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172272

363a

## Annual Return

Company Number 168660

Company Name in full Mirror Group PLC



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 10 99

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.

Day Month Year

01 10 00

Registered Office (See note 3)

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

Postcode

E14 5AP

### Principal business activities

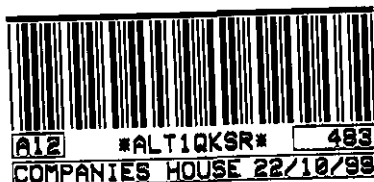
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2221

2212

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



de

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

ComputerShare Services PLC

P O Box 82

Caxton House, Redcliffe Way

Bristol

Postcode BS99 7NH

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Paul Andrew

Vickers

28 Limerston Street

London

Postcode SW10 0HH

United Kingdom

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

Post town

County / Region

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	28	08	51
Forename(s)	Charles John					
Surname	Allwood					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	Park Farm					
	The Twist					
	Wigginton					
Post town	Tring					
County / Region	Hertfordshire	Postcode	HP23 6DU			
Country	England	Nationality	British			
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Sir	Day	Month	Year	
		* Honours etc		Date of birth	09	11	42
	Forename(s)	Maurice Victor					
	Surname	Blank					
	Previous forename(s)	Maurice Victor					
	Previous surname(s)	Blank					
<b>Address</b>	3 Green Close						
	Wildwood Road						
Post town	London						
County / Region		Postcode	NW1 6UX				
Country	England	Nationality	British				
<b>Business occupation</b>	Company Director						
<b>Other directorships</b>	(See continuation sheet).						

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

**Issued share capital** (See notes 9)

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)

Ordinary	457,671,642	£114,417,910.500
<b>Totals</b>	<b>457,671,642</b>	<b>£114,417,910.500</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒
**Elective resolutions**

(Private companies only)

(see note 11)

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

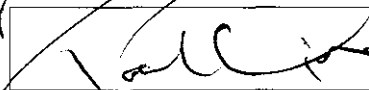
☐

If at the date of this return an election is in force 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.

Signed



Date

20.10.99

† 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.**

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Mrs L A Harris  
Group Secretariat  
20th Floor  
One Canada Square  
Canary Wharf  
London E14 5AP  
Tel: 0171 293 3281 Fax: 0171 293 3373

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>03</b>	<b>11</b>	<b>50</b>
<b>Forename(s)</b>	<b>Roger William</b>							
<b>Surname</b>	<b>Eastoe</b>							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	<b>88 Beckenham Place Park</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Beckenham</b>						
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>BR3 2BT</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Deputy Managing Director</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Sir</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>CBE LLD(Hon) MA LLB CA FRSA Advocate DL</b>	<b>Date of birth</b>	<b>06</b>	<b>04</b>	<b>37</b>
	<b>Forename(s)</b>	<b>Angus McFarlane McLeod</b>				
	<b>Surname</b>	<b>Grossart</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	<b>64 Northumberland Street</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Edinburgh</b>				
	<b>County / Region</b>		<b>Postcode</b>	<b>EH3 6JE</b>		
	<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>	<b>Merchant Banker</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>31</b>	<b>07</b>	<b>59</b>
	<b>Forename(s)</b>	<b>Penelope Lesley</b>				
	<b>Surname</b>	<b>Hughes</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>35 Broom Water</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Teddington</b>				
	<b>County / Region</b>	<b>Middlesex</b>	<b>Postcode</b>	<b>TW11 9QJ</b>		
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Company Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>02</b>	<b>12</b>	<b>55</b>
	<b>Forename(s)</b>	<b>Cornel Carl</b>					
	<b>Surname</b>	<b>Riklin</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>11 Warrington Crescent</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>London</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>W9 1ED</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>Swiss</b>			
	<b>Business occupation</b>	<b>Company Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	01	60
	Forename(s)	Paul Andrew						
	Surname	Vickers						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	28 Limerston Street							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region				Postcode	SW10 0HH		
	Country	United Kingdom			Nationality	British		
	<b>Business occupation</b>	Barrister						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country				Nationality			
	<b>Business occupation</b>							
	<b>Other directorships</b>							

Company Number 168660

Company Name in full Mirror Group PLC

Current directorships for Charles John Allwood

CENTURY COMMUNICATIONS LTD.

Mirrorair Limited

PA Sporting Life Limited

Reed Aviation Limited

The Derry Journal Limited

Past directorships for Charles John Allwood

ALICE DEVELOPMENTS LIMITED (15-Mar-1999)

John Baxter & Sons (Hinckley) Limited (28-Aug-1998)

MGN (Colour Reproduction) Ltd (20-May-1997)

MGN (London) LTD (13-May-1997)

MGN (North) Ltd (20-May-1997)

MGN (Pre-Press) LTD (13-May-1997)

MGN Magazine & Newsday Limited (13-May-1997)

MGN North (Prepress) Ltd (10-Jun-1997)

MGN North (Services) Ltd (20-May-1997)

Newspaper Publishing PLC (15-May-1996)

Newspaper Publishing PLC (15-Jan-1998)

Newspaper Publishing PLC (20-Mar-1998)

TV5 Limited (10-Mar-1998)

Withy Grove Services Ltd (10-Jun-1997)

Current directorships for Sir Maurice Victor Blank

Business In The Community

Charterhouse Paradine Limited

Coats Viyella plc

Kingsley Estates Limited

Company Number 168660

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The Great Universal Stores plc

WellBeing

Williams Holdings plc

Past directorships for Sir Maurice Victor Blank

Charterhouse Bank Limited (31-Oct-1997)

Charterhouse Development Capital Holdings Limited (11-Sep-1996)

Charterhouse European Holding Limited (30-Jun-1998)

Charterhouse European Managers Limited (06-Feb-1997)

Charterhouse plc (31-Oct-1997)

Porter Chadburn plc (31-Dec-1994)

Current directorships for Roger William Eastoe

Brand Movers Limited

Current directorships for Sir Angus McFarlane McLeod Grossart

British Petroleum Scottish Board

Edinburgh Fund Managers Group PLC

Edinburgh US Tracker Trust PLC

Hewden Stuart plc

Noble Grossart Holdings Ltd

Noble Grossart Investments Ltd

Noble Grossart Limited

Scottish Financial Enterprise Limited

Speywood Group Limited

The Fine Art Society PLC

The Premier Property Group Limited

The Royal Bank of Scotland Group plc

Company Number 168660

Company Name in full Mirror Group PLC

The Royal Bank of Scotland plc

The Scottish Investment Trust PLC

Current directorships for Mrs Penelope Lesley Hughes

Berisford plc

Body Shop International plc

Hughes Business Consulting Ltd

St George's Hall Charitable Trust (Liverpool)

University of Sheffield Careers Advisory Board

Vodafone Airtouch plc

Past directorships for Mrs Penelope Lesley Hughes

Beverage Services Ltd (31-Dec-1994)

Coca-Cola Distributors Ireland Ltd (31-Dec-1994)

Coca-Cola Holdings (UK) Ltd (31-Dec-1994)

Coca-Cola International Sales Ltd (31-Dec-1994)

Coca-Cola Trading Ltd (31-Dec-1994)

Next plc (17-Sep-1998)

Refreshment Spectrum Ltd (31-Dec-1994)

Ronald McDonald Childrens' Charities Limited (14-Jun-1998)

Current directorships for Cornel Carl Riklin

PA Sporting Life Limited

Palladin Associates Limited

Purposeraid Property Management Limited

Wheelwright Limited

Zonereach

Past directorships for Cornel Carl Riklin

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Newspaper Publishing PLC (20-Mar-1998)

Weller Wheels Limited (31-Dec-1995)

Current directorships for Paul Andrew Vickers

CENTURY COMMUNICATIONS LTD.

Jonathan Robinson Events Limited

Live TV Limited

Mirror Staff Shares Trustees Limited

Mirrorair Limited

Recruitment 96 Limited

Recruitment 97 Limited

Recruitment 98 Limited

Reed Aviation Limited

The Derry Journal Limited

Past directorships for Paul Andrew Vickers

ALICE DEVELOPMENTS LIMITED (15-Mar-1999)

John Baxter & Sons (Hinckley) Limited (28-Aug-1998)

Young Newspaper Publishing Limited (20-Mar-1998)

m/p.  
FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

168660