

716277/30

363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

Company Number 2889293

Company Name in full Willis News Distribution Limited

## Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 1 / 2 0 0 7

## Date of next return

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

Show here the address at the date of  
this return.

Unit 5 22 Pakenham Street

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

Post town London

County / Region

UK Postcode W C 1 X 0 L B

## Principal business activities

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

5156

5226

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

WEDNESDAY



A29

\*AO8M4MVD\*  
07/02/2007  
COMPANIES HOUSE

346

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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### Register of members

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

\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_\_\_

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_\_\_

### Company type

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 tick the appropriate box

\* Voluntary details.

### Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Name \* Style / Title

Mr \_\_\_\_\_

Forename(s)

Paul Robert \_\_\_\_\_

Surname

Amasanti \_\_\_\_\_

Address ##

128 Dora Road \_\_\_\_\_

Post town

Wimbledon \_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

S W 1 9 7 H J

Country

\_\_\_\_\_

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Ms

Day Month Year

Date of birth 0 4 / 0 6 / 1 9 6 2

Forename(s) Lisa Louise Rachel

Surname Amasanti

Address ## 18 Swan Lane

Great Woodcote Park

Post town Loughton

County / Region Essex UK Postcode I G 1 0 4 Q W

Country Nationality British

Business occupation Newsagent

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr

Day Month Year

Date of birth 2 2 / 0 8 / 1 9 6 4

Forename(s) Mark Anthony

Surname Amasanti

Address ## 12 Theydon Park Road

Post town Theydon Bois

County / Region Essex UK Postcode C M 1 6 7 L P

Country Nationality British

Business occupation Newsagent

**Issued share capital**

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, or total amount of stock)

A Ordinary £1 shares	5,000	5,000.00 GBP
B Ordinary Shares	500	50.00 GBP
Totals	5,500	5,050.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

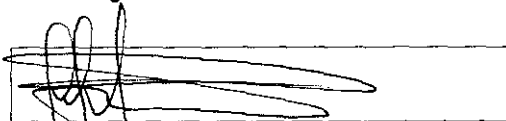
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/1/07

# 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 payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Alliotts Chartered Accountants

Suite 2, 6th Floor, Congress House, 14 Lyon Road Harrow Middlesex

HA1 2EN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

**Director's**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	5	031959
Forename(s)	Paul Robert		
Surname	Amasanti		
Address ##	128 Dora Road		
Post town	Wimbledon		
County / Region	UK Postcode		S W 1 9 7 H J
Country	Nationality		British
Business occupation	Newsagent		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ##			
Post town			
County / Region	UK Postcode		
Country	Nationality		
Business occupation			

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

Company Number 2889293

Company Name in full Willis News Distribution Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 19/01/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 20/01/2006 to 19/01/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Amedeo Amasanti  
 4 Langfords  
 Buckhurst Hill  
 Essex  
 IG9 5LS

A Ordinary £1 shares

Balance at 19/01/2007 0

Mr Amedeo Amasanti  
 4 Langfords  
 Buckhurst Hill  
 Essex  
 IG9 5LS

B Ordinary Shares

Balance at 19/01/2007 500

Ms Lisa Louise Rachel Amasanti  
 18 Swan Lane  
 Great Woodcote Park  
 Loughton  
 Essex  
 IG10 4QW

A Ordinary £1 shares

Balance at 19/01/2007 1,666

Mr Mark Anthony Amasanti  
 12 Theydon Park Road  
 Theydon Bois  
 Essex  
 CM16 7LP

A Ordinary £1 shares

Balance at 19/01/2007 1,666

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

Company Number 2889293

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Paul Robert Amasanti  
128 Dora Road  
Wimbledon  
SW19 7HJ

A Ordinary £1 shares

Balance at 19/01/2007 1,666

Paul, Lisa and Mark Amasanti  
128 Dora Road  
Wimbledon  
SW19 7HJ

A Ordinary £1 shares

Balance at 19/01/2007 2