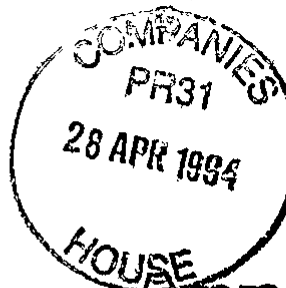




# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



Coop £32  
**363s**  
201683  
**Annual Return**

of company number 00318001

D

company name  
TRIBUNE PUBLICATIONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/94  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.  
308 GRAYS INN ROAD  
LONDON  
WC1X 8DY

## Principal business activities (See note 4)

Trade classification is  
4850 NEWSPAPER PRINTING/PUBLISHING


If the above cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

00318001

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

JEAN FENTON  
GIBBONS  
103 WESTMORELAND ROAD  
BROMLEY  
KENT BR2 0TY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

RICHARD GEORGE  
CABORN  
29 QUARRY VALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S12 3EB

Day	Month	Year

 Date of any change.

Date of Birth:- 06/10/43

Nat: BRITISH

Occ: MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00318001

If the information shown needs amendment, give details below and the date of any change.

Particulars.

KEVIN  
DAVEY  
54 ALVINGTON CRESCENT  
LONDON  
E8 2NW

Date of Birth:- 18/08/57  
Nat:BRITISH  
Occ:MARKETING & COMMUNICATIONS MANAGERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

ANGELA  
EAGLE  
MP  
185 TRAFALGAR STREET  
LONDON  
SE17 2TP

Date of Birth:- 17/02/61  
Nat:BRITISH  
Occ:MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

RT.HON.  
MICHAEL MACKINTOSH  
FOOR  
66 PILGRIMS LANE  
HAMPSTEAD  
LONDON  
NW3 1SN

Date of Birth:- 23/07/13  
Nat:BRITISH  
Occ:WRITER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

FOOT (CORRECTION)

Directors - continued

00318001

Particulars.

PETER GERALD  
HAIN  
16 PENTWYN ROAD  
RESOLVEN  
NEATH  
SA11 4NH

Date of Birth:- 16/02/50  
Nat:BRITISH  
Occ:MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN  
HEALEY  
212 DALSTON LANE  
LONDON  
E8 1LA

Date of Birth:- 13/02/60  
Nat:BRITISH  
Occ:DIRECTOR OF COMMUNICATIONS MSF

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SHEILA  
MARSH  
32 SIDEWOOD ROAD  
NEW ELTHAM  
LONDON  
SE9 2HA

DATE OF BIRTH MUST BE SUPPLIED----->  
Nat:ENGLISH  
Occ:CLERK

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

5.4.39

# Directors - continued

00318001

Particulars.

ASHLEY MARK  
MINTO  
70 ROCKSLONE LANE  
INNES AVENUE  
SOUTHAMPTON  
HAMPSHIRE SO2 OJA

Date of Birth:- 10/01/54  
Nat:BRITISH  
Occ:TRADE UNION CONVENOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

70 ROCKSLONE LANE

Day Month Year

--	--	--

Date of resignation.

Particulars.

ALFRED ERNEST  
PARISH  
51 WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE MK41 8QB

Date of Birth:- 15/04/32  
Nat:BRITISH  
Occ:TRADES UNION OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MARGARET THERESA  
PROSSER  
154 MOFFAT ROAD  
THORNTON HEATH  
SURREY CR7 8PX

Date of Birth:- 22/08/37  
Nat:BRITISH  
Occ:TRADE UNION ORGANISER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

# Directors - continued

00318001

## Particulars

CAROLINE  
REES  
70 HUNTINGDON ROAD  
LONDON  
N2 9DU

Date of Birth:- 18/11/60  
Nat:BRITISH  
Occ:JOURNALIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

MARK  
SEDDON  
13 WALTON ROAD  
AYLESBURY  
BUCKINGHAMSHIRE HP21 7SR

Date of Birth:- 07/10/62  
Nat:BRITISH  
Occ:EDITOR OF NEWSPAPER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

CLARE  
SHORT  
23 LARKHALL RISE  
LONDON  
SW4 6JB

Date of Birth:- 15/02/46  
Nat:BRITISH  
Occ:MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Directors - continued

00318001

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

DAVID  
WARD  
ALVESCOTT LODGE  
ALVESCOTT  
BAMPTON  
OXFORDSHIRE OX18 2PY

Date of Birth:- 07/06/42

Nat:BRITISH

Occ:TRADE UNION OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN  
WELCH  
TOP FLAT 19 FAIRMEAD ROAD  
LONDON  
N19 4DG

Date of Birth:- 03/04/67

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

PHILIP JAMES  
WOOLAS  
50 BRAEMAR ROAD  
BRENTFORD  
MIDDLESEX TW8 ONS

Date of Birth:- 11/12/59

Nat:BRITISH

Occ:PR MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00318001

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY

882

882

Totals

882

882

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on  
paper

☐

### Elective resolutions (See note 10)

(Private companies only)

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

☐

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

☐

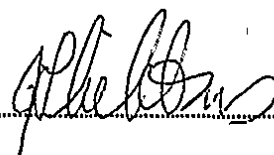
### Certificate

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

I enclose the fee of £32.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director  
\*(delete as appropriate)

Date

26.4.94

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed  
all sections on this page.

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



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00318001		Account of Shares		
Company Name: TRIBUNE PUBLICATIONS LIMITED		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 and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
Norfolk Jack Boddy, 36 Station St, Swaffham,		1		
Henry Brailsford, dec.		1		
Lord Bruce of Donington, 301 Euston Rd, London NW1		60		
Lady Isabel Cripps, dec.		10		
Peggy Duff, dec		10		
Barbara Drake, dec.		10		
Michael Foot, 66 Pilgrim's Lane, London NW7		60		
Jean Gibbons, 103 Westmoreland Rd, Bromley, BR2 0TY		50	50	18.11.88
Victor Gollancz, dec.		10		
Audrey Gordon-Walker, dec.		5		
Patrick Gordon-Walker, dec.		5		
James Griffiths, dec.		2		
James Horrabin, dec.		10		
James Jones, 74 Ruskin Park House, Champion Hill, London SE5		10		
Philip Kelly, 56 Windsor Rd, London N7		50	50	18.11.88
Russell Kerr, dec.		10	10	27.1.87
Jon Kimche, dec.		5		
Harold Laski, dec.		10		
Jon Lansman, 1 Thrift Cottages, Brickendon Lane, Brickendon, SG13 8NR		50	50	18.11.88
George Hopkins, 22 Whomerley Rd, Stevenage, Herts		50	50	18.11.88
Lady Lee, dec.		60		
Douglas Hill, 3 Hillfield Ave, London N8		50	50	18.11.88
Max Madden, 22 Hanson Close, London SW12		1		
Sheila Marsh, 32 Sidewood Rd, London SE9		1		
Michael Meacher		1		
William Mellor, dec.		10		
John Platts Mills, 5 Paper Buildings, Temple, London EC4H 7HB		10		

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00318001		Account of Shares		
Company Name: TRIBUNE PUBLICATIONS LIMITED		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 and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Gilbert Mitchison, dec.	10			
Chris Mullin, 7 St Bede's Terrace, Sunderland SR2 8HS	50	50	18.11.88	To Trust
Brian Murphy, 37 Lady Somerset Rd, London N10	1			
Sheila Noble, 89c The Chase, London SW4	50	50	18.11.88	To Trust
Olive Rawson, dec.	5			
John Ryan	10			
Howard Samuel, dec.	60			
John Silkin, dec.	1			
Tom Southern, dec.	10			
Patricia Strauss, dec.	10			
Tom Sawyer, 22 Inchmery Rd, London SE6	1			Trustee
Robert Watson, dec.	10			
Ellen Wilkinson, dec.	10			
Mary Walker, 23 Langley Rd, Surbiton Surrey	50	50	18.11.88	To Trust
Nigel Williamson, 60 Sutherland Ave, Biggin Hill	50	50	18.11.88	To Trust
Norman Buchan, dec.	1			
Barrie Sherman, 16 Camden Mews, London NW1	1			
On 18th November 1988 a Trust was formed to hold the 450 Staff Shares which had been issued 23rd December 1982				
Trustees				
Michael Foot, 66 Pilgrim's Lane, London NW7		} 450		
Geoffrey Goodman, 64 Flower Lane, London NW7				
Jim Mortimer, 31 Charleston St, London SE17				
Tom Sawyer, 22 Inchmery Rd, London SE6				
Ron Todd, 65 Surrey Rd, Dagenham RM10 8ET				