



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29YSBHC

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<i>Company Name:</i>	<b>British National Newspapers Limited</b>
<i>Company Number:</i>	<b>00230960</b>
<i>Date of this return:</i>	<b>06/06/2013</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>2ND FLOOR ALDGATE HOUSE 33 ALDGATE HIGH STREET LONDON UNITED KINGDOM EC3N 1DL</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN LOUISE**

*Surname:* **JENNER**

*Former names:*

*Service Address:* **2ND FLOOR  
ALDGATE HOUSE 33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARRYL JOHN**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **2ND FLOOR**  
   **ALDGATE HOUSE 33 ALDGATE HIGH STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC3N 1DL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/04/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART NICHOLAS**

*Surname:* **CORBIN**

*Former names:*

*Service Address:* **2ND FLOOR  
ALDGATE HOUSE 33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **INTERNATIONAL TREASURER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS SUSAN LOUISE**

*Surname:*                      **JENNER**

*Former names:*

*Service Address:*            **2ND FLOOR**  
                                      **ALDGATE HOUSE 33 ALDGATE HIGH STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **EC3N 1DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/02/1955**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **THORN**

*Former names:*

*Service Address:* **2ND FLOOR  
ALDGATE HOUSE 33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>135000</b>
		<i>Aggregate nominal value</i>	<b>67500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>135000</b>
		<i>Total aggregate nominal value</i>	<b>67500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMSON INCENTIVES LIMITED**

*Shareholding 2* : **134999 ORDINARY shares held as at the date of this return**  
*Name:* **TML SPECIAL INTERESTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.