

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

m B  
E 65+27  
096993

CHFP010

**Company Number**

206377

**Company Name in full**

Times Newspapers Holdings Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	0	1	2	2	0	0	1

**Date of next return**

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			

**Registered Office**

Show here the address at the date of  
this return.

1 Virginia Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

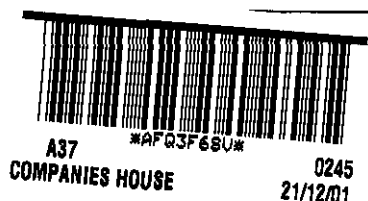
E98 1XY

**Principal business activities**

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


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

Hold investm. in cert. NI plc group co.involv. in  
prin. Times



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

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

1 Virginia Street

Post town London

County / Region UK Postcode E98 1XY

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

1 Virginia Street

Post town London

County / Region UK Postcode E98 1XY

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title Mrs

Forename(s) Carla

Surname Stone

Address

43 Alder Close, Thorley Park

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

Post town Bishop's Stortford

County / Region Hertfordshire UK Postcode CM23 4JX

Country England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		0	1
		1	1
		1	9
		3	9
Forename(s)	Andrew Stephen Bower		
Surname	Knight		
Address	Compton Scorpion Manor		
<b>Usual residential address</b>			
Post town	Shipston on Stour		
County / Region	Warwickshire	UK Postcode	CV36 4P
Country	England	Nationality	British
Business occupation	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Baroness	
		Day	Month
		Year	
Date of birth		0	2
		0	9
		1	9
		2	9
Forename(s)	Heather Renwick		
Surname	Brigstocke		
Address	25 Edwardes Square		
<b>Usual residential address</b>			
Post town	London		
County / Region		UK Postcode	W8 6HH
Country	UK	Nationality	British
Business occupation	Life Peer		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Lady	
		Day	Month
		Year	
Date of birth		0	4
		1	0
		1	9
		3	3
Forename(s)	Diana Catherine		
Surname	Eccles of Moulton		
Address	5 St John's House, 30 Smith Square		
Post town	London		
County / Region		UK Postcode	SW1P 3HF
Country	England	Nationality	British
Business occupation	Chairman NHS Health Authority		

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	7
		1	1
		1	9
		5	1
Forename(s)	George Laurence		
Surname	Brock		
Address	99 East Sheen Avenue		
Post town	LONDON		
County / Region		UK Postcode	SW14 8AX
Country		Nationality	British
Business occupation	Journalist		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	2
		0	3
		1	9
		3	5
Forename(s)	John Jacob		
Surname	Gross		
Address	24a St. Petersburg Place		
Post town	LONDON		
County / Region		UK Postcode	W2 4LD
Country		Nationality	British
Business occupation	PUBLISHER		

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		1	2
		0	7
		1	9
		2	8
Forename(s)	Alastair		
Surname	Burnet		
Address	43 Hornton Court, Campden Hill Road		
Post town	LONDON		
County / Region		UK Postcode	W5
Country		Nationality	British
Business occupation	Journalist		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	3
		1	9
		3	1
Forename(s)	Keith Rupert		
Surname	Murdoch		
Address	1211 Avenue of the Americas, New York		
Post town			
County / Region		UK Postcode	NY 10036
Country		Nationality	American
Business occupation	Newspaper Proprietor		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	2
		1	9
		4	4
Forename(s)	Leslie Frank		
Surname	Hinton		
Address	5 Elm Row, Hampstead		
Post town	LONDON		
County / Region		UK Postcode	NW3 1AA
Country		Nationality	British
Business occupation	Exec. Chairman & CEO		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Lord	
		Day	Month
		Year	
Date of birth		2   7	1   2
		1   9	4   1
Forename(s)	Brian		
Surname	Griffiths of Fforestfach		
Address	5 Cattley Close		
Post town	BARNET		
County / Region			UK Postcode   EN5 4SN
Country			Nationality   British
Business occupation	Consultant		

\* Voluntary details.

<b>Name</b>	* Style / Title	Lord	
		Day	Month
		Year	
Date of birth		1   1	0   9
		1   9	3   1
Forename(s)	Mark Shuldham		
Surname	Marlesford		
Address	Marlesford Hall		
Post town	WOODBRIDGE		
County / Region	Suffolk		UK Postcode   IP13 OAU
Country			Nationality   British
Business occupation	Consultant		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | Lord

**Date of birth** | Day | 1 | 0 | Month | 1 | 2 | Year | 1 | 9 | 2 | 4

**Forename(s)** | Ralph

**Surname** | Harris of High Cross

**Address** | 5 Cattley Close, Barnet

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

**Post town** | HERTS

**County / Region** | **UK Postcode** | EN5 4SN

**Country** | **Nationality** | British

**Business occupation** | Economist

\* Voluntary details.

**Name** \* Style / Title | Mr

**Date of birth** | Day | 3 | 0 | Month | 0 | 7 | Year | 1 | 9 | 6 | 0

**Forename(s)** | Richard David

**Surname** | Caseby

**Address** | Oldfield Cottage, 13 Liskeard Gardens

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

**Post town** | London

**County / Region** | **UK Postcode** | SE3 0PE

**Country** | England **Nationality** | British

**Business occupation** | Managing Editor, The Sunday Times



**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	2	3	0 7 1 9 3 1
Forename(s)	Richard Henry		
Surname	Searby		
<b>Address</b>	23A Hampden Road		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Armadale		
County / Region	3143 Victoria	UK Postcode	
Country	Australia	Nationality	British
<b>Business occupation</b>	Barrister		

\* Voluntary details.

<b>Name</b>	* Style / Title	Sir	
	Day	Month	Year
Date of birth	0	4	0 5 1 9 1 2
Forename(s)	Edward Davies		
Surname	Pickering		
<b>Address</b>	23 Rutland Gate		
<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		UK Postcode	SW7 1PD
Country		Nationality	British
<b>Business occupation</b>	Vice Chairman TNL		

**Issued share capital**

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, or total amount of stock)
'A'	1,000,004	£1,000,004.00
'B'	96	£96.00
<b>Totals</b>	1,000,100	1,000,100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

20-12-01

† 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

4

continuation sheets.

(enter number)

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

Mrs Carla Stone, News International plc, 1 Virginia Street, London, E98 1XY

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 206377

Company Name in full | Times Newspapers Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name News International plc  Address 1 Virginia Street, London, England  UK postcode   E98 1XY	£1.00 'A'       Shares Held 1,000,004	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 206377

Company Name in full | Times Newspapers Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Heather Renwick Brigstocke  Address 25 Edwardes Square, London, UK  UK postcode   W8 6HH	£1.00 'B'         Shares Held 16		
Name Diana Catherine Eccles of Moulton  Address 5 St John's House, 30 Smith Square, London, England  UK postcode   SW1P 3HF	£1.00 'B'         Shares Held 16		
Name Lord Dacre of Glanton  Address Masters Lodge, Peter House, CAMBRIDGESHIRE  UK postcode	£1.00 'B'         Shares Held 0	16	31/08/1988

CHFP010

## List of past and present shareholders (Continued)

Company Number 206377

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name The Earl Of Drogheda</p> <p>Address Parkside House, Wick Lane, Englefield, SURREY</p> <p>UK postcode <u>                    </u></p>	<p>£1.00 'B'</p> <p>Shares Held 0</p>	<p>16</p>	<p>18/09/1990</p>
<p>Name John Jacob Gross</p> <p>Address 24a St. Petersburg Place, LONDON</p> <p>UK postcode <u>W2 4LD</u></p>	<p>£1.00 'B'</p> <p>Shares Held 16</p>		
<p>Name Alastair Burnet</p> <p>Address 43 Hornton Court, Campden Hill Road, LONDON</p> <p>UK postcode <u>W5</u></p>	<p>£1.00 'B'</p> <p>Shares Held 16</p>		
<p>Name Mark Shuldharn Marlesford</p> <p>Address Marlesford Hall, WOODBRIDGE, Suffolk</p> <p>UK postcode <u>IP13 OAU</u></p>	<p>£1.00 'B'</p> <p>Shares Held 16</p>		

## List of past and present shareholders (Continued)

**Company Number** 206377

Shareholders' details		Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Ralph Harris of High Cross		£1.00 'B'			
<b>Address</b> 5 Cattley Close, Barnet, HERTS					
<b>UK postcode</b>   EN5 4SN					
<b>Name</b> Charles Troughton		£1.00 'B'	16		31/08/1988
<b>Address</b> Woolleys, Hambleden, Henley-on-Thames, OXFORDSHIRE					
<b>UK postcode</b>					
<b>Name</b> Patrick Neill		£1.00 'B'	16		09/06/1998
<b>Address</b> 8 Milborne Grove, LONDON					
<b>UK postcode</b>   SW10					
<b>Name</b> James Ian Raley Trethowan		£1.00 'B'	16		08/08/1991
<b>Address</b> Three Firs House, Bramshott Chase, Hindhead, SURREY					
<b>UK postcode</b>					