



Please complete in typescript,
or in bold black capitals.

MB / 727103 / £105X6

363a

Annual Return

Company Number

227590

Company Name in full

The Financial Times Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 05 1998

Date of next return (See note 2)

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

18 05 1999

Registered Office (See note 3)

Show here the address at the date of this return.

NUMBER ONE SOUTHWARK BRIDGE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SE1 9HL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2212

If the code number cannot be determined, give a brief description of principal activity.



A37 *AKWPD833* 375
COMPANIES HOUSE 22/07/98

A29 *A15SK702* 246
COMPANIES HOUSE 13/06/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

GRAHAM

Surname

LEACH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CHESTER HOUSE

237 UPPER CHOBHAM ROAD

Usual residential

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

Post town

CAMBERLEY

County / Region

SURREY

Postcode

GU15 1HB

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="30"/>	<input type="text" value="09"/>	<input type="text" value="1946"/>
	Forename(s)	<input type="text" value="DAVID CHARLES MAURICE"/>						
	Surname	<input type="text" value="BELL"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="35 BELITHA VILLAS"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>						
	County / Region	<input type="text" value="LONDON"/>	Postcode	<input type="text" value="N1 1PE"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="24"/>	<input type="text" value="04"/>	<input type="text" value="1965"/>
	Forename(s)	<input type="text" value="DOMINIC"/>						
	Surname	<input type="text" value="HARDISTY"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="6 COLVILLE TERRACE, NOTTING HILL GATE"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W2 2BE"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	07	1960
	Forename(s)	STEPHEN GUY				
	Surname	HILL				
	Previous forename(s)					
	Previous surname					
Address	23 PARKFIELDS, PUTNEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW15 6NH		
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR				
	Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	09	1944
	Forename(s)	RICHARD PETER				
	Surname	LAMBERT				
	Previous forename(s)					
	Previous surname					
Address	3 LLOYDS STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	LONDON	Postcode	WC1X 9AP		
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	NEWSPAPER EDITOR				
	Other directorships	NO OTHER DIRECTORSHIPS				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	17	10	1962
Forename(s)	RICHARD STUART					
Surname	LEISHMAN					
Previous forename(s)						
Previous surname						
Address	52 PUTNEY PARK LANE					
Post town	LONDON					
County / Region		Postcode	SW15 5HQ			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	09	1947
Forename(s)	ALAN CHARLES					
Surname	MILLER					
Previous forename(s)						
Previous surname						
Address	41 CRANBOURNE ROAD					
Post town	NORTHWOOD					
County / Region	MIDDLESEX	Postcode	HA6 1JZ			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	STRATEGIC RESEARCH GROUP LIMITED					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	25	01	1965
	Forename(s)	MICHAEL						
	Surname	MURPHY						
	Previous forename(s)							
	Previous surname							
Address	3 WANSUNT ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEXLEY						
	County / Region	KENT	Postcode	DA5 2DF				
	Country	ENGLAND						
	Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR						
	Other directorships	NO OTHER DIRECTORSHIPS						

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous 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		Postcode					
	Country							
	Nationality							
	Business occupation							
	Other directorships							

* Voluntary details.

Issued share capital (see note 9)
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)
ORD £1	25,000,000	£ 25,000,000
Totals	25,000,000	£ 25,000,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

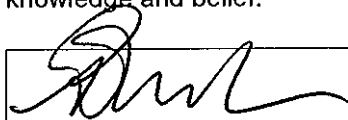
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12.06.1998.

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SARAH ROBINSON, NUMBER ONE SOUTHWARK BRIDGE, LONDON, SE1 9HL	
Tel 0171 873 3903	
DX number	DX exchange