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Annual Return

Company Name:

NEWSQUEST EMPLOYEE TRUSTEES LIMITED

Company Number:

03123053

Received for filing in Electronic Format on the: 09/11/2007

Company Details

Period Ending: 07/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

58 CHURCH STREET

WEYBRIDGE

SURREY

KT13 8DP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL EDWARD CARPENTER

Address:

15 ST ELIZABETH DRIVE

EPSOM

SURREY KT187LA

2nd Company Secretary:

Name: SIMON ALTON WESTROP

Address:

112 GOUGH ROAD

EDGBASTON BIDMINGHAM

BIRMINGHAM

UNITED KINGDOM B15 2JQ

Director 1:

Name: PAUL DAVIDSON Address: WELLINGTON COURT

Date of Birth: 17/04/1954 WELLINGTON AVENUE

Nationality: BRITISH VIRGINIA WATER
Occupation: NEWSPAPER PUBLISHER SURREY GU25 4QX

Director 2:

Name: PAUL ANTHONY HUNTER Address: CHASEWOOD HOUSE, ROUND

Date of Birth:24/02/1964OAK ROADNationality:BRITISHWEYBRIDGEOccupation:FINANCE DIRECTORSURREY

UK KT13 8HT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2007

Name: NEWSQUEST PLC

Address: 58 CHURCH STREET

WEYBRIDGE

SURREY KT13 8DP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/11/2007 Authenticated: Yes (E/W)