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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

19/01/97

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

19/01/98

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.

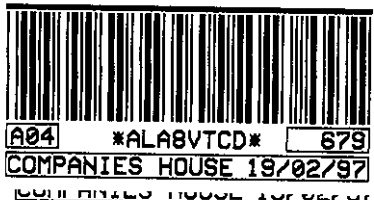
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 19/02/97

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

20 Museum Street

London

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.

Post town

County / Region

20 Museum Street

London

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

X

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

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

Name * 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.

MRS

* Honours etc

SHEILA FLORENCE

AMASANTI

36A Monkham Lane,

Woodford Green,

Essex

Postcode

IG8 0NS

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 | 57 Roebuck Lane, | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Buckhurst Hill, | | | | | |
| | County / Region | Essex | Postcode | IG9 5QX | | | |
| | 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 must be given. In the case of a corporation, give the registered or principal office 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 | | | | | | |
| | | | | | | | |
| Post town | Surbiton | | | | | | |
| 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 | | | | | | | |
| | | | | | | | |
| 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)

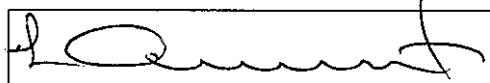
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

24/01/97

† 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)

| | |
|----|--|
| | Company Number : 2889293 |
| | Company Name : WILLIS NEWS DISTRIBUTION LIMITED |
| | Names and Addresses |
| 1 | . AMADEO AMASANTI SETTLEMENT 36A Monkams Lane |
| 2 | Woodford Green Essex IG8 ONS |
| 3 | |
| 4 | . SHEILA FLORENCE AMASANTI SETTLEMENT 36A Monkams Lane |
| 5 | Woodford Green Essex IG8 ONS |
| 6 | |
| 7 | AMEDEO AMASANTI 36A Monkams Lane, |
| 8 | Woodford Green, Essex IG8 ONS |
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| 35 | |

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

| Account of Shares | | | |
|---|---|----------------------------------|------------|
| Number of shares or amount of stock held by existing members at date of return. | 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 | | Remarks |
| | Number | Date of Registration of transfer | |
| 1 | 2,250 | | A Ordinary |
| 2 | | | |
| 3 | | | |
| 4 | 2,750 | | A Ordinary |
| 5 | | | |
| 6 | | | |
| 7 | 500 | | B Ordinary |
| 8 | | | |
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| 10 | | | |
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