



Companies House

for the record

Company Name

C N MEDIA LIMITED

NW

CC2163

£15

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2628754

Information extracted from
Companies House records on
27th August 2001

Section 1: Company details



A43
COMPANIES HOUSE

0210
07/09/01

Ref: 2628754/03/10

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.

82A Queens Road
Leicester
LE2 1TU

Address

UK Postcode

- > 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

At Registered Office

Address

UK Postcode

- > 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

5226

Retail sale of tobacco products

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Andrew James Llewellyn MOULDEN Address 29 Elms Road Leicester Leicestershire LE2 3JD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James Llewellyn MOULDEN ceased to be secretary (if applicable) _ _
> Director <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>	Name Dawn Eleanor DALY Address Coach House Brand Lane Woodhouse Loughborough Leicestershire LE12 8TY Date of birth 20/12/1956 Nationality British Occupation Newsagent	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dawn Eleanor DALY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Andrew James Llewellyn MOULDEN Address 29 Elms Road Leicester Leicestershire LE2 3JD Date of birth 23/03/1958 Nationality British Occupation Retailer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James Llewellyn MOULDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Paul Austin MOULDEN Address 68 Swithland Lane Rothley Leicester Leicestershire LE7 7SE Date of birth 10/03/1965 Nationality British Occupation Newsagent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Austin MOULDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Malcolm Roy PEBERDY Address Greenacres 7 Coplow Lane Billesdon Leicester LE7 9AD Date of birth 02/11/1949 Nationality British Occupation Newsagent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Roy PEBERDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 5,900 Aggregate Nominal Value of issued shares £5,900.00	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 5,900 Total Nominal value of shares issued £5,900.00	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 0870 3333636.		

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		
> Shareholder Name Dawn Eleanor DALY		Name _____		Shares transferred by Dawn Eleanor DALY		
Address Coach House Brand Lane Woodhouse Loughborough Leicestershire LE12 8TY		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 1000		Number _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Mr Andrew James Llewellyn MOULDEN		Name _____		Shares transferred by Mr Andrew James Llewellyn MOULDEN		
Address 29 Elms Road Leicester Leicestershire LE2 3JD		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 1862		Number _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Caroline Amanda MOULDEN		Name _____		Shares transferred by Caroline Amanda MOULDEN		
Address 68 Swithland Lane Rothley Leicester LE7 7SE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 588		Number _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Shares transferred

> Shareholder Name Catherine Helen MOULDEN		Name <hr/>			
Address 29 Elms Road Leicester LE2 3JD		Address <hr/> <hr/> <hr/>			
Shares held Class Ordinary		Number 588		Shares transferred by Catherine Helen MOULDEN	
		UK Postcode _ _ _ _ _			
		Shares held Class		Number	
		<hr/>		Class Number Date of transfer	
		<hr/>		<hr/> <hr/> __/__/____	
		<hr/>		<hr/> <hr/> __/__/____	

> Shareholder Name Mr Paul Austin MOULDEN		Name <hr/>			
Address 68 Swithland Lane Rothley Leicester Leicestershire LE7 7SE		Address <hr/> <hr/> <hr/>			
Shares held Class Ordinary		Number 1862		Shares transferred by Mr Paul Austin MOULDEN	
		UK Postcode _ _ _ _ _			
		Shares held Class		Number	
		<hr/>		Class Number Date of transfer	
		<hr/>		<hr/> <hr/> __/__/____	
		<hr/>		<hr/> <hr/> __/__/____	

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 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

(Director / Secretary)

Date

25 / 09 / 2001

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 12/7/2001
- 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 12th July 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

002163

(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

Telephone number inc code

POLE ARNOLD ACCOUNTANTS

0116 2728200

Address

DX number if applicable

STOUGHTON HOUSE

HARBOROUGH ROAD

DX exchange

OADOBY

Postcode

LE2 4LP