

A

COMPANIES FORM No. 363

BULK LIST

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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145516

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

REUTERS LIMITED

The information in this return is as at

4th May

19 88

†. (The date of this return note 1)

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

Address of registered office of the company

85 Fleet Street London

Postcode

EC4P 4AJ

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

NIL

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 ^{joint} secretaries

Name (notes 3 and 4) (1) Nigel Leopold Judah (2) Robert Oscar Rowley

Previous name(s) (note 3)

Address (notes 4 and 5) (1) 49 Addison Avenue London W11 4QU
(2) 63A Queens Road, Hertford

Postcode

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

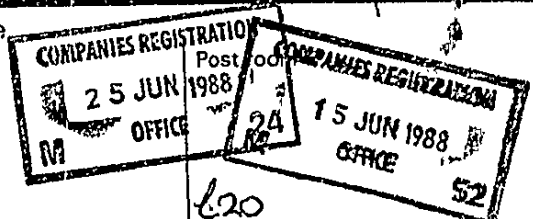
We certify this return which comprises pages 1, 2, (3), 4, 5 and 6† [plus 26 continuation sheets]

‡Enter number of
continuation sheets
attachedSigned  Director, and

Secretary

Presentor's name, address and
reference (if any):R J Gladman
Assistant Secretary
Reuters Limited
85 Fleet Street
London EC4P 4AJ

Ref: RJG/DLW Legal

For official use
General Section

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) SEE CONTINUATION SHEETS ATTACHED		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

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

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 500,000

Please do not
write in
this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	360,000	Ord	£ 1.00
2	90,000	Pref	£ 1.00
	40,000	"E"	£ 1.00
3	10,000	"E" Pref	£ 1.00

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

- 2. Number of shares of each class issued subject to payment wholly in cash**

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

		Number	Class
1		CONTINUATION	
2		SHEET 1	
3			
1		CONTINUATION	
2		SHEET 1	
3			
1		CONTINUATION	
2		SHEET 1	
3			
Amount per share			
1	£ Nil		
2	£		
3	£		
1		Nil	
2			
3			

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
VOL II	
3	REUTERS HOLDINGS PLC
	85 Fleet Street
	London EC4P 4AJ
	ALSO SEE CONTINUATION SHEETS ATTACHED NOS 3-17

