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Companies House

for the record

Company Name

JEWISH CHRONICLE LIMITED**363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

95587Information extracted from
Companies House records on
29th November 2003

- > 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.

A19
COMPANIES HOUSE

R4TBHRLB

0300
09/01/04**Section 1: Company details**

Ref: 95587/05/19

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.

**25 Furnival Street
London
EC4A 1JT**

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****2212****Publishing of newspapers****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**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Richard Andrew FASS****Address**
**3 The Lane
London
NW8 0PN**
Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Andrew FASS
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Richard Andrew FASS****Address**
**3 The Lane
London
NW8 0PN**
Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**Date of birth** 24/09/1945**Nationality** British**Occupation** Company Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Andrew FASS ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

*Particulars of a new
Company Secretary must
be notified on form 288.*

*Particulars of a new Director
must be notified on form
288.*

	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 Lionel Lawrence GORDON	Name
	Address The Hyde 5 Orchard Gate Esher Surrey KT10 8HY	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 31/08/1933	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lionel Lawrence GORDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> 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 Jeffrey Michael GREENWOOD	Name
	Address 6 Summit Lodge Lower Terrace Hampstead London NW3 6RF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 21/04/1935	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Michael GREENWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Solicitor	

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Peter Lawrence LEVY

Address
**52 Springfield Road
London
NW8 0QN**

Date of birth **10/11/1939**

Nationality **British**

Occupation **Chartered Surveyor**

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Lawrence LEVY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Peter Morris OPPENHEIMER

Address
**6 Linton Road
Oxford
Oxfordshire
OX2 6UG**

Date of birth **16/04/1938**

Nationality **British**

Occupation **Economist**

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Morris OPPENHEIMER 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 Alan RUBENSTEIN Address 134 Waterfall Road Southgate London N14 7JN Date of birth 27/06/1943 Nationality British Occupation Exec Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan RUBENSTEIN 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 Edward James TEMKO Address 163 Hampstead Way London NW11 7YA Date of birth 05/11/1952 Nationality American Occupation Editor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward James TEMKO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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	Class of share
	Non Voting	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	190,010	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£190,010.00	
	Class of share	Class of share
	Voting	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	190,010	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,900.10	
> 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	Total number of shares issued
	380,020	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£191,910.10	

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 26/12/2002

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _	PLEASE SEE ATTACHED LIST		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

JEWISH CHRONICLE LIMITED
COMPANY No. 00095587
SHAREHOLDERS September 2003

	SHARES £1 Non Vote Particip	SHARES 1p Vote Non-Particip
Mrs J S Bieber 2 Steynings Way, London N12	6,242	10
Miss J Greenberg 43 Windermere Avenue, London NW6 6LP		22
Ms Emily Gumb 27 Waterlow Court Heath Close London NW11 7DT	500	
Mr J S P Gumb Flat C, 30 Devonshire Place London W1G 6JH	5,242	10
Mrs R A Gumb [deceased] 7 Hurst Close, Golders Green, London NW11	41,734	10
Ms Sarah Gumb Flat C, 30 Devonshire Place London W1G 6JH	500	
JNF Charitable Trust 58-70 Edgware Way Edgware Middx HA8 8GQ	500	
Jewish Welfare Board 221 Golders Green Road London NW11 9DW	500	500
The Exor of Mrs H Kadinsky (decd) Landau Consolidated Corporation 630 Fifth Avenue New York NY 10020 USA	264	264
Mr C D J Kessler Acacialaan 15 1560 Hoeilaart Belgium	5,445	10

The Kessler Foundation 25 Furnival Street London EC4A 1JT	63,974	159,576
Mr Daniel B Kessler 45 Roderick Road Hampstead London NW3 2NP	1,000	10
Ms Elizabeth Kessler 21 Clifton Road, Winchester SO22 5BP	5,437	10
Mr G D A Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	16,219	11,402
Mr Michael S Kessler 12 Agamemnon Road West Hampstead London NW6 1DY	1,000	8
Mrs Zoe Kessler 12 Agamemnon Road West Hampstead London NW6 1DY		1
Ms Maya Kessler 12 Agamemnon Road West Hampstead London NW6 1DY		1
Mr Raphael J Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	10
Mrs S Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	4,218	5
Mrs J Lewy 2 Greenhill Way, Wembley Park, Middx	66	44
Mr R Lovejoy Rose Tree House, The Street, Boxgrove, West Sussex PO18 ODX	5,437	5,437
Mrs N M MacLennan Unit 1-16 Monash Avenue Nedlands West Australia 6009	2,437	4

Miss Ruth Tikvah MacLennan C/o Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA	1,000	2
Miss Rachel Elizabeth MacLennan Unit 1-16 Monash Avenue Nedlands, West Australia 6009	1,000	2
Mr David MacLennan Unit 1-16 Monash Avenue Nedlands, West Australia 6009	1,000	2
Mrs J F Mayers 11 Lansdowne Walk, London W11 3LN	5,931	4
Miss A F Mayers 11 Lansdowne Walk London W11 3LN	150	2
Mr B D Mayers 11 Lansdowne Walk London W11 3LN	150	2
Mr T D Mayers 10 Souldern Road London W14 OJE	150	2
Mrs S C Pignet 18 Rue Salvande Salies 81000 Albi France	6,242	10
Mrs S Schotland 4434 Garfield Street, NW Washington DC 20007 USA	1,650	1,650
Mr A Sholto Rechov Ami 16/3 Rehovot 76632, Israel	10,000	10,000
Mr W D Sholto 1 Julian Close, New Barnet, Herts EN5 5NN	1,000	1,000
Mr R J B Stein 57 Deansway, East Finchley, London N2 OHX	22	
	<u>190,010</u>	<u>190,010</u>



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

8 / 1 / 2004

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
26/12/2003

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 **26th December 2004** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

MR RICHARD FASS

Telephone number inc code

020 74151510

Address

25 FURNIVAL STREET
LONDON

DX number if applicable

DX exchange

Postcode

EC4A 1ST