



Companies House

for the record
Company Name

ADMAG NEWSPAPERS LIMITED

363s Annual Return

Company Type

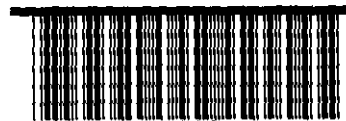
Private Company Limited By
Shares

Company Number

1599454

Information extracted from
Companies House records on
4th December 1999

- > 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.



A19
COMPANIES HOUSE

0499
18/01/00

Section 1: Company details

Ref: 1599454/03/10

Current details

Amended details

> Registered Office

Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

~~Newspaper House-~~
~~Wincheap-~~
~~Canterbury-~~
~~Kent CT1 3YB~~

Address

31, JOHN STREET, LONDON,

UK Postcode

WC1N 2RB

> Register of Members

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

~~27 New Dover Road~~
~~Canterbury~~
~~Kent~~
~~CT1 3DN~~

Address

31, JOHN STREET, LONDON,

UK Postcode

WC1N 2RB

> Register of Debenture
Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code

Description

2212

Publishing of
newspapers

SIC CODE

Description

> If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Anita Marie BELL Address Kelso House Staple Road Wingham Canterbury Kent CT3 1AL	Name PAUL SIMON COLLINS Address 25, PETS WOOD ROAD, ORPINGTON, KENT UK Postcode BR5 1JT Date of change 17/11/1999 Date Anita Marie BELL ceased to be secretary (if applicable) 17/11/1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Robert BROADLEY Address Abbeydale 48 Chislehurst Road Chislehurst Kent BR7 5LD Date of birth 25/01/1948 Nationality British Occupation Finance Director	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change 17/11/1999 Date Robert BROADLEY ceased to be director (if applicable) 17/11/1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Robert RICHARDSON Address 4 Saint Marys Close Felmersham Bedford Bedfordshire MK43 7JP Date of birth 27/05/1966 Nationality British Occupation Divisional Managingdirector	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change 30/12/1999 Date Michael Robert RICHARDSON ceased to be director (if applicable) 30/12/1999

(see overpage for directors continuation).

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital . <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 2 (continued)

Directors:

1. Mr. Michael Paul Pelosi (appointed 17.11.1999)
 - 33, Bramerton Street, London, SW3, SJS, ENGLAND
 - Newspaper Management
 - date of birth 18.05.1953 : BRITISH
2. Mr. Patrick McCabe Montague (appointed 17.11.1999)
 - 23, Sharnans Cross Road, Solihull, B91 1RG, ENGLAND
 - Newspaper Management
 - date of birth 28.05.1939 : BRITISH
3. Mr. Owen Wyn Davies (appointed 17.11.1999)
 - Little Oaks, 28 Dean Avenue, Wimbledon, SW20 0EH, ENGLAND.
 - Finance Director
 - date of birth 01.08.1961 : BRITISH

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									
<p>> Shareholder Name ADSCENE GROUP PLC</p> <p>Address Newspaper House Simmonds Road Wincheap Industrial Estate Canterbury Kent CT1 3YR Shares held Class Ordinary</p> <p>Number 100</p>	<p>Name DENITZ NEWS LIMITED</p> <p>Address 31, JOHN STREET, LONDON,</p> <p>UK Postcode WC1N 2QB</p> <p>Shares held Class ORDINARY</p> <p>Number 100</p>	<p>Shares transferred by ADSCENE GROUP PLG DENITZ MEDIA LIMITED</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>100</td> <td>17/11/1999</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	100	17/11/1999			__/__/__
Class	Number	Date of transfer									
ORDINARY	100	17/11/1999									
		__/__/__									

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>DEWITZ Media Limited</u> Address <u>10, SNOW HILL,</u> <u>LONDON</u> UK Postcode <u>EC1A 2AL</u>	—	100 ORDINARY SHARES IN 100 ORDINARY SHARES OUT	15.11.99 ACQUIRED EX ADSLW GROUP PLC 17.11.99 DISPOSED TO DEWITZ NEWS LTD
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 tick 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

P. S. COLLINS
(Director / Secretary)

Date

17 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **31/12/1999**

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 **31st December 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order
Number _____

(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

P. S. COLLINS

Telephone number inc code

0171 400 1302

Address

31, JOHN STREET,
LONDON,

DX number if applicable

935

DX exchange

LONDON / CHANCERY LANE

Postcode

WC1N 2QB