

384665,

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 82548

Company Name in full | TRINITY MIRROR PLC

Date of this return

The information in this return is made up to

Dav Month Year

Date of next return

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

Day	Month	Year		
L				

One Canada Square, Canary Wharf

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode | E14 5AP

London

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415

If the code number cannot be determined, give a brief description of principal activity



A25

Form April 2002

21/05/2008 325

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	Equiniti Ltd, Aspect House			
If the register of members is not kept at the	, <u> </u>			
registered office, state here where it is				
kept				
Post town	Lancing			
County / Region	West Sussex			
County / region	West Sussex ON Gloods BN99 ODA			
Register of Debenture holders				
If there is a register of debenture holders,				
or a duplicate of any such register or part				
of it, which is not kept at the registered office, state where it is kept				
Post town	1			
County / Bosion	UK Postcode			
County / Region	UK Posicode			
Company type				
Public limited company	$\overline{\mathbf{x}}$			
Private company limited by shares				
Private company limited by guarantee				
without share capital				
Private company limited by shares exempt under section 30	Please tick the appropriate box			
Private company limited by guarantee				
exempt under section 30				
Private unlimited company with share				
capital				
Private unlimited company without share				
capital				
Company Secretary	Details of a new company secretary must be notified on form 288a.			
/Plance photocopy	botains of a new company scoretary mast be nothica on form 200a.			
this area to provide Name * Style / Title	Mr			
details of joint secretaries)				
* Voluntary details	Paul Andrew			
†† Tick this box if the Surname	Vickers			
service address for	1.0.5.1.1.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2			
the beneficiary of a Address †† Confidentiality Order	10 Pembroke Villas, The Green			
granted under section 723B of the	L			
Companies Act 1985				
otherwise, give your Post town usual residential	Richmond-upon-Thames			
address in the case of County / Region	Surrey UK Postcode TW9 1QF			
a corporation or Scottish firm, give the	THE TOTAL			
registered or principal Country office address				
If a partnership give the names and				
addresses of the partners or the				
name of the partnership and office address				

Page 2

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
V	iame * Style / Title	MRS		
Directors in the		Day Month Year		
case of a director that is a corporate	Date of birth	24011962		
or a Scottish firm, the name is the	Forename(s)	SYLVIA		
corporate or firm name	Surname	BAILEY		
A	ddress	21 ROLAND WAY		
Usual residential address must be				
given In the case of a corporation,	Post town	LONDON		
give the registered or principal office	County / Region		UK Postcode [SW7 3RF
address	Country		Nationality [_
	Business occupation	CHIEF EXECUTIVE		
* Voluntary details				
N	ame * Style / Title			
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth			
or a Scottish firm, the name is the	Forename(s)	IAN		
corporate or firm name	Surname	91BSON CBE		
Address		21 MONTAGU AVENUE		
Usual residential address must be				
given In the case of a corporation,	Post town	GOSFORTH		
give the registered or principal office	County / Region	TYNE & WEAR	UK Postcode į	NES 4HY
address	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

Directors Please list directors in a	alphabetical order	Details of new directors must be notified on form 288a		
Directors in the	ame * Style / Title	1		
case of a director		Day Month Year		
t h a t i s a corporation or a Scottish firm, the	Date of birth	2 1 1 0 1 9 6 0		
name is the	Forename(s)	Gary Andrew		
corporate or firm name	Surname	Hoffman		
†† Tick this box if the address shown is a service address for the beneficiary of a	X Address ††	1 Churchill Place		
Confidentiality Order granted under section 723B of the Companies Act 1985	Post town	London		
otherwise, give your usual residential address in the case of	County / Region		UK Postcode E14 5HP	
a corporation or Scottish firm, give the registered or principal	Country		Nationality British	
office address	Business occupation	Company Director		
* Voluntary details				
Directors In the	ame * Style / Title	1		
case of a director that is a corporation or a	Date of birth	Day Month Year 2 2 1 2 1 9 5 6		
Scottish firm, the name is the	Forename(s)	Jane Elizabeth Stuart		
corporate or firm name	Surname	Lighting		
†† Tick this box if the address shown is a service address for	Address ††			
the beneficiary of a Confidentiality Order granted under section				
723B of the Companies Act 1985 otherwise, give your	Post town	Hampstead		
usual residential address in the case of	County / Region	London	UK Postcode NW3 1AD	
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British	
office address	Business occupation	Company Director		

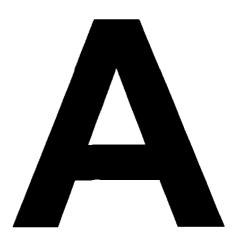
Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a			
	ame * Style / Title	1			
Directors In the case of a director	•	Day Month Year			
that is a					
corporation or a	Date of birth	2 3 0 5 1 9 5 7			
Scottish firm, the	_ -				
name is the	Forename(s)	Kathleen Anne			
corporate or firm					
name	Surname	O'Donovan			
†† Tick this box if the		O DOMOVAII			
address shown is a	Addross	3c Cintra Park, Upper Norwood			
service address for	Address ff	SC CINCIA FAIR, OPPER NOTWOOD			
the beneficiary of a Confidentiality Order		1			
granted under section					
723B of the	Post town	London			
Companies Act 1985 otherwise, give your		Hondon			
usual residential	County / Region	1	UK Postcode SE19 2LH		
address In the case of	County / Magicin		3817 281.		
a corporation or Scottish firm, give the	Country	England	Nationality British		
registered or principal	Oddinay	Eligiand	DITCISH		
- ffi	Business occupation	Independent Non Executive	Director		
	Duomitoo ootupumon	Independent Non Executive	BII C C C C C C C C C C C C C C C C C C		
* Voluntary details					
N	ame * Style / Title	1			
Directors In the	Otyle / Title				
case of a director					
thatisa		Day Month Year			
corporation or a	Data of buth	0 5 1 0 1 9 6 6			
SCOTTIER TIETO TOO	Date of birth	,			
Scottish firm, the		0 5 1 0 1 9 6 6			
name is the	Date of birth Forename(s)	,			
name is the corporate or firm	Forename(s)	0 5 1 0 1 9 6 6 Vıjay Lakhman			
name is the corporate or firm name		0 5 1 0 1 9 6 6			
name is the corporate or firm	Forename(s) Surname	0 5 1 0 1 9 6 6 Vijay Lakhman Vaghela			
n a me is the corporate or firm name †† Tick this box if the address shown is a service address for	Forename(s)	0 5 1 0 1 9 6 6 Vıjay Lakhman			
n a me is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a	Forename(s) Surname	0 5 1 0 1 9 6 6 Vijay Lakhman Vaghela			
n a me is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname	0 5 1 0 1 9 6 6 Vijay Lakhman Vaghela			
n a me is the corporate or firm name tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Forename(s) Surname Address ††	O 5 1 O 1 9 6 6 Vijay Lakhman Vaghela 57 Bracken Drive			
n a me is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Forename(s) Surname	0 5 1 0 1 9 6 6 Vijay Lakhman Vaghela			
n a me is the corporate or firm name tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Forename(s) Surname Address †† Post town	O 5 1 O 1 9 6 6 Vijay Lakhman Vaghela 57 Bracken Drive Chigwell	LIK Postcode L TCZ ERD		
n a me is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of	Forename(s) Surname Address ††	O 5 1 O 1 9 6 6 Vijay Lakhman Vaghela 57 Bracken Drive	UK Postcode IG7 5RD		
n a me is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Forename(s) Surname Address †† Post town County / Region	O 5 1 O 1 9 6 6 Vijay Lakhman Vaghela 57 Bracken Drive Chigwell Essex			
n a me is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of	Forename(s) Surname Address †† Post town	O 5 1 O 1 9 6 6 Vijay Lakhman Vaghela 57 Bracken Drive Chigwell	UK Postcode IG7 5RD Nationality British		

Directors Please list directors in alphabetical order		Details of new directors must be	e notified on form 288a	
M = +		La		
Directors In the		Mr		
case of a director		Day Month Year		
that is a		2 0 0 1 1 1 9 6 0		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	Paul Andrew		
corporate or firm				
name	Surname	Vickers		
†† Tick this box if the			<u></u>	
address shown is a		10 Pembroke Villas, The	Green	
service address for	Address ††	10 Tembloke VIIIas, The	Green	
the beneficiary of a Confidentiality Order		ı		
granted under section				
723B of the	Dept tour	1,		
Companies Act 1985	Post town	Richmond-upon-Thames		
otherwise, give your usual residential	0 1 15		THE Decree of the second	
address in the case of	County / Region	Surrey	UK Postcode TW9 1QF	
a corporation or				
Scottish firm, give the	Country		Nationality British	
registered or principal				
office address	Business occupation	Barrıster		
* Voluntary details				
=	1			
Directors In the	lame * Style / Title			
case of a director		Day Month Year		
	Date of birth	2 6 0 1 1 9 6 5		
corporation or a Scottish firm, the	22.0 0. 2 0.			
name is the	Forename(s)	Laura Katharine		
corporate or firm	1 0.01.011.0(0)	Laura Racharine	4- .	
name	Surname	l wasta carre		
†† Tick this box if the	Sumame	Wade-Gery		
address shown is a				
service address for	Address ††	38 Marquis Road		
the beneficiary of a				
Confidentiality Order granted under section				
723B of the		_		
Companies Act 1985	anies Act 1985 Post town London			
otherwise, give your				
usual residential address in the case of	County / Region		UK Postcode NW1 9UB	
a corporation or				
Scottish firm, give the	Country	United Kingdom	Nationality British	
registered or principal	•		- · · · · · · · · · · · · · · · · · · ·	
office address	Business occupation	Company Director		



Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
3 5% & TAX CREDIT CUM PREFERE	NCE STOCK	0	£0.00
ORDINARY		262,418,355	£26,241,835 50
RIGHTS ISSUE 1995 SUBORD. UNS	EC.LOAN STK	0	£0.00
	Totals	262,418,355	26,241,835 50
List of past and present shareho (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	There were no changes A list of changes is end A full list of shareholder	on pape	er in another format
Certificate Signe † Please delete as appropriate	knowledge and belief	Date	
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record.	Assistant Compan Canada Square, C	(enter number) y Secretary, Trinit anary Wharf, London	
BLUEPRINT 2000	DX number	DX exchange	

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 82548

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 27/05/2008. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0870 333 3636