

CMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not this margin

Please complete legibly, preferably in black type, or bold block lettering

*Insert full name of company

tif the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies	Company number
to the riogization of company	145516

1	Annual return of (note 1)		AND THE RESERVE OF THE PARTY OF
1	REUTERS	LIMITED	
Ì			\$ 100 to
- 1		والمراب والمنافع	

19 88

4th May

The information in this return is as at

Address of registered office of the company 85 Fleet Street London EC4P 4AJ Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

NIL

t. (The date of this return note 1)

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members	
Register of debenture holders	

Particulars of the secretaryies

Name (notes 3 and 4) (1) Nigel Leopold Jud	ah (2) Robert Oscar Rowley
Traine hotes a gire 41 (27) 212 3 2 2 2 2 2	
	<u> </u>
Previous name(s) (note 3)	
Address (notes 4 and 5)(1) 49 Addison Avenue	London Wll 4QU
(2) 63A Queens Road, Hertford	Postcode
	A 5 and 61t Injust 26 continuation sheet

‡Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets attached

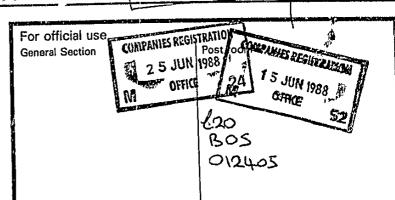
We certify this return which comprises pages 1, 2, [3,4, 5 and 6]‡ [plus§ 26 continuation sheets]

Director, and SignedcSecretary

Presentor's name, address and reference (if any):

R J Gladman Assistant Secretary Reuters Limited 85 Fleet Street London EC4P 4AJ

RJG/DLW Legal Ref:



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ddress (note 5)			Date of birth (note 9)	in black type, bold black lett
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			Nationality	
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Other relevant past or pres	sent directorships	(note e)		
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			Business Occupation	
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Nominal share capital £ 500,000 witte in this man write in this write in this man write in this wr	
Number of shares Class Nominal value of each share	ı. Anı
2 90,000 Pref £ 1.00 legibly, in black	complete , preferably k type, or ock lettering
Issued share capital and debentures Number Class	
1. Number of shares of each class taken up to the date of this return 1 CONTINUATION SHEET 1	
2. Number of shares of each class issued subject to payment the wholly in cash the continuation of the con	
3. Number of shares of each class issued as fully paid up for a consideration other than cash 3	
Amount per share 4. Number of shares of each class issued as partly paid up for a 1 £ Nil	
4. Number of shares of each class issued as partly paid up for a 1 £ Nil consideration other than cash and extent to which each such share is so paid up 2 £ 3 £	
5. Number of shares (if any) of each class issued at a discount	
Continued on page 4	
Continued on page 4 LIST OF PAST	
Folio in register Names and addresses ledger containing particulars	
VOL II	
REUTERS HOLDINGS PLC	
- 85 Fleet Street 3 London EC4P 4AJ	
5	
6	
7	
ALSO SEE CONTINUATION SHEETS ATTACHED NOS 3-17 9	
11	
12	

Please	not
write in this ma	n

Summary of share capital and debentures continued

Amount

Number ,

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

Please complete legibly, preferably in black type, or bold block lettering

- 8. Total amount of calls received (note 10)
- 9. Total amount (if any) agreed to be considered as paid on rumber of shares of each class is used as fully paid up for a consideration other than cash
- Total amount (if any) agreed to be considered as paid on number of shares
 of each class issued as partly paid up for a consideration other than cash
- 11. Total amount of calls unpaid
- 12. Total amount of sums (if any) paid by way of commission in respect of
- any shares or debentures

 13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14. Total number of shares of each class forfeited
- 15. Total amount paid (if any) on shares forfeited
- 16. Total amount of shares for which share warrants to bearer are outstanding
- 17. Total amount of share warrants to bearer issued and ISSUED SURRENDERED surrendered respectively since the date of the last return
- 18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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£ Nil		
£ CONTINUATIO	N SHEET 2	1
£		2
£		3
£ 3,695,696		
f CONTINUATIO	N SHEET 2	1
£		2
£		3
e Nil		1
£		2
£		3
£ Nil		- AX 2000, SAN TOPO -
£ Nil		
£ Nil		
	Nil	
£ Nil		
	Nil	

	MEMBERS (notes 11	Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)		
360,000 Ord				
90,000 Pref	1		<u></u>	
29,420 "E"			<u> </u>	
7,354 "E"	Pref			,
	_			