impany 206377 /124

on this form see the turn Guide''')

THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital

(Ura Guine / Inc. Company having a sna	11 C CCF
Annual return of a company having a sna	1948 TOUSTPALION
Pursuant to Seemen C (MAC)	OFFICE IIIITEO
return of THOMSON NEWSPAPERS 1978 (being the follittee	FEE of the annual general
THOMSON NEWSEAR 28 follows	Ath day after the gate of
return of 1978 (being the fourteen	PAID
the contract of the contract o	· · · · · · · · · · · · · · · · · · ·
g for the year 19.78) * Delete "Limited" if not applicable	
· a	ICIN 3BH.
dress of the VORK HOUSE, 37 QUEEN SQUARE, LONDON W	
ared office LORGE -	Value of each share
Company	class £1 each
of share capital and	inary
Share Capital 200 mided into 1,000,000	1100-7
No. of share Value of the No. of share Capital Nominal Share Capital £ 1,000,000 divided into 1,000,000 Ord:	Class
Nominal Strate dep	Number
and Dehentures	1,000,000 Ordinary
Issued Share Capital and Debentures	dimary
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)	3,007 Ordinary
with the total shows in the shows in cash	m i
Number of shares of each class issued subject to payment wholly in cash	l og6 993 Ordinary
Number of shares of each class	1 9704 7
the said up for a consideration other than cash	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash Amount per share	,
t maid iin ioi	u e
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration other than cash and extent to which each a consideration of the consideration o	t .
(5) Number of sharton other than cash and other a consideration other than cash and ot	NIL
	\ E NIL
(6) Number of shares (if any) of each class issued at a discount	this return Class
(6) Number of share of at the date of the country of at the date of the country o	hare 2 007 Ordinary
(6) Number of shares (if any) of each class issued at a discount of shares (if any) of each class issued at a discount of at the date of Amount of discount on the issue of shares which has not been written off at the date of Amount per significant of the date of the dat	3,007
(7) Amount 5.	£ 3,007
(8) Animount called up on number of shares of each class	Number 14 no 2007
(Alora I) III	
(9) Total amount of calls received (Note 1) (10) Total amount (If any) agreed to be considered as paid on number of shares (10) Total amount (If any) agreed to be considered as paid on number of shares (10) Total amount (If any) agreed to be considered as paid on number of shares (10) Total amount (If any) agreed to be considered as paid on number of shares (10) Total amount of calls received (Note 1)	20,9%
tamount (If any) agreed to be consideration other than care	NIL on NIL
of caci,	W W TT.
(10) Total amount (If any) agreed to be consideration on the of shares of each class issued as fully paid up for a consideration other than cash 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 of each class issued as partly paid up for a consideration other than cash.	debentures L NIL
(11) Total amount (if any) agreed to be consideration of the considerati	nce the date of the last return Class
(12) Total amount of sums (If any) paid by way of discount for any debutter.	NIL
(11) Total amount (if any) agreetly paid up for a consideration of each class issued as partly paid up for a consideration of each class issued as partly paid up for a consideration. (12) Total amount of calls unpaid (13) Total amount of sums (if any) paid by way of commission in respect of any shares or (13) Total amount of the sums (if any) allowed by way of discount for any debentures sin (14) Total amount of the sums (if any) allowed by way of discount for any debentures sin (14) Total amount of the sums (if any) allowed by way of discount for any debentures sin (14) Total amount of the sums (if any) allowed by way of discount for any debentures sin (14) Total amount of the sums (if any) allowed by way of discount for any debentures sin (14) Total amount of the sums (if any) allowed by way of discount for any debentures sin (14) Total amount of the sums (if any) allowed by way of discount for any debentures sin (14) Total amount of the sums (if any) allowed by way of discount for any debentures sin (14) Total amount of the sums (if any) allowed by way of discount for any debentures sin (14) Total amount of the sums (if any) allowed by way of discount for any debentures sin (14) Total amount of the sums (if any) allowed by way of discount for any debentures sin (14) Total amount of the sums (if any) allowed by way of discount for any debentures (15) Total amount of the sums (if any) allowed by way of discount for any debentures (15) Total amount of the sums (15) Total amou	c NIL
and of shares of such	W MTT
(15) Total number of shares for shares for felted (16) Total amount paid (if any) on shares for felted (17) Total amount of shares for which share warrants to bearer are outstanding (17) Total amount of share warrants to bearer issued and surrendered respectively since	Issued NIL
(16) Total amount paid (if any) on shares forfeited	ce the date Surrendered L
(17) Total amount of share warrants to bearer issued and share in the	NTT.
	NAME AND ASSETS
(17) Total amount of share warrants to bear of the last return of the case of warrants of different kinds, particulars of each kind (19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind (19) Total amount of indebtedness of the company in respect of all mortgages and characteristic companies (Note 2)	parges which are required to be & NIL
the case of warrante	and I have the same promise
3. Total amount of Indebtedness of the company in tesperary in the tesperary in tes	KOHOU YUDANININININININININININININININININININI
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Presented by: The Thomson Organisation Lim The Thomson Organisation Square	Tondon WCIN 3BH. P. 33
Presented by: The Thomson Organisation Band of the Thomson Organi	4600 g c c
(). York House,	WC02 500
P. morance:	

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

Margin reserved for binding

n Margin reserved for binding

Members (Notes 3, 4 and 5)

	Acco	unt of shares		
Number of shares or mount of stock held by kisting members at date of return	Particulars of shares transferr or, in the case of the first re company, by (a) persons who who have ceased t	Remarks		
of return (Notes 6 and 7)	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
999,000		-		,
500			,	•
250				
250				
1,000,000				

- 2. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.
- (1) Represent of months (Note 9)
- the Register of debenture holders (Note 10)
- € Paraculars of directors of the company at the date of this return (Note II)

Parsiculars of directors of the company at the	e date of this return (Note 11)		ion and	
Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	North Munstead, Godalming, Surrey.		Business occupation and particulars of other directorships (Note 16) Company Director (See attached list) Company Director (See attached list)	
ordon Charles Brunton				
27.12.21)				
Charles Denis Hamilton (6.12.1918)				
William Charles Golding (17.7.1918)		١,	Company Director (See attached list)	
William Michael Brown (14.5.35)	l a dama Ionghurst			
James Evans (27.11.1932)			Solicitor/Company Director (See attached List)	
Paris	ticulars of the secretary of the c	company at the date	e of this return	
Name (Notes 12, 13, 1		Address (Notes to and 17) 35 Greyladies Gardens,		
A ST TO ST T				
Malcolm Cecil Cr	owlie	Wat Tyler Road, Rlackheath, London SE10 8AU.		
11000-			TIGATE WHICH DOES NOT APPLY	

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

O'ce Is the Prince I of the Statistical House of Control of the Statistical Line Stationary

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.

Jame Guens X 8 M. G. Crowl

Director

Companies 8

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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