

363a**Please complete in typescript,
or in bold black capitals.**

CHFP013

Annual Return

714986/30

Company Number 2889293**Company Name in full** Willis News Distribution Limited**Date of this return**

Day Month Year

The information in this return is made up to

1 9 / 0 1 / 2 0 0 6

Date of next returnIf 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 OfficeShow 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 O L B

Principal business activitiesShow 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.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

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.

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

Country

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

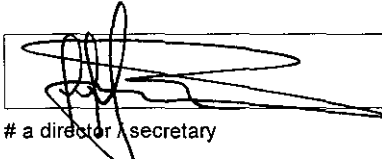
☐
☐

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


a director / secretary

Date

26/1/06

Please delete as appropriate

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

(enter number)

continuation sheets.

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

10 College Road Harrow Middlesex

HA1 1DN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

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 | Mr | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | |
| | Date of birth | 0 | 5 | 0 | 3 | 1 | 9 | 5 | 9 | | | |
| | 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.

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| | | | | | | | | | | | | |
|-------------------|------------------------|-----|-------|------|-------------|--|--|--|--|--|--|--|
| 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 19/01/2006 | Shares or amount of stock transferred <i>(if appropriate)</i> from 19/01/2005 to 19/01/2006 | |
|-----------------------|---|--|--|
| | | Number of shares or amount of stock transferred | Date of registration of transfer |

Mr Amedeo Amasanti
 18 Swan Lane, Great Woodcote Park
 Loughton
 Essex
 IG10 4QW

A Ordinary £1 shares

Balance at 19/01/2006 0

Mr Amedeo Amasanti
 18 Swan Lane, Great Woodcote Park
 Loughton
 Essex
 IG10 4QW

B Ordinary Shares

Balance at 19/01/2006 500

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

A Ordinary £1 shares

Balance at 19/01/2006 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 Mark Anthony Amasanti
 12 Theydon Park Road
 Theydon Bois
 Essex
 CM16 7LP

A Ordinary £1 shares

Balance at 19/01/2006 1,666

Mr Paul Robert Amasanti
 128 Dora Road
 Wimbledon
 SW19 7HJ

A Ordinary £1 shares

Balance at 19/01/2006 1,666

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

A Ordinary £1 shares

Balance at 19/01/2006 2