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731882

363a

Please complete in typescript,  
or in bold black capitals.

## 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 1999

**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 2000

**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.

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



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COMPANIES HOUSE 22/05/99

**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

X

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

**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**

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	30	09	1946
	Forename(s)	DAVID CHARLES MAURICE				
	Surname	BELL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	35 BELITHA VILLAS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	LONDON	Postcode	N1 1PE		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>						
* Voluntary details.						

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	03	09	1952
	Forename(s)	OLIVIER HENRI				
	Surname	FLEUROT				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	4 GARRICK HOUSE, CARRINGTON STREET					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W1Y 7LF		
	Country	ENGLAND	Nationality	FRENCH		
<b>Business occupation</b>	MANAGING DIRECTOR					
<b>Other directorships</b>						

**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	24	04	1965
Forename(s)	DOMINIC					
Surname	HARDISTY					
Previous forename(s)						
Previous surname						
Address	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	LONDON				
	County / Region		Postcode	W2 2BE		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships						
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						
* 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	23	09	1944
Forename(s)	RICHARD PETER					
Surname	LAMBERT					
Previous forename(s)						
Previous surname						
Address	3 LLOYDS STREET					
Post town						
County / Region	LONDON	Postcode	WC1X 9AP			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	NEWSPAPER EDITOR					
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	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						

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

\* 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	21	09	1947
Forename(s)	ALAN CHARLES					
Surname	MILLER					
Previous forename(s)						
Previous surname						
Address	39 RUSSELL ROAD, MOOR PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWOOD				
	County / Region	MIDDLESEX	Postcode	HA6 2LP		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
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

☒

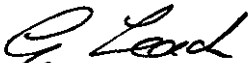
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

18 MAY 1999

† 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

3  
(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



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

227590

**Company Name in full**

The Financial Times Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

FINANCIAL TIMES GROUP LIMITED  
NUMBER ONE SOUTHWARK BRIDGE, LONDON, SE1  
9HL, ENGLAND

Ord £1  
25,000,000