



Companies House

— for the record —

Company Name

LEADENHALL NEWS LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2889297

Information extracted from  
Companies House records on  
4th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A38  
COMPANIES HOUSE

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0642  
20/01/01

## Section 1: Company details

Ref: 2889297/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Johnston House</b> <b>8 Johnston Road</b> <b>Woodford Green</b> <b>Essex IG8 0XA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5118</td> <td>Agents in particular products</td> </tr> </tbody> </table>	SIC Code	Description	5118	Agents in particular products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Jean HALL  <b>Address</b> Hadley 47 Mornington Road Woodford Green Essex IG8 0TL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jean HALL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jason Ronald HALL  <b>Address</b> Hadley 47 Mornington Road Woodford Green Essex IG8 0TL  <b>Date of birth</b> 24/06/1969  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jason Ronald HALL</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jean HALL  <b>Address</b> Hadley 47 Mornington Road Woodford Green Essex IG8 0TL  <b>Date of birth</b> 01/09/1937  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jean HALL</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

Name \_\_\_\_\_

Address

IG8 OTL

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /   

**Occupation** Newsagent

Date Ronald Harry James HALL ceased to be director (if applicable)

Name

## Address

**E18 2BA**

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth         /    /   

Nationality

Occupation

Date of change    /    /   

**Date of birth** 27/12/1960

**Nationality** British

**Occupation** Sales Executive

Date Cindy Debra WALLIS ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6,250</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6,250.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£0.10</b> <b>Number of shares issued</b> <b>500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6,750</b> <b>Total Nominal value of shares issued</b> <b>£6,300.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Trustees Of JEAN HALL SETTLE  <b>Address</b> Hadley 47 Mornington Road Woodford Green Essex IG8 0TL  <b>Shares held</b> Class Ordinary A		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ _____ _____		<b>Shares transferred by</b> Trustees Of JEAN HALL SETTLEMENT  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>Number</b> 3125		<b>Class</b> _____ _____ _____ _____ _____		<b>Number</b> _____ _____ _____ _____ _____		
<b>Ordinary A</b>		<b>Class</b> _____ _____ _____ _____ _____		<b>Date of transfer</b> _____ _____ _____ _____ _____		
<b>&gt; Shareholder Name</b> Trustees Of RONALD HARRY JA  <b>Address</b> Hadley 47 Mornington Road Woodford Green Essex IG8 0TL  <b>Shares held</b> Class Ordinary B Ordinary A		<b>Name</b> TRUSTEES OF RONALD HARRY JAMES HALL SETTLEMENT _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY B _____ _____ _____		<b>Shares transferred by</b> Trustees Of RONALD HARRY JAMES HA  Class    Number    Date of transfer ORD B    (500)    30/09/1999 _____    _____    __/__/____		
<b>Number</b> 500  3125		<b>Class</b> ORDINARY B _____ _____ _____ _____		<b>Number</b> _____ _____ _____ _____ _____		
<b>Ordinary B</b>		<b>Class</b> _____ _____ _____ _____ _____		<b>Date of transfer</b> _____ _____ _____ _____ _____		
<b>Ordinary A</b>		<b>Class</b> _____ _____ _____ _____ _____		<b>Date of transfer</b> _____ _____ _____ _____ _____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JASON RONALD HALL</u> Address <u>HADLEY</u> <u>117 MORNINGTON ROAD</u> <u>WOODFORD GREEN, ESSEX.</u> UK Postcode <u>IG8 0TL</u>	ORDINARY B 250.	ORDINARY B 250	30/9/99
Name <u>CINDY DEBRA WALLIS</u> Address <u>33. LANSDOWNE ROAD</u> <u>SOUTH WOODFORD</u> <u>ESSEX</u> UK Postcode <u>E18 2BA</u>	ORDINARY B 250.	ORDINARY B 250.	30/9/99.
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Rebecca [Signature]*  
(Director / Secretary)

Date

19 / 11 / 01

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **19/1/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **19th January 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

711381

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr J DAVIES

Telephone number inc code

020 85043344

Address

HAYES CHARTERED ACCOUNTANTS

DX number if applicable

110155

DX exchange

WOODFORD GREEN

Postcode

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