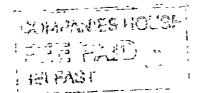
Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS

Tel

0303 1234 500

Web

www companieshouse gov uk



371s
ANNUAL RETURN

Company Number

NI 008020

Company Name

FORTNIGHT PUBLICATIONS LTD

Company Type

O- NIPA STO BH

Date

A full list of members is enclosed



DATE OF THIS RETURN

The information in this return should be made up to a date not later than

3 | 1 | 12 0 | 7

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

REGISTERED OFFICE

This is the address registered by Companies Registry If you wish to change this address please file form 295

H UNIVERSTY ROAD BELFAST BTM INA

COMPANIES HOUSE

1 7 MAY 2010

**BELFAST** 





JNI

17/05/2010 COMPANIES HOUSE

LOCATION OF REGISTER OF MEMBERS This address must be in Northern Ireland	
ì	AT REGISTERED OFFICE
1	
ì	
LOCATION OF REGISTER OF DEBENTURE HOLDERS	
This address must be in Northern Ireland	
• •	AT 125-181 ELED DEFICE
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Appointments / Resignations and Change in Particulars **must** be notified on form 296

Please go to the forms section of our website if you require a continuation page www companieshouse gov uk

Company	Secretary
---------	-----------

Forename	TUM
Surname	4 9 20 2 1
Address	72 TULLYRAINS ROAD
•	DONAGACIONEY
Post Town	CRACGAVON
County / Region	C. DOWN
Post Code	3T66 177
Country	VK

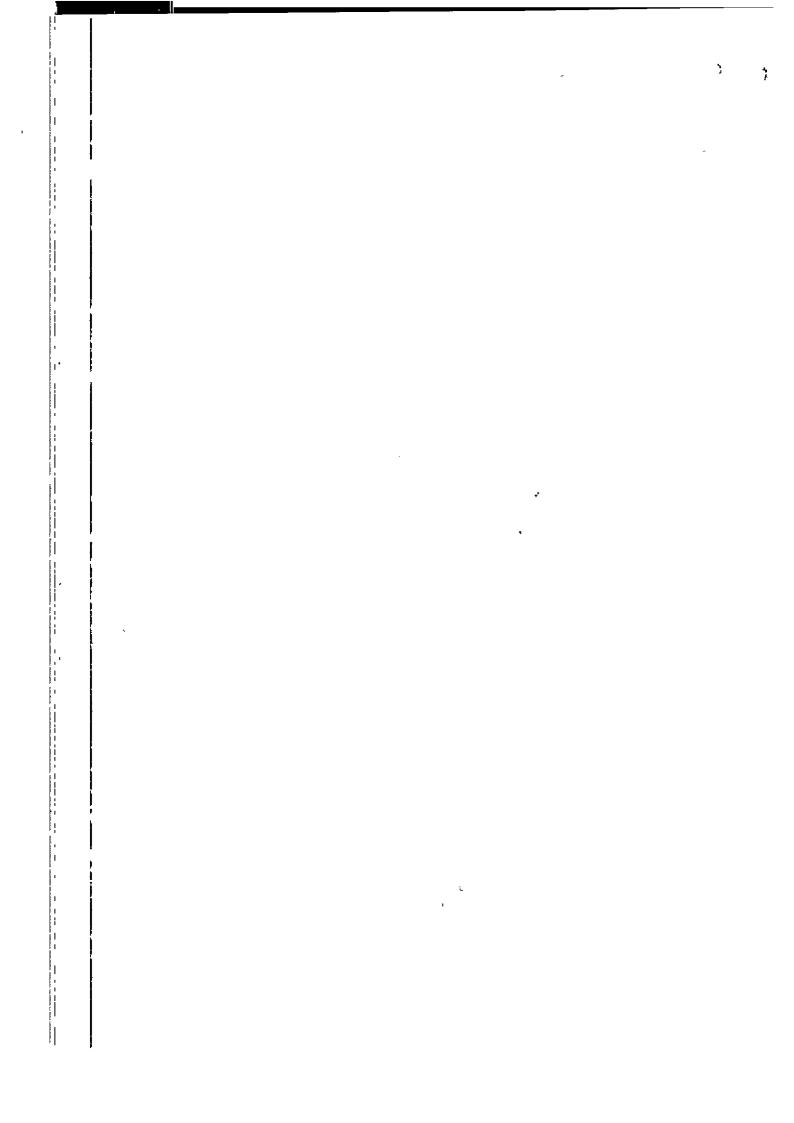
Appointments / Resignations and Change in Particulars **must** be notified on form 296

Forename	TIM BROOKS
Surname	HAZDEN
Address	72 TULLY RAINE 2002
	DON AGH CLOWEN
Post Town	CRAIG A VON
County / Region	Ca, DWN
Post Code .	BT66 7PP
Country	VK
Date of Birth	25 1 10 1 1938
Nationality	2011811
Occupation	74/C1142
Other Directorshi	ps Yes/🏎

Forename	RASAT
Surname	DUNSTONE
Address	102 ELIN PAZK MANSIONS
	PARKWALK
Post Town	LONDON
County / Region	
Post Code	SWID DAP
Country	VIL
Date of Birth	30 1 10 11961
Nationality	BRITISU
Occupation	POET
Other Directorshi	ps ¥es/No

Forename	CHRIS
Surname	moper 1
Address	72 TVLLY RAINS RIAD
	AN AGIICLINE!
Post Town	CZAIGAVON
County / Region	
Post Code	3766 797
Country	ALS LAG LIBLE
Date of Birth	25 102 1 1945
Nationality	OCITIBU ILDITOIL
Occupation Other Directorsh	
Other Directors	iiba Assimo
Forename	Nuel
Surname	NULOUY
Address	27 BANS SOUCH PARK
Post Town	BELFAST
County / Region	
Post Code	· · · · · · · · · · · · · · · · · · ·
Country	- 1A 1A1.5
Date of Birth	17 12 11945
Nationality Occupation	PRINTER
Other Directorsh	
Other Directors	mps pes/140
Forename	ANDREW
Surname	POLLAK
Address	1218H TILLES
	21041812 8712987
Post Town	DVBLID 2
County / Region	
Post Code	<del></del>
Country	19 1919 118118
Date of Birth	17 1 05 1 1948
Nationality Occupation	SUURVALIS T
Other Directorsh	
Outer Directoral	inho magitato

Forename	MARTIN
Surname	TURNER
Address	STEPHENITOWN
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorsh	NAAS  KILDACE  IICELAND  LA I DG I IAAS  GCITISK  DUURALISC  IPS Yee/No
Forename	Robin
Surname	Wilson
Address	83 University Street
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorsh	BILFAST  BT7  UK  7   10   1954  BRITISH  OUTNALIST  IPS Yee/No
Forename	PAUL
Surname	NULAN
Address	19 ARTHURS ARWE
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorsh	377 347 VK 17 / 09 / 1950 IRLS LI ADULT ETICATION



Forename Surname Address	Posent Goldsmith 9 Carmal Street
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorshi	BELFAST  ST7 IQF  UK  15   12   1969  ICISH  ED 1702
Forename Surname Address  Post Town County / Region Post Code Country Date of Birth Nationality	ADRIAN GUELKE  GEFITZWILLIAM ST  WA  BT9 GAX  UM  IF 106 10647  BRITISH
Occupation Other Directorshi Forename Surname	ps yes/No  MALACUI  0'DOUGRY
Address  Post Town County / Region Post Code Country	11 North Parade 1516031 BTO 265
Date of Birth Nationality Occupation Other Directorsh	08 / 03 / 1961 1718H 1707112 1ps Yps/No

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SHARE CAPITAL (See Note 8)		CLASS	NUMBER	AGGRE VALI
Enter details of all shares in issue at the date of this	return	VOTING	7847	178
(The above details are those currently held on o	ur records)	ann voting	36005	£360
		TOTALS	426.00	1420
		TOTALS	73702	<u> </u>
LISTOF PAST AND PRESENT MEMBERS (Use attached schedule and additional sheets where appropriate) A full list is required if one was not incluenther of the last two returns				
ELECTIVE RESOLUTIONS (Private companies only) If an elective resolution is in force at the date of this	return to dispe	ense with annual ç	general meeting	gs, mark the
			,	, , <del></del>
If an alastica repulsition to unforce at the data of this				,
TI AN ERECTIVE RESOLUTION IS IN TORCE AT THE DATE OF THIS	return to dish	ense with laving a	rcounts in dene	eral meeting
If an elective resolution is in force at the date of this mark the box	return to dispe	ense with laying a	ccounts in gene	eral meeting
	return to dispe	ense with laying a	ccounts in gene	eral meeting
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mark the box		ense with laying a	Counts in gene	eral meeting
CERTIFICATE  I certify that the information given in this return is	SIGNED	ense with laying a	lan	
CERTIFICATE  I certify that the information given in this return is	SIGNED	ense with laying a	<b>Lo.</b> Secre	etary/Directo
CERTIFICATE  I certify that the information given in this return is true to the best of my knowledge and belief  Cheques should be made payable to the		lu ode	<b>Lo.</b> Secre	etary/Directo
CERTIFICATE  I certify that the information given in this return is true to the best of my knowledge and belief	SIGNED	lu (ode	<b>Lo.</b> Secre	eral meeting
CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief  Cheques should be made payable to the Companies House  To whom should Companies Registry direct any	SIGNED DATE	lu (ode	<b>Lo.</b> Secre	etary/Directo
CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief  Cheques should be made payable to the Companies House	SIGNED DATE	lu (ode	<b>Lo.</b> Secre	etary/Directo
CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief  Cheques should be made payable to the Companies House  To whom should Companies Registry direct any enquiries about the information shown in this	SIGNED DATE	lu (ode	<b>Lo.</b> Secre	etary/Directo
CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief  Cheques should be made payable to the Companies House  To whom should Companies Registry direct any enquiries about the information shown in this	SIGNED DATE	lu (ode	<b>Lo.</b> Secre	etary/Direct
CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief  Cheques should be made payable to the Companies House  To whom should Companies Registry direct any enquiries about the information shown in this	SIGNED DATE	lu (ode	<b>Lo.</b> Secre	etary/Directo
CERTIFICATE  I certify that the information given in this return is true to the best of my knowledge and belief  Cheques should be made payable to the Companies House  To whom should Companies Registry direct any enquiries about the information shown in this	SIGNED DATE	lu (ode	Secre (delete	etary/Direct

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# **SCHEDULE TO FORM 371s**

COMPANY NUMBER
COMPANY NAME

# LIST OF PAST AND PRESENT MEMBERS

ŗ	LIOT OF TAOT AND TREES				
	PLEASE NOTE		Account	of Shares	
,	For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	last return, of the first re incorporation company, b who are still	y (a) persons i members (b) o have ceased ers	
	I SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
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List of Shareholders		Voting 1	Non-votin	g Address
Tom Hadden		1,551	6.200	11 Forestbrook Road, Rostrevor
JRRT(I)		1,450	13,050	Garden House, Water End, York
Martyn Turner	925	2,250	Steph	enstown, Kılcullen, Kıldare
Andy Pollak		750	450	Cross-Border Centre, Armagh
Jonathan Stephenson		700	6,300	39a Sans Souci Park, Belfast
Noel Murphy		500		7 Lower Crescent, Belfast
Robert Johnstone		500		31 West Park Road, Kew
Gerry O'Reilly		500		224 Lisburn Road Belfast
Vincent Acheson		250	450	41 Scarva Road, Loughbrickland
Edna Longley		200	1,800	32 Osborne Gardens, Belfast
Rosalınd Hadden		150	450	47 Thomas Street, Portadown
Earl Castle Stewart		60	640	East Pennard, Shepton Mallet
Robin Wilson		50	450	5 University Street, Belfast
Ivan Gıbbons		50		83 Frithville Gardens, London
Eileen Pollak		50	950	100 Belmont Rise, Sutton Surrey
Padraig O'Malley		50	950	239Upland Road, Cambridge, USA
Martin Alioth		50	450	Rosemount, Julianstowm, Meath
Lord Hylton		30	570	Ammerdown, Radstock, Bath
William Twining		25		University College, London
John Fairleigh	1		11 Ca	olenso Parade, Belfast
Harry Barton		10	190	139 Aghaloo Road, Bellarena
Diana Smith		5	95	71 Marlborough Place, London
John Murphy		5	95	University College, Cork
William Van Vorts		5	95	88 Crescent St Northampton, USA
Mıchael Ferran		5	95	7 Chemin Jotemps, Meyrins, Switz
Billy Blease		5	95	30 Cleaver Crescent Nth, Belfast
Virginia Hardy		5	95	21 Castle Street, Strangford
Peter Taylor		5	95	Pheasant's Hill, Hambleden, Berks
Peter Heathwood		10	190	15 Fishermans Row, Killough
Total		7,897	36,005	

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