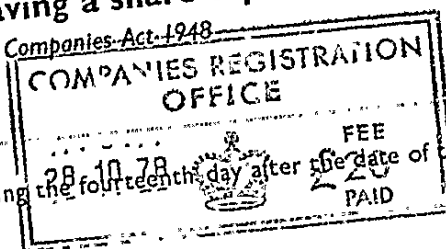


Company 206377/124
on this form see the
(turn Guide "7")

THE COMPANIES ACTS 1948 TO 1976
Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948

return of THOMSON NEWSPAPERS Limited *.
19th JUNE 1978 (being the fourteenth day after the date of the annual general meeting for the year 1978.)
* Delete " Limited " if not applicable



Address of the registered office
Company YORK HOUSE, 37 QUEEN SQUARE, LONDON WC1N 3BH.

Summary of share capital and debentures

Nominal Share Capital
Nominal share capital £ 1,000,000 divided into 1,000,000
Class Ordinary
Value of each share £1 each

Issued Share Capital and Debentures

	No. of shares	Class	Value of each share
(1) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	1,000,000	Ordinary	£1 each
(2) Number of shares of each class issued subject to payment wholly in cash ...	3,007	Ordinary	
(3) Number of shares of each class issued as fully paid up for a consideration other than cash ...	996,993	Ordinary	
(4) Number of shares of each class issued as partly paid up for a consideration other than cash ...			
(5) 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 ...			
(6) Number of shares (if any) of each class issued at a discount ...			
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...			
(8) Amount called up on number of shares of each class ...			
(9) Total amount of calls received (Note 1) ...			
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...			
(11) 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 ...			
(12) Total amount of calls unpaid ...			
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...			
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...			
(15) Total number of shares of each class forfeited ...			
(16) Total amount paid (if any) on shares forfeited ...			
(17) Total amount of shares for which share warrants to bearer are outstanding ...			
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...			
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...			

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ... £ NIL

Presented by:

M.C. Crowlie

The Thomson Organisation Limited,
York House, 37 Queen Square, London WC1N 3BH.

Presenter's reference:

Royal Acpt
010906



4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
11	The Law Debenture Corporation Ltd., 77 London Wall, London EC2.
12	Lord Thomson of Fleet (dec'd), 4 Stratford Place, London W1A 4YG.
15	William Charles Golding, 4 Stratford Place, London W1A 4YG.
15	James Evans, 4 Stratford Place, London W1A 4YG.

Margin reserved for binding

Margin reserved for binding

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Gordon Charles Brunton (27.12.21)	North Munstead, Godalming, Surrey.	Company Director (See attached list)
Charles Denis Hamilton (6.12.1918)	Weston House, Nutbourne, Near Chichester, Sussex.	Company Director (See attached list)
William Charles Golding (17.7.1918)	'Risley Lodge', Swallowfield, Reading, Berks.	Company Director (See attached list)
William Michael Brown (14.5.35)	Blue Cedars, Longhurst Road, Woldingham, Surrey.	Company Director (See attached list)
James Evans (27.11.1932)	6 Fishpool Street, St. Albans, Herts.	Solicitor/Company Director (See attached List)

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Malcolm Cecil Crowlie	35 Greyladies Gardens, Wat Tyler Road, Blackheath, London SE10 8AU.

CERTIFICATION

Delete if not a Private Company ▶

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ▶

Banking Companies: Please see note 20 ▶

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed

James Evans

Director

M. C. Crowlie

Secretary

Companies 8

THOMSON NEWSPAPERS LIMITED

DIRECTORS' OTHER DIRECTORSHIPS - 1978 ANNUAL RETURN

G.C. Brunton

The Thomson Organisation Limited
Times Newspapers Ltd
Michael Joseph Ltd
Kraus Thomson Organisation Ltd
Political Quarterly Publishing Company Ltd
Thomson Scottish Petroleum Ltd
Thomson North Sea Ltd
Thomson Holdings (Channel Islands) Ltd
Thomson Anglo-Continental Properties Ltd
Bemrose Corporation Ltd
Sotheby Parke Bernet and Co.
Oneco Ltd
Twoco Ltd
City Mead Securities Ltd

Sir Denis Hamilton The Thomson Organisation Limited
British Museum Publications Ltd
Reuters Ltd
Times Newspapers Ltd
Oneco Ltd
Twoco Ltd
City Mead Securities Ltd

W.M. Brown

The Thomson Organisation Limited
E.C. Holdings Ltd
Thomson Scottish Petroleum Ltd
Thomson North Sea Ltd
Thomson North Sea Finance Ltd
Thomson Claymore Petroleum Ltd
Kraus-Thomson Organisation Ltd
Thomson Holdings (Channel Islands) Ltd
British Museum Publications Ltd
Oneco Ltd
Twoco Ltd
City Mead Securities Ltd

W.C. Golding

E.C. Holdings Ltd
The Thomson Organisation Ltd
Thomson Printers Ltd
Thomson Scottish Petroleum Ltd
Thomson Yellow Pages Ltd
Thomson North Sea Ltd
Thomson Claymore Petroleum Ltd
Nosmos Estates Ltd
A.I. Welders Ltd
Oneco Ltd
Twoco Ltd



James Evans

The Thomson Organisation Limited
Thomson British Holdings Limited
Times Newspapers Limited
Thomson Scottish Associates Ltd
Thomson North Sea Ltd
Thomson North Sea Finance Ltd
Thomson Claymore Petroleum Ltd
Twoco Ltd
City Mead Securities Ltd