

BLUEPRINT

2000

BULK 384665/30

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

82548

Company Name in full

TRINITY MIRROR PLC

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	8	0	4	2	0	0	8

**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			

**Registered Office**

Show here the address at the date of  
this return.

One Canada Square, Canary Wharf

Any change of  
registered office **must**  
be notified on form  
287

Post town

London

County / Region

UK Postcode

E14 5AP

**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



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

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Equiniti Ltd, Aspect House

Post town Lancing

County / Region West Sussex

UK Postcode BN99 6DA

**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

County / Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title Mr

Forename(s) Paul Andrew

Surname Vickers

☐ Address †† 10 Pembroke Villas, The Green

Post town Richmond-upon-Thames

County / Region Surrey

UK Postcode TW9 1QF

Country

†† 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 Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title MRS

Day Month Year  
Date of birth 24 01 1962

Forename(s) SYLVIA

Surname BAILEY

Address 21 ROLAND WAY

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode SW7 3RF

Country \_\_\_\_\_ Nationality BRITISH

Business occupation CHIEF EXECUTIVE

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) IAN

Surname GIBSON CBE

Address 21 MONTAGU AVENUE

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town GOSFORTH

County / Region TYNE & WEAR UK Postcode NE3 4HY

Country \_\_\_\_\_ Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name 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 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☒ **Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 2 1 1 0 1 9 6 0

**Forename(s)** Gary Andrew

**Surname** Hoffman

**Address** †† ☐ 1 Churchill Place

**Post town** London

**County / Region** \_\_\_\_\_ **UK Postcode** E14 5HP

**Country** \_\_\_\_\_ **Nationality** British

**Business occupation** Company Director

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐ **Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 2 2 1 2 1 9 5 6

**Forename(s)** Jane Elizabeth Stuart

**Surname** Lighting

**Address** †† ☐ Flat 1, 2 Holford Road

**Post town** Hampstead

**County / Region** London **UK Postcode** NW3 1AD

**Country** United Kingdom **Nationality** British

**Business occupation** Company Director

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name 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 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year

Date of birth

2 3 0 5 1 9 5 7

Forename(s)

Kathleen Anne

Surname

O'Donovan

☐

Address ††

3c Cintra Park, Upper Norwood

Post town

London

County / Region

UK Postcode

SE19 2LH

Country

England

Nationality

British

Business occupation

Independent Non Executive Director

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

0 5 1 0 1 9 6 6

Forename(s)

Vijay Lakhman

Surname

Vaghela

☐

Address ††

57 Bracken Drive

Post town

Chigwell

County / Region

Essex

UK Postcode

IG7 5RD

Country

United Kingdom

Nationality

British

Business occupation

Accountant

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name 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 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>		Mr	
	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>Date of birth</b>	2	0	0	1
	1	9	6	0
<b>Forename(s)</b>	Paul Andrew			
<b>Surname</b>	Vickers			
<input type="checkbox"/> <b>Address ††</b>	10 Pembroke Villas, The Green			
<b>Post town</b>	Richmond-upon-Thames			
<b>County / Region</b>	Surrey		<b>UK Postcode</b>	TW9 1QF
<b>Country</b>			<b>Nationality</b>	British
<b>Business occupation</b>	Barrister			

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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<b>Name</b>	<b>* Style / Title</b>			
	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>Date of birth</b>	2	6	0	1
	1	9	6	5
<b>Forename(s)</b>	Laura Katharine			
<b>Surname</b>	Wade-Gery			
<input type="checkbox"/> <b>Address ††</b>	38 Marquis Road			
<b>Post town</b>	London			
<b>County / Region</b>			<b>UK Postcode</b>	NW1 9UB
<b>Country</b>	United Kingdom		<b>Nationality</b>	British
<b>Business occupation</b>	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 PREFERENCE STOCK	0	£0.00
ORDINARY	262,418,355	£26,241,835 50
RIGHTS ISSUE 1995 SUBORD. UNSEC. LOAN STK	0	£0.00
<b>Totals</b>	262,418,355	26,241,835 50

**List of past and present shareholders**

(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 in the period

☒

on paper

in another format

A list of changes is enclosed

☐☒

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20 MAY 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. 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.

This return includes

0

continuation sheets

(enter number)

Assistant Company Secretary, Trinity Mirror plc, One

Canada Square, Canary Wharf, London, E14 5AP, England

Tel

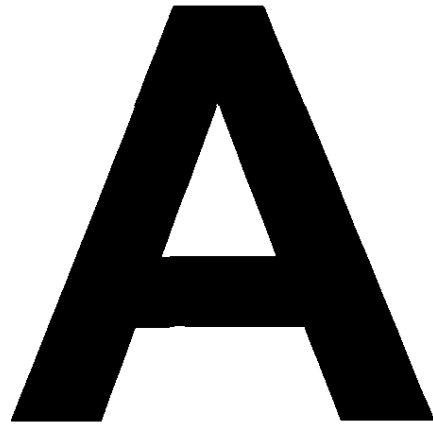
DX number

DX exchange

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**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**