



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Times Newspapers Holdings Limited**

Company Number: **00206377**

Date of this return: **20/12/2011**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARLA**

Surname: **STONE**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **BAGNALL**

Former names:

Service Address: **THE RED HOUSE YARMOUTH ROAD
MELTON
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH APRIL LOUISE**

Surname: **BAXTER**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1959** *Nationality:* **BRITISH**

Occupation: **EDITOR, THE SUNDAY TIMES
MAGAZINE**

Company Director **3**

Type: **Person**

Full forename(s): **KAI**

Surname: **DIEKMANN**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/06/1964**

Nationality: **GERMAN**

Occupation: **JOURNALIST**

Company Director 4

Type: **Person**

Full forename(s): **LADY DIANA CATHERINE**

Surname: **ECCLES OF MOULTON**

Former names:

Service Address: **5 ST JOHN'S HOUSE
30 SMITH SQUARE
LONDON
UNITED KINGDOM
SW1P 3HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1933** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN NHS HEALTH
AUTHORITY**

Company Director **5**

Type: **Person**

Full forename(s): **LORD BRIAN**

Surname: **GRIFFITHS OF FFORESTFACH**

Former names:

Service Address: **18 ROYAL AVENUE
LONDON
ENGLAND
ENGLAND
SW3 4QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1941** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **ANOUSHKA ANNA LOUISE**

Surname: **HEALY**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING EDITOR**

Company Director 7

Type: **Person**

Full forename(s): **MR. ANDREW STEPHEN BOWER**

Surname: **KNIGHT**

Former names:

Service Address: **COMPTON SCORPION MANOR
SHIPSTON ON STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 4P**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PRUDENCE**

Surname: **MACLEOD**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **12/08/1958**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **LORD MARK SHULDHAM**

Surname: **MARLESFORD**

Former names:

Service Address: **MARLESFORD HALL
SUFFOLK
WOODBIDGE
ENGLAND
ENGLAND
IP13 0AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1931** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **THOMAS**

Surname: **MOCKRIDGE**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1955** *Nationality:* **NEW ZEALAND**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 11

Type: **Person**
Full forename(s): **MR JAMES RUPERT**

Surname: **MURDOCH**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1972** *Nationality:* **AMERICAN**

Occupation: **DEPUTY CHIEF OPERATING AND
CHAIRMAN AND CEO, INTER**

Company Director 12

Type: **Person**

Full forename(s): **KEITH RUPERT**

Surname: **MURDOCH**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **11/03/1931** *Nationality:* **AMERICAN**

Occupation: **NEWSPAPER PROPRIETER**

Company Director **13**

Type: **Person**

Full forename(s): **RUPERT**

Surname: **PENNANT-REA**

Former names:

Service Address: **95 BRAMAH HOUSE, GROSVENOR WATERSIDE
9 GATLIFF ROAD
LONDON
UNITED KINGDOM
SW1W 8DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 14

Type: **Person**

Full forename(s): **MISS JANE BARBARA**

Surname: **REED**

Former names:

Service Address: **25 BELTRAN ROAD
LONDON
UNITED KINGDOM
SW6 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1940** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

Company Director 15

Type: **Person**
Full forename(s): **SIR JOHN**

Surname: **SCARLETT**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1948** *Nationality:* **BRITISH**

Occupation: **SENIOR ADVISOR**

Company Director **16**

Type: **Person**
Full forename(s): **MR. RICHARD HENRY**

Surname: **SEARBY**

Former names:

Service Address: **23A HAMPDEN ROAD**
 ARMADALE
 3143 VICTORIA
 AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/07/1931** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 17

Type: **Person**

Full forename(s): **SIR PETER MICHAEL**

Surname: **STOTHARD**

Former names:

Service Address: **10 ETON SQUARE
LONDON
ENGLAND
ENGLAND
NW3 3EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1951**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director 18

Type: **Person**

Full forename(s): **VERONICA JUDITH COLLETON**

Surname: **WADLEY**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1952** *Nationality:* **BRITISH**

Occupation: **CHAIR OF ARTS COUNCIL,
LONDON**

Statement of Capital (Share Capital)

Class of shares	'A'	<i>Number allotted</i>	1000004
		<i>Aggregate nominal value</i>	1000004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B'	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, BUT NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000100
		<i>Total aggregate nominal value</i>	1000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 'A' shares held as at the date of this return 1000004 shares transferred on 2011-06-20
<i>Name:</i>	NEWS INTERNATIONAL PUBLISHERS LIMITED
<i>Shareholding 2</i>	: 1000004 'A' shares held as at the date of this return
<i>Name:</i>	NI GROUP LIMITED
<i>Shareholding 3</i>	: 16 'B' shares held as at the date of this return

Name: SARAH JANE BAGNALL

Shareholding 4 : 16 'B' shares held as at the date of this return

Name: DIANA CATHERINE ECCLES OF MOULTON

Shareholding 5 : 0 'B' shares held as at the date of this return

16 shares transferred on 2011-06-15

Name: JOHN JACOB GROSS

Shareholding 6 : 16 'B' shares held as at the date of this return

Name: MARK SHULDHAM MARLESFORD

Shareholding 7 : 16 'B' shares held as at the date of this return

Name: ROBIN MOUNTFIELD

Shareholding 8 : 16 'B' shares held as at the date of this return

Name: RUPERT PENNANT-REA

Shareholding 9 : 16 'B' shares held as at the date of this return

Name: VERONICA JUDITH COLLETON WADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.