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EIS / 705049

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2889293

Company Name in full

WILLIS NEWS DISTRIBUTION LIMITED



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19/01/98

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

19/01/99

Registered Office (See note 3)

Show here the address at the date of
this return

20 Museum Street

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

Postcode

WC1A 1JN

Principal business activities

(See note 4)

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

8138

8214

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

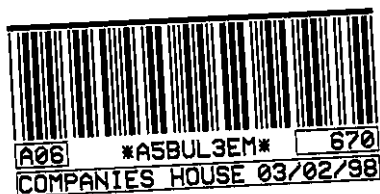
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page 1



Register of members (see note 5)

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

	20 Museum Street	
Post town	London	
County / Region		Postcode WC1A 1JN

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.

	20 Museum Street	
Post town	London	
County / Region		Postcode WC1A 1JN

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)

(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

Postcode

Country

Directors

(See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	MS	Day	Month	Year
	* Honours etc		Date of birth	04/06/62	
Forenames(s)	LISA LOUISE RACHEL				
Surname	AMASANTI				
Previous forename(s)					
Previous surname(s)					
Address	4 POETS GATE				
Usual residential address					
Post town	CHESHUNT				
County / Region	WALTHAM CROSS, HERTS	Postcode	EN7 6SB		
Country		Nationality	British		
Business occupation	Newsagent				
Other directorships					
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	22/08/64	
Forenames(s)	MARK ANTHONY				
Surname	AMASANTI				
Previous forename(s)					
Previous surname(s)					
Address	2 Purlieu Way,				
Usual residential address					
Post town	Theydon Bois,				
County / Region	Essex	Postcode	CM16 7ED		
Country		Nationality	British		
Business occupation	Newsagent				
Other directorships	NEWSPRINT DISTRIBUTION SERVICES LIMITED				

Directors (continued)

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	15/03/59	
Forenames(s)	PAUL ROBERT				
Surname	AMASANTI				
Previous forename(s)					
Previous surname(s)					
Address	18 Cranes Drive				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Surrebiton			
	County / Region	Surrey	Postcode	KT5 8AL	
	Country		Nationality	British	
	Business occupation	Newsagent			
Other directorships					
* Voluntary details					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forenames(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		Postcode		
	Country		Nationality		
	Business occupation				
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)
A Ordinary	5,000	5,000.00
B Ordinary	500	50.00
Totals	5,500	5,050.00

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)

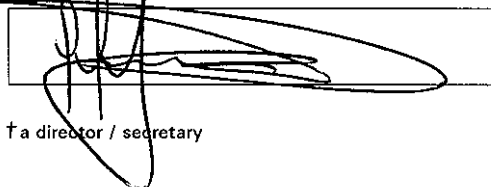
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

19/01/98

† 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

2

continuation sheets.

(enter number)

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.

Alliotts		
10 College Road, Harrow		
Middlesex,		
HA1 1DA	Tel 0181-861 1771	
DX number 4236	DX exchange	Harrow 1

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

1	Company Number : 2889293
2	Company Name : WILLIS NEWS DISTRIBUTION LIMITED
3	Names and Addresses
4	. AMADEO AMASANTI SETTLEMENT 36A Monkams Lane
5	Woodford Green Essex IG8 0NS
6	
7	LISA LOUISE RACHEL AMASANTI 4 POETS GATE
8	CHESHUNT WALTHAM CROSS, HERTS EN7 6SB
9	
10	MARK ANTHONY AMASANTI 2 Purlieu Way,
11	Theydon Bois, Essex CM16 7ED
12	
13	PAUL ROBERT AMASANTI 18 Cranes Drive
14	Surbiton Surrey KT5 8AL
15	
16	PAUL, LISA, & MARK AMASANTI C/O 18 CRANES DRIVE
17	SURBITON SURREY KT5 8AL
18	
19	. SHEILA FLORENCE AMASANTI SETTLEMENT 36A Monkams Lane
20	Woodford Green Essex IG8 0NS
21	
22	AMEDEO AMASANTI 36A Monkams Lane,
23	Woodford Green, Essex IG8 0NS
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

	Number of shares or amount of stock held by existing members at date of return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		
		Number	Date of Registration of transfer	
1	0			A Ordinary
2		750	10/06/97	L L R AMASANTI
3		750	10/06/97	M A AMASANTI
4		750	10/06/97	P R AMASANTI
5				
6				
7	1,666			A Ordinary
8				
9				
10	1,666			A Ordinary
11				
12				
13	1,666			A Ordinary
14				
15				
16	2			A Ordinary
17				
18				
19	0			A Ordinary
20		916	10/06/97	L L R AMASANTI
21		916	10/06/97	M A AMASANTI
22		916	10/06/97	P R AMASANTI
23		2	10/06/97	P.R.,L.L.R., 1444.A.
24				
25			AMASANTI	
26				
27	500			B Ordinary
28				
29				
30				
31				
32				
33				
34				
35				