

No of Company 227590

Form 6A

THE COMPANIES ACT 1948 TO 1980

Annual return of a company having a share capital
Pursuant to Sections 24 and 126 of the Companies Act 1948

Annual return of THE FINANCIAL TIMES 20.7.82 Limited*,
made up to the 16th June 1982 (being the fourteenth day after the date of the annual general meeting for the year 1982).
*Delete "Limited" if not applicable

1. Address of the registered office of the company **Bracken House, 10 Cannon Street, London, EC4P 4BY.**
2. Summary of share capital and debentures
 - (a) Nominal share capital
 - (1) Nominal share capital £ 1,800,000 divided into:

No of shares	Class	Value of each share
2,001,208	Ordinary	25p
5,198,792	'A' Ordinary	25p
 - (b) Issued Share Capital and Debentures
 - (2) 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)

Number	Class
2,001,208	Ordinary
5,198,792	'A' Ordinary
 - (3) Number of shares of each class issued subject to payment wholly in cash
 - (4) Number of shares of each class issued as fully 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

Amount per share	Number	Class
£ NIL	2,001,208	Ordinary
£ NIL	5,198,792	'A' Ordinary
 - (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

Amount per share	Number	Class
£ NIL	NIL	NIL
 - (8) Amount called up on number of shares of each class

Amount per share	Number	Class
£ NIL	NIL	NIL
 - (9) Total amount of calls received (Note 1)

Amount per share	Number	Class
£ NIL	NIL	NIL
 - (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

£.....on	Number	Class
1,800,000	2,001,208	Ordinary
5,198,792	5,198,792	'A' Ordinary
 - (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

£.....on	Number	Class
£ NIL	NIL	NIL
 - (12) Total amount of calls unpaid

£.....	Number	Class
NIL	NIL	NIL
 - (13) Total amount of sums (if any) paid by way of commission in respect of any shares of debentures

£.....	Number	Class
6,500	NIL	NIL
 - (14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

£.....	Number	Class
NIL	NIL	NIL
 - (15) Total number of shares of each class forfeited

Number	Class
NIL	NIL
 - (16) Total amount paid (if any) on shares forfeited

£.....	Number	Class
NIL	NIL	NIL
 - (17) Total amount of shares for which share warrants to bearer are outstanding

£.....	Number	Class
NIL	NIL	NIL
 - (18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

£.....	Issued	Surrendered
NIL	NIL	NIL
 - (19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Number	Class
NIL	NIL
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)

£.....	Number	Class
NIL **	NIL	NIL

Presented by:

The Secretary, The Financial Times Ltd,
Bracekn House, 10 Cannon Street, London, EC4P 4BY



Presentor's reference:

JW/SM

** There is a floating charge on the assets of the company for securing Debenture stock of Pearson Longman Limited amounting to £2,048,976 per trust deed dated 17th October 1972 and £3,000,000 per supplemental trust deed dated 26.10.72 and a Third Supplemental Trust Deed dated 23rd December 1981.

Midland

4. LIST OF PAST AND PRESENT

Margin reserved for binding

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3.

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

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)
Alan Victor HARE)	
Michael Christopher GORMAN)	
Alan George COX)	
Richard Arthur Francis MCCLEAN)	
Reginald Phillip WEST)	
Oliver Patrick GIBSON)	
James Giles LEE)	
Geoffrey David OWEN)	
Henry Joseph ROGALY)	
For details see attached lists.		
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)	
David James HALL	33, Cheyne Avenue, South Woodford, London, E18 2DP	

Signed Director

..... Secretary

Banking Companies: Please see Note 20.

Present Christian name or names and surname	-	The Hon. Alan Victor Hare
Any former Christian name or names and surname	-	None
Nationality	-	British
Date of birth	-	14.3.19
Residential address	-	Flat 12, 53, Rutland Gate, London SW7
Business occupation	-	Chairman and Chief Executive of The Financial Times Limited.

Directorships

The Financial Times Limited
 Apollo Magazine Limited
 The Banker Limited
 F.T. (America Advertising) Limited
 F.T. (France Advertising) Limited
 F.T. (Germany Advertising) Limited
 F.T. World Business Weekly Limited
 The Financial News Limited
 The Financial Times Business Enterprises Limited
 The Financial Times (Europe) Limited
 Fintel Limited
 Fundex Limited
 The Investors Chronicle Limited
 McCarthy Information Limited
 Stock Exchange Gazette Publications Limited
 Throgmorton Publications Limited

 The Economist Newspaper Limited
 Industrial & Trade Fairs Holdings Limited
 Pearson Longman Limited
 Reuters Limited
 The Financial Times (Benelux) Limited
 The Financial Times (Canada) Limited
 The Financial Times (Switzerland) Limited

Present Christian name or names
and surname - Michael Christopher Gorman

Any former Christian name or
names and surname - None

Nationality - British

Date of birth - 5.11.30

Residential address - Whinfield, Hook Heath Road,
Woking, Surrey.

Business occupation - Chartered Accountant

Directorships

The Financial Times Limited
 Apollo Magazine Limited
 The Banker Limited
 F.T. (America Advertising) Limited
 F.T. (France Advertising) Limited
 F.T. (Germany Advertising) Limited
 F.T. World Business Weekly Limited
 The Financial News Limited
 The Financial Times Business Enterprises Limited
 The Financial Times Business Information Limited
 The Financial Times Business Publishing Limited
 The Financial Times (Europe) Limited
 Financial Times Pension Trustee Limited
 Fundex Limited
 The Investors Chronicle Limited
 McCarthy Information Limited
 St. Clements Press Limited
 St. Clements Press Pension Trustee Limited
 Stock Exchange Gazette Publications Limited
 Throgmorton Publications Limited
 The Financial Times (Benelux) Limited
 The Financial Times (Canada) Limited
 The Financial Times (Switzerland) Limited

Present Christian Name or Names & Surname	- Alan George Cox
Any former Christian Name or Names & Surname	- None
Nationality	- British
Date of Birth	- 21.8.20
Residential Address	- 7 Manor Links, Dunmow Road, Bishop's Stortford, Herts.
Occupation	- Joint Managing Director of The Financial Times Limited

Directorships:

The Financial Times Limited

The Financial Times Business Enterprises
Limited

F.T. World Business Weekly Limited

St. Clements Press Limited

St. Clements Press Pension Trustee Limited

Present Christian name or names and surname	- Richard Arthur Francis McClean
Any former Christian name or names and surname	- None
Nationality	- British
Date of birth	- 5.12.37
Residential address	- Catherineham, Grove Heath, Ripley, Surrey.
Business occupation	- Managing Director

Directorships

The Financial Times Limited
 F.T. (America Advertising) Limited
 F.T. (France Advertising) Limited
 F.T. (Germany Advertising) Limited
 F.T. World Business Weekly Limited
 The Financial Times (Europe) Limited
 St. Clements Press Limited
 Industrial & Trade Fairs Holdings Limited
 The Financial Times (Benelux) Limited
 The Financial Times (Canada) Limited
 The Financial Times (Switzerland) Limited

Present Christian Name or Names & Surname	- Reginald Philip West
Any former Christian Name or Names & Surname	- None
Nationality	- British
Date of Birth	- 18.12.28
Residential Address	- 9 Grange Court Road Harpenden, Herts
Occupation	- Chartered Accountant

Directorships:

Pearson Longman Limited
 Pearson Longman Enterprises Limited
 Longman Penguin Limited
 Longman Holdings Limited
 Longman Group Limited
 The Penguin Publishing Company Limited
 Westminster Press Limited
 The Financial Times Limited

Present Christian Name or Names	- Clive Patrick Gibson
Any former Christian Name or Names and Surname	- None
Nationality	- British
Date of Birth	- 24.1.48
Residential Address	- Monmouth House 29A Hyde Park Gate LONDON SW7
Occupation	- Company Director

Directorships:

Hallminster Limited
Pearson Longman Enterprises Limited
The Economist Newspaper Limited
Whitehall Securities Corporation Limited

Penguin Publishing Company Limited

Heritage Theatre Series Limited

Parham Park Limited
The Financial Times Limited
The Cowdray Trust Limited

Camden Typesetters Limited

Present Christian name or names and surname	-	Jares Giles Lee
Any former Christian name or names and surname	-	None
Nationality	-	British
Date of birth	-	23.12.42
Residential address	-	Meadow Wood, Penshurst, Kent.
Business occupation	-	Deputy Chairman
Directorships		

S. Pearson and Son Limited
 Pearson Longman Limited
 The Financial Times Limited
 Westminster Press Limited
 The Penguin Publishing Company Limited
 Longman Holdings Limited
 Ladybird Books Limited
 Donald Macdonald (Antartex) Limited

Present Christian name or names and surname	-	Geoffrey David Owen
Any former Christian name or names and surname	-	None
Nationality	-	British
Date of birth	-	16.4.34
Residential address	-	23, Murray Road Wimbledon, London SW19.
Business occupation	-	Editor
Directorships		

The Financial Times Limited

Present Christian name or names
and surname - Henry Joseph Rogaly

Any former Christian name or
names and surname - None

Nationality - British

Date of birth - 23.10.35

Residential address - 43, Laurier Road,
London NW5,

Business occupation - Business Executive

Directorships

The Financial Times Limited -
The Financial Times Business Information Limited
The Financial Times Business Publishing Limited
F.T. World Business Weekly Limited
The Financial Times Business Enterprises Limited