



COMPANIES HOUSE
09 MAY 1991

COMPANIES HOUSE
06 JUN 1991
M

£25.391841
CO-OP

363a

Annual Return

This form should be completed in black.

Company number

CN 318 001

Company name

TRIBUNE PUBLICATIONS LTD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 3 1 0 3 9 1
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 308 GRAY'S INN RD

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

Post town LONDON

County/Region

Postcode WC1X 8DY

Principal business activities

(See note 4)

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

PA 4 8 5 0

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

Register of members

(See note 5)

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

RM

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.

RD

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.....

T1 ☐
T2 ☒
T3 ☐
T4 ☐
T5 ☐
T6 ☐
T7 ☐

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

JEAN FENTON

GIBBONS

AD

103 WESTMORELAND RD

Post town BROMLEY

County/Region KENT

Postcode BR2 0TY Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

PAUL JAMES

ANDERSON

AD

45 CROWNSTONE COURT

CROWNSTONE ROAD

Post town BRIXTON

County/Region LONDON

Postcode SW2 1LT

Country GREAT BRITAIN

DO

13 10 59

Nationality NA BRITISH

OC

JOURNALIST

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

RICHARD

CHBORN

AD

29 QUARRY VALE ROAD

Post town SHEFFIELD

County/Region YORKSHIRE

Postcode S12 3EB

Country GREAT BRITAIN

DO

16 10 43

Nationality NA BRITISH

OC

MEMBER OF PARLIAMENT

OD

FREEDOM PRODUCTIONS

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	881	

Totals 881

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)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

☐
☐
☒☐
☐
☐**Elective resolutions** (See note 11)

(Private companies only)

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

☐

If an election is in force at the date of this return 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.

Enclose the fee of £25.

Make cheques payable to
Companies House.

Signed

J. Gibbons

Secretary/Director
(*delete as appropriate)

Date

2.5.91

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JEAN GIBBONS

TRIBUNE PUBLICATIONS LTD

308 GRAY'S INN RD

LONDON

Postcode WC1X 8DY

Telephone 071 278 0911

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

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

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

PETER GERALD
HAIN

AD 16 PENTWYN ROAD

RESOLVEN

Post town NEATH

County/Region

Postcode SA11 4NH Country GREAT BRITAIN

DO 16 12 510Nationality **NA** BRITISH**OC** MEMBER OF PARLIAMENT**OD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

GEORGE
OSGERBY

AD 84 FAIRHALLS CRESCENT

Post town HORSHAM

County/Region WEST SUSSEX

Postcode RH12 1BZ Country BRITAIN

DO 16 15 53Nationality **NA** BRITISH**OC** ADVERTISING MANAGER**OD**

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

CAROLINE
REES

AD

70 HUNTINGDON ROAD

Post town LONDON

County/Region

Postcode N2 9DU Country BRITAIN

DO

18 11 60

Nationality NA BRITISH

OC

JOURNALIST

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

CLARE
SHORT

AD

23 LARKHALL RISE

Post town LONDON

County/Region

Postcode SW4 6JB Country ENGLAND

DO

15 02 46

Nationality NA BRITISH

OC

MEMBER OF PARLIAMENT

OD

NONE

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

CHRISTOPHER ROBERT
SMITH

AD 72 GIFFORD ST

Post town LONDON

County/Region

Postcode N1 0DF Country BRITAIN

DO 24.07.51 Nationality NA BRITISH

OC MEMBER OF PARLIAMENT

OD SADLERS WELLS THEATRE; BRITISH DEFENCE & AID
FUND FOR SOUTHERN AFRICA; SHELTER

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

DAVID
WARD

AD ALVESCOTT LODGE
ALVESCOTT

Post town BAMPTON

County/Region OXFORDSHIRE

Postcode OX18 2PY Country GREAT BRITAIN

DO 7.6.42 Nationality NA BRITISH

OC TRADE UNION OFFICER

OD C.A.I.T.S.

* Voluntary details

Company Name and Number**Name:** TRIBUNE PUBLICATIONS LTD
No: 318001**Directors (continued)****Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CDJOHN
WELCH**AD** TOP FLAT

19 FAIRMEAD RD

Post town LONDON

County/Region

Postcode N19 4JG Country GREAT BRITAIN

DO 3 4 6 7Nationality **NA****OC** LOCAL GOVERNMENT OFFICER**OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

SCHEDULE TO FORM 323

Company Name: Tribune Publications Ltd

Continued over...

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 318001		Account of Shares		Remarks
Company Name: Tribune Publications Ltd		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name	Address	Number	Date of Registration of Transfer	
Jack Boddy	36 Station St Swaffham, Norfolk	1	878	
Henry Brailsford, dec.		1	111	
Lord Bruce of Donington	301 Euston Rd, London NW1	60	41-50, 344-393	
Lady Isabel Cripps, dec.		10	124-133	
Peggy Duff, dec.		10	21-30	
Barbara Drake, dec.		10	81-90	
Michael Foot	66 Pilgrim's Lane, London NW7	60	124-133, 194-243	Trustee
Jean Gibbons	103 Westmoreland Rd, Bromley	50	725-774	To Trust
Victor Gollancz, dec.		10	154-163	
Audrey Gordon-Walker, dec.		5	139-143	
Patrick Gordon-Walker, dec.		5	134-138	
James Griffiths, dec.		2	112-113	
James Horrabin, dec.		10	41-50	
James Jones	74 Ruskin Park House, Champion Hill, London SE5	10	394-403	
Philip Kelly	56 Windsor Rd, London N7	50	574-623	To Trust
Russell Kerr, dec.		10	404-413	Decia Griffiths
Jon Kimche	Camilla Lacey Lodge, Camilla Drive, W. Humble, Dorking	5	31-35	
Harold Laski, dec.		10	71-80	
Jon Lansman	16 Tyler St, London SE10	50	625-674	To Trust

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Name	Address	Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	Date of Registration of Transfer	
George Hopkins	22 Whicmerley Rd, Stevenage, Herts	50	775-824	18.11.88	To Trust
Lady Lee, dec.		60	51-60, 294-343		
Douglas Hill	3 Hillfield Ave, London N8	50	825-874	18.11.88	To Trust
Max Madden	22 Hanson Close, London SW12	1	880		
Sheila Marsh	32 Sidewood Rd, London SE9	1	624		
Michael Meacher		1	875		
William Mellor, dec.		10	11-20		
John Platts Mills	5 Essex Court, London EC4	10	164-173		
Gilbert Mitchison, dec.		10	91-100		
Chris Mullin	206 Brixton Rd, London SW9	50	424-473	18.11.88	To Trust
Brian Murphy	37 Lady Somerset Rd, London N10	1	877		
Sheila Noble	89c The Chase, London SW4	50	474-523	18.11.88	To Trust
Olive Rawson, dec.		5	36-40		
John Ryan, dec.		10	414-423		
Howard Samuel, dec.		60	244-293 114-123,		
John Silkin, dec.		1	879		
Tom Southern, dec.		10	144-153		
Patricia Strauss, dec.		10	101-110		
Tom Sawyer	22 Inchmery Rd, London SE6	1	881		Trustee