

Please complete in typescript, or in bold black capitals.

HB/727103/2105X6 363a

Annual Return

Company Number

| 227590 | |
|--------|--|

Company Name in full

* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

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.

| The Financial Times Limited |
|-----------------------------|
| |

Month Day Year 05 1998

Day Month Year 18 05 1999

Registered Office(See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

SE1 9HL

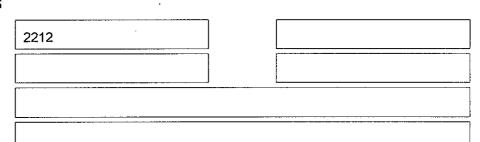
| NUMBER ONE | SOUTHWARK | BRIDGE | | |
|------------|-----------|--------|---|------|
| | | | | |
| LONDON | | | · | |
| | | | | |
| | | | | |

Principal business activities

(See note 4)

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.





A15SK70Z 246 COMPANIES HOUSE 13/06/98

Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

| Register of members is registered office, state here | s not kept at the | | | | |
|--|--------------------|-------------------------|-----------------------------|------------------|--|
| | Post town | | | | |
| | County / Region | | Postcode | | |
| | County / Negion | | 1 ostoode | | |
| Register of Deber (See note 6) If there is a register of deber and it is not kept at the regi | enture holders | | | | |
| state here where it is kept. | 5 | | | | |
| | Post town | | | | |
| | County / Region | | Postcode | | |
| Company type (Se | e note 7) | | | | |
| Public limited company | | | | | |
| Private company limited by sha | ires | x | | | |
| Private company limited by gua share capital | rantee without | | | | |
| Private company limited by sha section 30 | eres exempt under | Pleas | se mark the appropriate box | (| |
| Private company limited by gua under section 30 | arantee exempt | | | | |
| Private unlimited company with | share capital | | | | |
| Private unlimited company with | out share capital | | | | |
| Company Secreta | ary(see notes 1-5) | Details of a new compan | y secretary must be notifi | ed on form 288a. | |
| (Please photocopy this area to provide Name | * Style / Title | MR | *Honours etc | | |
| details of joint secretaries). | Forename(s) | GRAHAM | | | |
| * Voluntary details. | Surname | LEACH | | | |
| • | evious forename(s) | | | | |
| Pı | revious surname(s) | | | , | |
| Addre | ess | CHESTER HOUSE | | | |
| Usual residential | | 237 UPPER CHOBHAM ROAL |) | | |
| address must be given. In the case of a | Post town | CAMBERLEY | | | |
| corporation, give the registered or principal | County / Region | SURREY | Postcode | GU15 1HB | |
| office address. | Country | ENGLAND | | | |

| Directors (see | | | Details of new directors | s must be notif | ied on form 2 | 288a | | | |
|---|----------|-------------------|--------------------------|-----------------|-----------------------|--|-------|------|--|
| Please list direct | • | | MR |] | | | | | |
| · | Name | * Style / Title | MUZ |] | _ | Day | Month | Year | |
| | | * Honours etc | | Da | ate of birth | 30 | 09 | 1946 | |
| | | Forename(s) | DAVID CHARLES MAURICE | E | | | | | |
| | | Surname | BELL | | | | | | |
| | Pre | vious forename(s) | | | | | | | |
| | Pre | evious surname(s) | | | | · •• · • • • • · • · • • · • · • · • · | | | |
| Address | | | 35 BELITHA VILLAS | | and the second second | | | | |
| Usual residen | tial | | | | •••• | | | | |
| address must b | | | | | | | | | |
| given. In the cas | | Post town | | | | | · · · | | |
| corporation, giv registered or pr office address. | | County / Region | LONDON | | Postcode | N1 1PE | Ē . | | |
| 000 444.000. | | Country | ENGLAND | | Nationality | BRITIS | Н | | |
| Business occupation | | | COMPANY DIRECTOR | | | | | | |
| | Other di | rectorships | NO OTHER DIRECTORSHIPS | | | | | | |
| * Voluntary details. | | | | | | | | | |
| | | | <u></u> | | | | | | |
| | | | | 1 | | | | | |
| | Name | * Style / Title | MR | | Г | Day | Month | Year | |
| | | * Honours etc | | Da | ate of birth | 24 | 04 | 1965 | |
| | | Forename(s) | DOMINIC | | | | | | |
| | | Surname | HARDISTY | | | | | | |
| | Prev | vious forename(s) | | | | | | | |
| | Pre | evious surname(s) | | | | | | | |
| | Address | 3 | 6 COLVILLE TERRACE, NO | TTING HILL GATE | | | | | |
| Usual residen | | | | | | | | | |
| address must be given. In the cas corporation, give | e of a | Post town | LONDON | | | | | | |
| registered or prir office address. | | County / Region | | | Postcode | W2 2B | E | | |
| | | Country | ENGLAND | | Nationality | BRITIS | H | | |
| | Busines | s occupation | COMPANY DIRECTOR | | | | | | |
| | Other di | rectorships | NO OTHER DIRECTORSHI | PS | | | | | |
| | | | | | | | | | |

| Directors (see | | | Details of flew directors in | ust be notified on form | Zooa. | | | | | | | |
|--|---|---|---|-------------------------|-------|-------|---------|--|--|--|--|--|
| Please list direct | - | | MR | | | | | | | | | |
| · | Name | * Style / Title | | | Day | Month | Year | | | | | |
| | | * Honours etc | | Date of birth | 19 | 07 | 1960 | | | | | |
| | | Foreneme(s) | STEPHEN GUY | | | | | | | | | |
| | | Surname | HILL | | | | | | | | | |
| | Prev | vious forename(s) | | | | | | | | | | |
| | F | Previous surname | | | | | | | | | | |
| Address | | | 23 PARKFIELDS, PUTNEY | | | | | | | | | |
| Harri vanislam | 411 | | | | | | | | | | | |
| Usual residen address must be | ре | D | LONDON | | | | | | | | | |
| given. In the cas | | Post town | | Postcode | | | | | | | | |
| registered or prin | | County / Region | | Postcode | SW15 | 6NH | | | | | | |
| office address. | | Country | ENGLAND | | | | | | | | | |
| | National | lity | BRITISH | | | | | | | | | |
| Business occupation | | | COMPANY DIRECTOR | | | | | | | | | |
| | Other di | rectorships | NO OTHER DIRECTORSHIPS | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | Name | * Style / Title | MR | | Day | Month | Year | | | | | |
| | | * Honours etc | | Date of birth | 23 | 09 | 1944 | | | | | |
| | | Forename(s) | RICHARD PETER | | | | | | | | | |
| | | | | | | | LAMBERT | | | | | |
| Previous forename(s) | | | LAMBERT | | | | | | | | | |
| | Prev | Surname vious forename(s) | LAMBERT | | | | | | | | | |
| | | | LAMBERT | | | | | | | | | |
| | | vious forename(s) Prevìous surname | LAMBERT 3 LLOYDS STREET | | | | | | | | | |
| | F | vious forename(s) Prevìous surname | | | | | | | | | | |
| Usual residen | Address <i>tial</i> | vious forename(s) Previous surname | | | | | | | | | | |
| Usual residen address must be given. In the cas | Address tial pe e of a | vious forename(s) Prevìous surname | | | | | | | | | | |
| Usual residen address must be given. In the cas corporation, give registered or prin | Address tial be e of a the | vious forename(s) Previous surname | | Postcode | WC1X | 9AP | | | | | | |
| Usual residen address must be given. In the cas corporation, give | Address tial be e of a the | vious forename(s) Previous surname Post town | 3 LLOYDS STREET | Postcode | WC1X | 9AP | | | | | | |
| Usual residen address must be given. In the cas corporation, give registered or print office address. | Address tial be e of a the | Previous surname Post town County / Region Country | 3 LLOYDS STREET LONDON | Postcode | WC1X | 9AP | | | | | | |
| Usual residen address must be given. In the cas corporation, give registered or print office address. | Address tial be e of a e the ncipal | Previous surname Post town County / Region Country | 3 LLOYDS STREET LONDON ENGLAND BRITISH | Postcode | | 9AP | | | | | | |
| Usual residen address must be given. In the cas corporation, give registered or prir office address. | Address tial pe e of a the ncipal National | Previous surname Post town County / Region Country | 3 LLOYDS STREET LONDON ENGLAND BRITISH | | | 9AP | | | | | | |
| Usual residen address must be given. In the cas corporation, give registered or prir office address. | Address tial pe e of a the ncipal National | Previous surname Post town County / Region Country lity s occupation | 3 LLOYDS STREET LONDON ENGLAND BRITISH NE | | | 9AP | | | | | | |

| Directors (see no | | Details of new directors | s must be notified | on form 2 | 288a. | | | | |
|---|--|----------------------------------|--------------------|-------------|-----------|-------------|--------------|--|--|
| | s in alphabetical order ame * Style / Title | MR | | | Day | Month | Year | | |
| 110 | * Honours etc | | Date | of birth | Day 17 | 10 | 1962 | | |
| | Foreneme(s) | | | | | | | | |
| | Surname | | RICHARD STUART | | | | | | |
| | | LEISHMAN | | | - Ares | | | | |
| | Previous forename(s) | | | | <u> </u> | | | | |
| | Previous surname | | | | | | | | |
| Ad | ddress | 52 PUTNEY PARK LANE | - | | | | | | |
| Usual residentia | al | | | | | | | | |
| address must be given. In the case of | 5 | LONDON | | | | | | | |
| corporation, give the registered or principal | ^{1e} County / Region | | | Postcode | SW15 5HQ | | | | |
| office address. | Country | ENGLAND | | | <u> </u> | | | | |
| N | ationality | BRITISH | | | | | | | |
| В | usiness occupation | FINANCE DIRECTOR | | | | | | | |
| 0 | ther directorships | NO OTHER DIRECTORSHIPS | | | | | | | |
| | | | | | | | | | |
| | * Ot do / Tible | MR |] | | _ | | | | |
| ĮV. | ame * Style / Title | | D-4- | - 5 15:-415 | Day | Month 09 | Year 1947 | | |
| | * Honours etc | Date of birth 21 09 1947 | | | | | | | |
| | Forename(s) | ALAN CHARLES | | | | | | | |
| | Surname | MILLER | | ···· | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname | | | | | | | | |
| A | ddress | 41 CRANBOURNE ROAD | | | | | | | |
| | | | | | | | | | |
| Usual residentia address must be | Post town | NORTHWOOD | | | | | | | |
| given. In the case corporation, give the registered or prince | he County/Bogion | MIDDLESEX | | Postcode | HA6 1 | JZ | | | |
| office address. | Country | ENGLAND | | | L | | | | |
| N | ationality | BRITISH | | | | | | | |
| | usiness occupation | FINANCE DIRECTOR | | | | | | | |
| | ther directorships | STRATEGIC RESEARCH GROUP LIMITED | | | | | | | |
| * Voluntary details. | | | | | | | | | |

| Directors (see | | | Details of new direc | ctors must be n | otifiea on form | 288a. | | |
|---|----------|-------------------|----------------------|-----------------|-----------------|----------|-------------|------|
| Please list direct | • | | MR | | | | | |
| • | Name | * Style / Title | I VII C | | | Day | Month | Year |
| | | * Honours etc | | | Date of birth | 25 | 01 | 1965 |
| | | Foreneme(s) | MICHAEL | | | | | |
| | | Surname | MURPHY | | | | | |
| | Prev | vious forename(s) | | | | | | |
| | I | Previous surname | | | | | | |
| Address | | | 3 WANSUNT ROAD | | | | | |
| Usual residential | | | | | | | ·········· | |
| address must be given. In the case | e | Post town | BEXLEY | | | | | |
| corporation, give registered or prir | the | County / Region | KENT | | Postcode | DA5 2 | DF | |
| office address. | • | Country | ENGLAND | | | | | |
| Nationality | | | BRITISH | | | | | |
| | Busines | s occupation | COMPANY DIRECTOR | | | | | |
| | Other di | rectorships | NO OTHER DIRECTOR | RSHIPS | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Name | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | | Date of birth | | | |
| | | Forename(s) | | | | | | |
| | | Surname | | | | | | |
| | Pre | vious forename(s) | | | | | | |
| | 1 | Previous surname | | | | | | |
| | Address | ; | | | | | | |
| | | | | | | | | |
| Usual resident address must be given. In the case | oe . | Post town | | | | | | |
| corporation, give registered or prir | the | County / Region | | | Postcode | | | |
| office address. | . 5, 541 | Country | | | | <u> </u> | | |
| | National | | | | | | | |
| | | s occupation | | | | | | |
| | | rectorships | | | | - | | |
| | | | L | | | | | |
| * Voluntary details. | | | | | - | | | |

Page 3, Continuation sheet

| 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) | 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 | There were no changes | in the period | | | | |
| included with either of the last two returns. (see note 10) | 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, <i>mark this box</i> | | | | | |
| | If at the date of this retu laying acco | rn an election is in force to ounts in general meeting | to dispense with s, mark this box | | | |
| Certificate | I certify that the information knowledge and belief. | tion given in this return is | true to the best of my | | | |
| Signed | Sant | Date | 1R.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 include | S (enter number) | ontinuation sheets. | | | |
| Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should | SARAH ROBINSON, NUMBER O | NE SOUTHWARK BRIDGE, LONDO | N, SE1 9HL | | | |
| contact if there is any query. | | Tel 0171 873 3903 | | | | |
| | DX number | DX exchange | | | | |