



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH2IO1TG**

*Received for filing in Electronic Format on the:* **29/07/2008**

*Company Name:* **TRIBUNE PUBLICATIONS LIMITED**

*Company Number:* **00318001**

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### *Company Details*

*Period Ending:* **31/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 ARKWRIGHT ROAD  
HAMPSTEAD  
LONDON  
NW3 6AN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL ANTHONY SPENCER  
THOMPSON**

*Address:* **95 WEST END LANE  
LONDON  
NW6 4SY**

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### *Director 1 :*

*Name:* **STEPHEN BELL**

*Address:* **31 EDGECOMBE HOUSE  
WHITLOCK DRIVE SOUTHFIELDS  
LONDON  
SW19 6SL**

*Date of Birth:*

**11/03/1949**

*Nationality:*

**British**

*Occupation:*

**POLICY ADVISOR**

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### *Director 2 :*

*Name:* **KENNTH RICHARD PENTON**

*Address:* **53A BYRNE ROAD  
BALHAM  
LONDON  
SW12 9HZ**

*Date of Birth:*

**03/06/1970**

*Nationality:*

**British**

*Occupation:*

**TRADE UNION OFFICIAL**

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*Director 3 :*

*Name:*    **ANDREW PETER REED**

*Address:*    **86 WHINYATES ROAD  
ELTHAM  
LONDON  
SE9 6NL**

*Date of Birth:*  
                  **21/10/1961**

*Nationality:*  
                  **British**

*Occupation:*  
                  **NATIONAL ORGANISER**

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*Director 4 :*

*Name:*    **RODERICK DUNCAN IRVINE  
ROBERTSON**

*Address:*    **22 DODDINGTON GROVE  
LONDON  
SE17 3TT**

*Date of Birth:*  
                  **19/04/1949**

*Nationality:*  
                  **British**

*Occupation:*  
                  **TRADE UNION OFFICER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>370150</b>	<b>GBP3701.5</b>
<b>ORDINARY B</b>	<b>500000</b>	<b>GBP5000</b>
<i>TOTALS</i>	<b>870150</b>	<b>GBP8701.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **BARBARA DRAKE**  
*Address:* **15 SHEFFIELD TERRACE  
CAMDER HILL  
LONDON  
W8**

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### *Shareholding 2:*

**500 ORDINARY B Shares held as at 31/03/2008**

*Name:* **JOHN KINCHE**  
*Address:* **15 GLENDALE DRIVE  
LONDON  
SW19**

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### *Shareholding 3:*

**1000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **WILLIAM MELLOR**  
*Address:* **TOWER COUNTY COUNCIL PUBLICATIONS LTD  
63 PRINCE OF WALES MANSIONS BATTERSEA  
LONDON  
SW11**

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*Shareholding 4:*

**1000 ORDINARY B Shares held as at 31/03/2008**

*Name:*

**PATRICIA STRAUSS**

*Address:*

**1 KENSINGTON PALACE GARDENS  
LONDON  
W8**

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*Shareholding 5:*

**200 ORDINARY B Shares held as at 31/03/2008**

*Name:*

**JAMES GRIFFITHS**

*Address:*

**32 TANYCOED  
BARRY PORT  
CARMARTHENSHIRE**

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*Shareholding 6:*

**100 ORDINARY B Shares held as at 31/03/2008**

*Name:*

**JOHN SILKIN**

*Address:*

**83-91 VICTORIA STREET  
LONDON  
SW1**

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*Shareholding 7:*

**89200 ORDINARY A Shares held as at 31/03/2008**

*Name:*

**UNISON**

*Address:*

**1 MABLEDON PLACE  
LONDON  
WC1H 9AK**

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*Shareholding 8:*

**81500 ORDINARY A Shares held as at 31/03/2008**

*Name:*

**ASLEF**

*Address:*

**9 ARKWRIGHT ROAD  
LONDON  
NW3 6AN**

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*Shareholding 9:*

**1000 ORDINARY B Shares held as at 31/03/2008**

*Name:*

**JACK JONES**

*Address:*

**74 RUSKIN PARK HOUSE  
CHAMPION HILL  
LONDON  
SE5**

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*Shareholding 1:*  
*0*      **1000 ORDINARY B Shares held as at 31/03/2008**

*Name:*            **JOHN PLATT MUILLS**

*Address:*        **5 PAPER BUILDINGS  
TEMPLE  
LONDON  
EC4 7HB**

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*Shareholding 1:*  
*1*      **100 ORDINARY B Shares held as at 31/03/2008**

*Name:*            **BARRIE SHERMAN**

*Address:*        **16 CAMDEN MEWS  
LONDON  
NW1**

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*Shareholding 1:*  
*2*      **1000 ORDINARY B Shares held as at 31/03/2008**

*Name:*            **PEGGY DUFF**

*Address:*        **20 PARLIAMENT HILL MANSIONS  
LONDON  
NW5**

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*Shareholding 1:*  
*3* **500 ORDINARY B Shares held as at 31/03/2008**

*Name:* **AUDREY GORDON-WALKER**  
*Address:* **C/O CHRIST CHURCH UNIVERSITY**  
**OXFORD**

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*Shareholding 1:*  
*4* **1000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **JAMES HORRABIN**  
*Address:* **GARDINOR MANSIONS CHURCH ROW HAMPSTEAD**  
**LONDON**  
**NW3**

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*Shareholding 1:*  
*5* **1000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **DECIA GRIFFITHS**  
*Address:* **24 ONSLOW AVENUE**  
**RICHMOND**  
**SURREY**  
**TW10 5QB**

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*Shareholding 1:*  
6 **1000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **GILBERT MICHISON**

*Address:* **2 PUMP COURT  
TEMPLE  
LONDON  
EC4**

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*Shareholding 1:*  
7 **150000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **JOHN MOORES**

*Address:* **SOUTH LODGE NORTH MOSS LANE FORMBY  
MERSEYSIDE  
L37 0AQ**

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*Shareholding 1:*  
8 **100 ORDINARY B Shares held as at 31/03/2008**

*Name:* **BRIAN MURPHY**

*Address:* **1 WOODLAND RISE  
LONDON  
N10**

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*Shareholding 1:*  
*9*      **1000 ORDINARY B Shares held as at 31/03/2008**

*Name:*            **IASABEL CRIPPS**  
*Address:*        **FRITH HILL**  
                      **NR STROUD**  
                      **GLOUCESTERSHIRE**

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*Shareholding 2:*  
*0*      **313800 ORDINARY B Shares held as at 31/03/2008**

*Name:*            **M FOOT AS TRUSTEES**  
*Address:*        **9 ARKWRIGHT ROAD**  
                      **HAMPSTEAD**  
                      **LONDON**  
                      **NW3 6AN**

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*Name:*            **OTHERS AS TRUSTEES**  
*Address:*        **9 ARKWRIGHT ROAD**  
                      **HAMPSTEAD**  
                      **LONDON**  
                      **NW3 6AN**

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*Shareholding* 2:  
1 **6000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **LADY LEE**  
*Address:* **23 CLEVEDON PLACE**  
**LONDON**  
**SW1**

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*Shareholding* 2:  
2 **1000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **ROBERT WATSON**  
*Address:* **HERGA COURT**  
**HARROW**  
**MIDDX**

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*Shareholding* 2:  
3 **1000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **HAROLD LASKI**  
*Address:* **5 ADDISON BRIDGE ROAD**  
**LONDON**  
**W14**

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*Shareholding* 2:  
4 **100 ORDINARY B Shares held as at 31/03/2008**

*Name:* **NORMANZ BUCHAN**  
*Address:* **72 PEEL STREET**  
**GLASGOW**  
**G11**

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*Shareholding* 2:  
5 **100 ORDINARY B Shares held as at 31/03/2008**

*Name:* **SHEILA MARSH**  
*Address:* **32 SIDEWOOD ROAD**  
**LONDON**  
**SE9**

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*Shareholding* 2:  
6 **100 ORDINARY B Shares held as at 31/03/2008**

*Name:* **MAX MADDEN**  
*Address:* **22 HANSON CLOSE**  
**LONDON**  
**SW12**

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*Shareholding* 2:  
7 **63800 ORDINARY A Shares held as at 31/03/2008**

*Name:* **COMMUNITY**  
*Address:* **SWINTON HOUSE 324 GRAYS INN ROAD**  
**LONDON**  
**WC1X 8DD**

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*Shareholding* 2:  
8 **81500 ORDINARY A Shares held as at 31/03/2008**

*Name:* **AMICUS**  
*Address:* **35 KING STREET**  
**COVENT GARDEN**  
**LONDON**  
**WC2E 8JG**

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*Shareholding* 2:  
9 **6000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **HOWARD SAMUAL**  
*Address:* **CHUFFS HOLYPORT**  
**BUCKS**

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*Shareholding* 3:  
0 **100 ORDINARY B Shares held as at 31/03/2008**

*Name:* **TOM SAWYER**  
*Address:* **22 INCHMERY ROAD**  
**LONDON**  
**SE6**

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*Shareholding* 3:  
1 **1000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **ELLEN WILKINSON**  
*Address:* **18 GUILDFORD STREET**  
**LONDON**  
**WC1**

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*Shareholding* 3:  
2 **100 ORDINARY B Shares held as at 31/03/2008**

*Name:* **JACK BODDY**  
*Address:* **308 GRAY S INN ROAD**  
**LONDON**  
**ZC1**

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*Shareholding* 3:  
3 **6000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **BRUCE OD DONNINGTON**  
*Address:* **301 EUSTON ROAD**  
**LONDON**  
**NW1**

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*Shareholding* 3:  
4 **500 ORDINARY B Shares held as at 31/03/2008**

*Name:* **OLIVE RAWSON**  
*Address:* **3 EMBANKMENT GARDENS**  
**CHELSEA**  
**LONDON**  
**SW3**

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*Shareholding* 3:  
5 **1000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **JOHN RYAN**  
*Address:* **77 RANDOLH AVNEUE**  
**LONDON**  
**W9**

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*Shareholding* 3:  
6 **500 ORDINARY B Shares held as at 31/03/2008**

*Name:* **PATRICK GORDON-WALKER**  
*Address:* **C/O CHRIST CHURCH UNIVERSITY**  
**OXFORD**

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*Shareholding* 3:  
7 **100 ORDINARY B Shares held as at 31/03/2008**

*Name:* **HENRY BRAILSFORD**  
*Address:* **37 BELSIZE PARK GARDENS**  
**LONDON**  
**NW3**

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*Shareholding* 3:  
8 **100 ORDINARY B Shares held as at 31/03/2008**

*Name:* **MICHAEL MEACHER**  
*Address:* **45 CHOLMELEY PARK**  
**LONDON**  
**N6**

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*Shareholding* 3: 9 **54150 ORDINARY A Shares held as at 31/03/2008**

*Name:* **CWU**  
*Address:* **150 THE BROADWAY  
WIMBLEDON  
LONDON  
SW19 1RX**

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*Shareholding* 4: 0 **1000 ORDINARY B Shares held as at 31/03/2008**

*Name:* **JAMES LARKIN JONES**  
*Address:* **74 RUSKIN PARK HOUSE  
CHAMPION HILL  
LONDON  
SE5**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2008**

*Authenticated:* **Yes (E/W)**