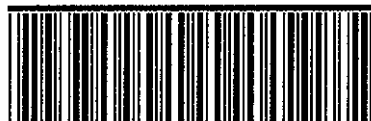




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *ARLJIS90* 437
COMPANIES HOUSE 11/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

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

Day	Month	Year
26	12	96

Date of next return *(See note 2)*

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

25 FURNIVAL STREET
LONDON
EC4A 1JT

Principal business activities *(See note 4)*

Trade classification is
2212 PUBLISHING OF NEWSPAPERS

If the code cannot be determined from the notes, give a brief description of principal activity.

NW/025884/£60

363s

Annual Return

of company number 00095587

W

company name
JEWISH CHRONICLE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

4			
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

RICHARD ANDREW
FASS
3 THE LANE
LONDON
NW8 0PN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

SHIMON DAVID
COHEN
~~FLAT 2~~
~~156 HAVERSTOCK HILL~~
LONDON
NW3 2AT

Day Month Year

--	--	--

Date of any change.

9 HAVER COURT
HAVERSTOCK HILL
LONDON NW3 4QX

Date of Birth:- 24/05/60

Nat: BRITISH

Occ: CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

BADGEMOST LTD. INSTITUTE OF JEWISH
POLICY RESEARCH. JEWISH CHRONICLE NEWSPAPER
LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD ANDREW
FASS
3 THE LANE
LONDON
NW8 0PN

Date of Birth:- 24/09/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

THE KESSLER FOUNDATION, JEWISH CHRONICLE NEWSPAPER LTD. RAFF LTD (ceased 1994)

Particulars.

LIONEL LAWRENCE
GORDON
THE HYDE 5 ORCHARD GATE
ESHER
SURREY KT10 8HY

Date of Birth:- 31/08/33
Nat:BRITISH
Occ:RESEARCH CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

JEWISH CHRONICLE NEWSPAPER LTD, JEWISH CHRONICLE TRUST LTD, GORDON RESEARCH GROUP LTD, GORDON SIMMONS RESEARCH LTD, IFA MARKETING RESEARCH LTD, CDDG RESEARCH LTD
* ALL CEASED 1995.

Particulars.

JEFFREY MICHAEL
GREENWOOD
6 SUMMIT LODGE LOWER TERRACE
HAMPSTEAD
LONDON
NW3 6RF

Date of Birth:- 21/04/35
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

(See attached List)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER LAWRENCE
LEVY
52 SPRINGFIELD ROAD
LONDON
NW8 0QN

Date of Birth:- 10/11/39
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER MORRIS
OPPENHEIMER
6 LINTON ROAD
OXFORD
OXFORDSHIRE OX2 6UG

Date of Birth:- 16/04/38
Nat:BRITISH
Occ:ECONOMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

JEWISH CHRONICLE NEWSPAPER LTD. DELBANK 16/1/80
STEWARDS SCHOOL OXFORD, ST CLARE'S OXFORD, PAXONS PLC*
CAMUS ENERGY LTD* PANFIDA LTD* (*Created 1993)

Particulars.

EDWARD JAMES
TEMKO
163 HAMPSTEAD WAY
LONDON
NW11 7YA

Date of Birth:- 05/11/52
Nat:USA
Occ:EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

THE KESSLER FOUNDATION, JEWISH CHRONICLE
NEWSPAPER LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00095587

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Voting 1p	190,000	£1900-10
Non Voting 1p	190,000	£190,10-00
Totals	380,000	£191,190.10

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 26/12/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Date

Secretary/Director *

*(delete as appropriate)

7/1/97

This return includes continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR R A FASS
X 25 FURNIVAL STREET
LONDON
Postcode EC4A 1ST

Telephone 0174059252 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JEFFREY GREENWOOD - DIRECTORSHIPS

Bank Leumi (UK) Plc
Business in the Community
Chineplex Limited
Hatton Garden Trustees Limited
Jewish Care
Jewish Chronicle Limited
Jewish Chronicle Newspapers Limited
Securum (UK) Holdings Limited
Stepney Jewish (B'nai B'rith) Clubs and Settlement
Summit Lodge Management Limited
Wigmore Property Investment Trust PLC
Stow Securities Plc

Directorships not current but held
during past five years:

Eagle Place Services (not current)
Eagle Place Trustees (not current)

**PETER LAWRENCE LEVY
LIST OF DIRECTORSHIPS**

CURRENT

CF MERCHANDISING LTD
DEMENTIA RELIEF TRUST
EUROPEAN JEWISH PUBLICATION SOCIETY
HAYMARKET FINANCE LIMITED
INSTITUTE FOR JEWISH POLICY RESEARCH
JEWISH CHRONICLE LIMITED
JEWISH CHRONICLE NEWSPAPERS LTD
JEWISH YOUTH FUND LIMITED
SHAFTESBURY PLC
SHAFTESBURY DEVELOPMENTS LIMITED
SHAFTESBURY PROPERTIES LIMITED
SNOW EAST ANGLIAN PROPERTIES LIMITED
WINDMILL HOTEL LIMITED

HELD WITHIN THE PAST 5 YEARS

NEWMAN STREET PROPERTIES

LIMITED

- In Creditors Voluntary Liquidation - 29.7.93

RACEFACIT LIMITED

- In Members Voluntary Liquidation - 19.10.93

THAMESLINK DEVELOPMENTS LIMITED

THAMESLINK HOLDINGS LIMITED

HILLMOND LIMITED

- In Members Voluntary Liquidation - 10.8.94

SABREBUFF LIMITED

- Resigned 10.7.95

SHAFTESBURY (NEWMAN)

LIMITED

- In Members Voluntary Liquidation - 10.8.94

SHAFTESBURY (REAL

ESTATE) LIMITED

- In Members Voluntary Liquidation - 10.8.94

SHAFTWARD INVESTMENTS

LIMITED

- In Members Voluntary Liquidation - 10.8.94

MARCH 1996

divid/shareholders

JEWISH CHRONICLE LIMITED
COMPANY No. 00095587
SHAREHOLDERS December 1996

	SHARES £1 Non Vote Particip	SHARES 1p Vote Non-Particip
Mrs J S Bieber 2 Steynings Way, London N12	6,242	10
Mrs R F Deutch 2820 32nd Street NW Washington DC 20008 USA	1,650	1,650
Miss J Greenberg 43 Windermere Avenue, London NW6 6LP		22
Mr A Gumb (deceased) 7 Hurst Close, Golders Green, London NW11	550	
Ms Emily Gumb 12 Lonsdale Square London N1 1E	500	
Mr J S P Gumb 12 Lonsdale Square London N1 1E	5,242	10
Mrs R A Gumb 7 Hurst Close, Golders Green, London NW11	41,184	10
Ms Sarah Gumb 12 Lonsdale Square London N1 1E	500	
JNF Charitable Trust Harold Poster House Kingsbury Circle, London NW9 9SP	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
Mr D F Kessler Lovetts, Bragenham Side, Stoke Hammond Milton Keynes, Bucks MK17 9DB	16,636	10
Mr D F Kessler as Trustee Lovetts, Bragenham Side, Stoke Hammond Milton Keynes, Bucks MK17 9DB	10,437	
Mr Daniel B Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	
Ms Elizabeth Kessler 12 North View Winchester SO22 5EH	5,437	10
Mr G D A Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	16,219	11,437
Mr Michael S Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	
Mr Raphael J Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	
Mrs S Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	4,218	
The Kessler Foundation 25 Furnival Street, London EC4A 1JT	36,901	159,566
Mrs J Lewy 2 Greenhill Way, Wembley Park, Middx	66	44
Mrs A M Lovejoy The Tree House, Honey Lane, Angmering, Sussex	5,437	5,437
Mrs N M MacLennan c/o Lovetts, Bragenham Side Stoke Hammond, Milton Keynes, Bucks MK17 9DB	5,437	10
Mrs J F Mayers 11 Lansdowne Walk, London W11	6,381	10

Mrs S C Pignet 18 Rue Salvande Salies 81000 Albi France	6,242	10
Mr W D Sholto 1 Julian Close, New Barnet, Herts EN5 5NN	11,000	11,000
Mr R J B Stein 57 Deansway, East Finchley, London N2 OHX	11	
Mrs S K Stein 1 Temple Gardens, Temple, London EC4Y 9BB	11	
	<hr/>	<hr/>
	<u>190,010</u>	<u>190,010</u>
 <u>Transferred 16/1/96 to Mr G D A Kessler</u> The Executors of Mrs E H Kessler (decd) Green Son & Wright 29 Churchill Parade, The Street, Rustington, West Sussex BN16 3DF	 12,000	
 <u>Transferred 16/1/96 to the Kessler Foundation</u> The Executors of Mrs E H Kessler (decd) & Others Green Son & Wright 29 Churchill Parade, The Street, Rustington, West Sussex BN16 3DF	 34,547	 10