARRY PAUL		
	Surname	LAMBERT		
	Previous forename(s)			
	Previous surname(s)			
Address	LE PARK PALACE E534			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	IMPASSE DE LA FONTAINE			
	Post town			
	County / Region		Postcode	MC98000
	Country	MONACO	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			

Directors

(See notes 1-5)

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

Name	*Style/Title	<input type="text" value="MR"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="25"/></td><td><input type="text" value="01"/></td><td><input type="text" value="1948"/></td></tr></table>	Day	Month	Year	<input type="text" value="25"/>	<input type="text" value="01"/>	<input type="text" value="1948"/>
Day	Month	Year								
<input type="text" value="25"/>	<input type="text" value="01"/>	<input type="text" value="1948"/>								
	Forename(s)	<input type="text" value="ROBERT"/>								
	Surname	<input type="text" value="BROADLEY"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="ABBEYDALE"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="48 CHISLEHURST ROAD"/>									
	Post town	<input type="text" value="CHISLEHURST"/>								
	County / Region	<input type="text" value="KENT"/>	Postcode	<input type="text" value="BR7 5LD"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
	Business occupation	<input type="text" value="FINANCE DIRECTOR"/>								
	Other directorships	<input type="text" value="As per attached list"/>								
* Voluntary details.	<input type="text"/>									

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



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	16,560	£16,560.00
Totals	16,560	£16,560.00

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)*

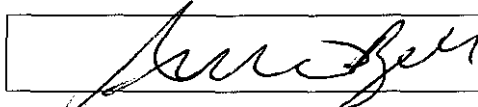
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

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**

16.7.99

† 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.

This return includes

4

continuation sheets.

(enter number)

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.

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT,

CT1 3DN

Tel 01227 454627 Fax 01227 452967

DX number 5348

DX exchange CANTERBURY



Company Secretarial and
Compliance Software

Company No: 1229102

Page No: 5

£1.00 ORDINARY Shares

Company Name FOUR COUNTIES NEWSPAPERS LIMITED		Company Number 1229102		
		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
THE ADSCENE GROUP PLC NEWSPAPER HOUSE, WINCHEAP, CANTERBURY, KENT, CT1 3YR	16,560			

Total Shares Issued

16,560

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1229102			
Company Name FOUR COUNTIES NEWSPAPERS LIMITED			
Name & Address	Appointment	Resignation	Company Name
FORDHAM, DAVID SIDNEY ORCHARD HOUSE, LECKHAMPSTEAD ROAD, AKELEY, BUCKINGHAM, BUCKINGHAMSHIRE, MK18 5HE	16/03/1992	02/07/1996	NORTHAMPTONSHIRE NEWSPAPERS LIMITED
	02/04/1992	02/07/1996	EMAP NEWSPAPERS LIMITED
	05/08/1992	07/06/1996	EMAP NORTHANTS LIMITED
	05/11/1992	02/07/1996	NORTHAMPTON MERCURY COMPANY LIMITED
	01/04/1993		DERNGATE ENTERPRISES LIMITED
	01/04/1993		DERNGATE TRUST
	09/07/1993	02/07/1996	EMAP NEWSPAPERS DIRECT MARKETING LIMITED
	01/11/1993	02/07/1996	NORTHANTS ADVERTISER COMPANY LIMITED
	30/09/1996		ADSCENE KENT NEWSPAPERS LIMITED
	30/09/1996		RELIANT DISTRIBUTORS LIMITED
	30/09/1996		SCENE PRINTING WEB OFFSET LIMITED
	13/06/1997		CENTRAL INDEPENDENT NEWSPAPERS LIMITED
	13/06/1997		S.C. PUBLISHING COMPANY LIMITED
	01/12/1997		TAMWORTH POST LIMITED
	01/12/1997		THE TAMWORTH HERALD COMPANY LIMITED
	01/12/1997		LONDON AND WESTMINSTER NEWSPAPERS LIMITED
	01/12/1997		LINCOLNSHIRE STANDARD GROUP LIMITED
	01/12/1997		THE LICHFIELD MERCURY LIMITED
	01/12/1997		LONDON NEWSPAPER GROUP LIMITED
	01/12/1997		ADMAG NEWSPAPERS LIMITED
	23/02/1998		MEDIA MISCELLANY LIMITED
	23/02/1998		DELTONS LIMITED
	23/02/1998		LINCOLNSHIRE NEWSPAPERS LIMITED
	23/02/1998		POACHER PUBLICATIONS LIMITED
	23/02/1998		L S G GRAPHICS LIMITED
	23/02/1998		L S G RETAIL LIMITED
	23/02/1998		TREBLIG (LINCOLN) LIMITED
	23/02/1998		L S G PROPERTIES LIMITED
	23/02/1998		ABBERGUILD LIMITED
	23/02/1998		MEILIN LIMITED
	23/02/1998		ASSOCIATED KENT NEWSPAPERS LIMITED
	23/02/1998		SCENE NEWSPAPERS LIMITED
	23/02/1998		ADSCENE GROUP MANAGEMENT LIMITED
	23/02/1998		SCENE MAGAZINES LIMITED
	23/02/1998		KENT NEWSPAPER GROUP LIMITED
	23/02/1998		WELSHPOOL WEB-OFFSET CO. LIMITED
	23/02/1998		THE HEREFORD ADMAG LIMITED
	23/02/1998		THE SHREWSBURY ADMAG LIMITED
	23/02/1998		BOSTON BROADCASTING COMPANY LIMITED
	23/02/1998	15/12/1998	FLAIR PRESS LIMITED
	23/02/1998	15/12/1998	FLAIR FINISHING AND MAILING SERVICE LIMITED
	23/02/1998	15/12/1998	CREATIVE LINK DESIGN CONSULTANTS LIMITED
	23/02/1998		CHARLES ELPHICK LIMITED
	23/02/1998	15/12/1998	REPROSTYLE LIMITED
	23/02/1998		MERCIA COLOUR LIMITED
	23/02/1998		LINCOLNSHIRE WEB OFFSET LIMITED
	23/02/1998		LEAFLET DISTRIBUTORS LIMITED
	01/03/1998		THE ADSCENE GROUP PLC
LAMBERT, HARRY PAUL LE PARK PALACE E534, IMPASSE DE LA FONTAINE, MC98000, MONACO	28/08/1973	26/10/1995	MUI MEDIA LIMITED
	03/06/1975		THE ADSCENE GROUP PLC
	14/06/1977		SCENE PRINTING WEB OFFSET LIMITED
	31/07/1978		MARKATIE MANAGEMENT
	01/09/1978		SCENE MAGAZINES LIMITED
	26/09/1978		ADSCENE KENT NEWSPAPERS LIMITED
	26/09/1978		SCENE NEWSPAPERS LIMITED
	27/09/1978		WELSHPOOL WEB-OFFSET CO. LIMITED
	15/12/1978		KENT NEWSPAPER GROUP LIMITED
	16/08/1983		ADSCENE GROUP MANAGEMENT LIMITED
	07/04/1988		RELIANT DISTRIBUTORS LIMITED
	20/09/1988		LINCOLNSHIRE STANDARD GROUP LIMITED
	20/09/1988		LONDON AND WESTMINSTER NEWSPAPERS LIMITED
	27/09/1988		MEILIN LIMITED
	29/08/1989		LONDON NEWSPAPER GROUP LIMITED
	23/03/1990		LINCOLNSHIRE WEB OFFSET LIMITED
	11/02/1994		ABBERGUILD LIMITED
			ADMAG NEWSPAPERS LIMITED

Company Number 1229102			
Company Name FOUR COUNTIES NEWSPAPERS LIMITED			
Name & Address	Appointment	Resignation	Company Name
LAMBERT, HARRY PAUL	11/02/1994		THE HEREFORD ADMAG LIMITED
	11/02/1994		THE SHREWSBURY ADMAG LIMITED
	31/03/1994		L S G PROPERTIES LIMITED
	31/03/1994		L S G RETAIL LIMITED
	31/03/1994		L S G GRAPHICS LIMITED
	31/03/1994		LINCOLNSHIRE NEWSPAPERS LIMITED
	31/03/1994		BELTONS LIMITED
	31/03/1994		BOSTON BROADCASTING COMPANY LIMITED
	31/03/1994		POACHER PUBLICATIONS LIMITED
	31/03/1994		TREBLIG (LINCOLN) LIMITED
	07/11/1994	15/12/1998	FLAIR PRESS LIMITED
	07/11/1994	15/12/1998	CREATIVE LINK DESIGN CONSULTANTS LIMITED
	07/11/1994	15/12/1998	REPROSTYLE LIMITED
	07/11/1994	15/12/1998	FLAIR FINISHING AND MAILING SERVICE LIMITED
	07/11/1994		CHARLES ELPHICK LIMITED
	21/11/1995		ASSOCIATED KENT NEWSPAPERS LIMITED
	05/01/1996		THE TAMWORTH HERALD COMPANY LIMITED
	05/01/1996		TAMWORTH POST LIMITED
	05/01/1996		THE LICHFIELD MERCURY LIMITED
	10/01/1996		MERCIA COLOUR LIMITED
	11/01/1996		S.C. PUBLISHING COMPANY LIMITED
	11/03/1996		CENTRAL INDEPENDENT NEWSPAPERS LIMITED
	05/06/1996	12/02/1997	MEDWAY LIVE FM LIMITED
	05/06/1996	12/03/1997	KENT COUNTY RADIO LIMITED
	02/04/1997		LEAFLET DISTRIBUTORS LIMITED
	13/06/1997		MEDIA MISCELLANY LIMITED
BROADLEY, ROBERT ABBEYDALE, 48 CHISLEHURST ROAD, CHISLEHURST, KENT, BR7 5LD	13/02/1989	08/08/1996	UN INVESTMENTS LIMITED
	21/12/1990	08/08/1996	SYNDICATE NINE LIMITED
	27/06/1991	04/07/1996	WORKYARD LIMITED
	27/09/1991	08/08/1996	REALMFAIR LIMITED
	27/09/1991	03/01/1996	UNITED NEWS & MEDIA GROUP LIMITED
	27/01/1994	08/08/1996	UN ACQUISITIONS (ASIA) LIMITED
	03/02/1994	27/09/1995	SEATRADE CONFERENCES AND EXHIBITIONS LIMITED
	11/04/1994	08/08/1996	LANCASTER GUARDIAN LIMITED
	03/01/1995	08/08/1996	UN ACQUISITIONS (HONG KONG) LIMITED
	13/11/1995	08/08/1996	UN FINANCIAL INVESTMENTS LIMITED
	03/01/1996	07/08/1996	UNITED NEWSPAPERS PUBLICATIONS LIMITED
	28/02/1996	29/03/1996	UPN SOUTH EAST LIMITED
	29/02/1996	02/04/1996	LUDGATE ADMINISTRATION NO.1 LIMITED
	29/02/1996	02/04/1996	LUDGATE ADMINISTRATION NO.2 LIMITED
	29/02/1996	02/04/1996	LUDGATE ADMINISTRATION NO.3 LIMITED
	29/02/1996	02/04/1996	LUDGATE ADMINISTRATION NO.4 LIMITED
	06/03/1996	29/03/1996	YELLOW ADVERTISER NEWSPAPERS GROUP PLC
	24/05/1996	29/05/1996	APPLECRISP LIMITED (ALTERNATE DIRECTOR)
	24/05/1996	29/05/1996	VAVASSEUR OVERSEAS HOLDINGS LIMITED (ALTERNATE DIRECTOR)
	17/03/1997		THE ADSCENE GROUP PLC
	26/08/1997	15/12/1998	FLAIR PRESS LIMITED
	26/08/1997	15/12/1998	FLAIR FINISHING AND MAILING SERVICE LIMITED
	26/08/1997	15/12/1998	REPROSTYLE LIMITED
	26/08/1997	15/12/1998	CREATIVE LINK DESIGN CONSULTANTS LIMITED
	26/08/1997		CHARLES ELPHICK LIMITED
	24/09/1997		ADMAG NEWSPAPERS LIMITED
	24/09/1997		ADSCENE KENT NEWSPAPERS LIMITED
	24/09/1997		CENTRAL INDEPENDENT NEWSPAPERS LIMITED
	24/09/1997		LINCOLNSHIRE STANDARD GROUP LIMITED
	24/09/1997		LINCOLNSHIRE WEB OFFSET LIMITED
	24/09/1997		LONDON AND WESTMINSTER NEWSPAPERS LIMITED
	24/09/1997		LONDON NEWSPAPER GROUP LIMITED
	24/09/1997		MERCIA COLOUR LIMITED
	24/09/1997		RELIANT DISTRIBUTORS LIMITED
	24/09/1997		SCENE PRINTING WEB OFFSET LIMITED
	24/09/1997		TAMWORTH POST LIMITED
	24/09/1997		THE LICHFIELD MERCURY LIMITED
	24/09/1997		THE TAMWORTH HERALD COMPANY LIMITED
	24/09/1997		S.C. PUBLISHING COMPANY LIMITED

Company Number 1229102			
Company Name FOUR COUNTIES NEWSPAPERS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BROADLEY, ROBERT	23/02/1998		ABBERGUILD LIMITED
	23/02/1998		ADSCENE GROUP MANAGEMENT LIMITED
	23/02/1998		ASSOCIATED KENT NEWSPAPERS LIMITED
	23/02/1998		BELTONS LIMITED
	23/02/1998		BOSTON BROADCASTING COMPANY LIMITED
	23/02/1998		LINCOLNSHIRE NEWSPAPERS LIMITED
	23/02/1998		L S G GRAPHICS LIMITED
	23/02/1998		L S G PROPERTIES LIMITED
	23/02/1998		L S G RETAIL LIMITED
	23/02/1998		MEDIA MISCELLANY LIMITED
	23/02/1998		MEILIN LIMITED
	23/02/1998		POACHER PUBLICATIONS LIMITED
	23/02/1998		SCENE MAGAZINES LIMITED
	23/02/1998		SCENE NEWSPAPERS LIMITED
	23/02/1998		KENT NEWSPAPER GROUP LIMITED
	23/02/1998		THE HEREFORD ADMAG LIMITED
	23/02/1998		THE SHREWSBURY ADMAG LIMITED
	23/02/1998		TREBLIG (LINCOLN) LIMITED
	23/02/1998		WELSHPOOL WEB-OFFSET CO. LIMITED
	23/02/1998		LEAFLET DISTRIBUTORS LIMITED
	27/02/1998		CENTRE BROADCASTING LIMITED