

*Please complete in typescript,
or in bold black capitals.*

Annual Return

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 0

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. Niplc 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
for companies registered in England and Wales

DX 33050 Cardiff

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.

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

Name

* Style / Title

Mr

Forename(s)

Peter Walter

Surname

Stehrenberger

Address

The Knapp, Oak Way

Post town

REIGATE

County / Region

Surrey

UK Postcode

RH2 7ES

Country

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	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		
Post town	Shipston on Stour		
County / Region	Warwickshire	UK Postcode	CV36 4P
Country	England	Nationality	British
Business occupation	Director		

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

* Voluntary details.

Name	* Style / Title	Baroness	
		Day	Month
		Year	
Date of birth		0	2
		0	9
		1	9
		2	9
Forename(s)	Heather Renwick		
Surname	Brigstocke		
Address	6 Redcliffe Square		
Post town	LONDON		
County / Region		UK Postcode	SW10 9JZ
Country		Nationality	British
Business occupation	Life Peer		

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.

Name	* 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			

* Voluntary details.

Name	* 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*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	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.

Name	* 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.

Name	* 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			

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

* Voluntary details.

Name	* 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 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.

Name * 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

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

Post town BARNET

County / Region UK Postcode EN5 4SN

Country Nationality British

Business occupation Consultant

* Voluntary details.

Name * Style / Title Lord

Day Month Year
Date of birth 1 1 0 9 1 9 3 1

Forename(s) Mark Shulldham

Surname Marlesford

Address Marlesford Hall

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

Post town WOODBIDGE

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

Day Month Year
Date of birth | 1 | 0 | 1 | 2 | 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 | Rt Hon. Lord

Day Month Year
Date of birth | 1 | 4 | 0 | 1 | 1 | 9 | 2 | 3

Forename(s) | Stephen Gordon

Surname | Catto

Address | The Lammas, West End, Minchinhampton

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

Post town | STROUD

County / Region | Gloucestershire UK Postcode | GL6 9JA

Country | Nationality | British

Business occupation | Merchant Banker

Name * Style / Title | Mr

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

Forename(s) | Richard David

Surname | Caseby

Address | Oldfield Cottage, 13 Liskeard Gardens

Post town | London

County / Region | UK Postcode | SE3 0PE

Country	England	Nationality	British
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Business occupation | Managing Editor, The Sunday Times

Name * Style / Title | Mr.

	Day		Month		Year			
Date of birth	2	3	0	7	1	9	3	1

Forename(s)	Richard Henry
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Surname | Searby

Address	23A Hampden Road
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Post town | Armadale

County / Region | 3143 Victoria | UK Postcode |

Country | Australia **Nationality** | British

Business occupation | Barrister

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 Sir

Date of birth

Day	Month	Year
04	05	1912

Forename(s) Edward Davies

Surname Pickering

Address 23 Rutland Gate

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 SW7 1PD

Country Nationality British

Business occupation Vice Chairman TNL

* Voluntary details.

Name * Style / Title

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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
Totals		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**

8 January 2001

† 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.

Mr P W Stehrenberger, News International plc, 1

Virginia Street, London, E98 1XY, England

Tel 0207 782 6020

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
<p>Name News International plc</p> <p>Address 1 Virginia Street, London, England</p> <p>UK postcode E98 1XY</p>	<p>£1.00 'A'</p> <p>Shares Held 1,000,004</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

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
<p>Name Heather Renwick Brigstocke</p> <p>Address 6 Redcliffe Square, LONDON</p> <p>UK postcode SW10 9JZ</p>	<p>£1.00 'B'</p> <p>Shares Held 16</p>		
<p>Name Lord Dacre of Glanton</p> <p>Address Masters Lodge, Peter House, CAMBRIDGESHIRE</p> <p>UK postcode </p>	<p>£1.00 'B'</p> <p>Shares Held 0</p>	16	31/08/1988
<p>Name The Earl Of Drogheda</p> <p>Address Parkside House, Wick Lane, Englefield, SURREY</p> <p>UK postcode </p>	<p>£1.00 'B'</p> <p>Shares Held 0</p>	16	18/09/1990

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List of past and present shareholders (Continued)

Company Number 206377

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 John Jacob Gross	£1.00 'B'		
Address 24a St. Petersburg Place, LONDON	Shares Held 16		
UK postcode <u>W2 4LD</u>			
Name Alastair Burnet	£1.00 'B'		
Address 43 Hornton Court, Campden Hill Road, LONDON	Shares Held 16		
UK postcode <u>W5</u>			
Name Mark Shuldhham Marlesford	£1.00 'B'		
Address Marlesford Hall, WOODBRIDGE, Suffolk	Shares Held 16		
UK postcode <u>IP13 OAU</u>			
Name Ralph Harris of High Cross	£1.00 'B'		
Address 5 Cattley Close, Barnet, HERTS	Shares Held 16		
UK postcode <u>EN5 4SN</u>			

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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 (if appropriate)	Date of registration of transfer
<p>Name Charles Troughton</p> <hr/> <p>Address Woolleys, Hambleden, Henley-on-Thames, OXFORDSHIRE</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 'B'</p> <p>Shares Held 0</p>	<p>16</p>	<p>31/08/1988</p>
<p>Name Patrick Neill</p> <hr/> <p>Address 8 Milborne Grove, LONDON</p> <hr/> <p>UK postcode <u>SW10</u></p>	<p>£1.00 'B'</p> <p>Shares Held 16</p>		
<p>Name James Ian Raley Trethowan</p> <hr/> <p>Address Three Firs House, Bramshott Chase, Hindhead, SURREY</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 'B'</p> <p>Shares Held 0</p>	<p>16</p>	<p>08/08/1991</p>
<p>Name </p> <hr/> <p>Address </p> <hr/> <p>UK postcode <u> </u></p>			