

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1835

Note The appropriate fee should accompany this form

dbd

Please do not write in this margin

To the Registrar of Companies

Company number

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

| nnual | return of (note 1) | |
|-------|--------------------|------------------|
| * | TRIBUNE | PUBLICATIONS LTD |
| | | |

For official use

The information in this return is as at

26TH FEBRUARY 1987 t.(The date of this return note 1)

Address of registered office of the company

308 GRAY'S INN RD
LONDON Postcode WCIX 8DY

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

| Register of members | |
|-------------------------------|--|
| | |
| | |
| Register of debenture holders | |
| | |
| | |

Particulars of the secretary

| Name (notes 3 and 4) | | | | | | |
|----------------------------|---------|-----------------------------------|---------|----------|-----|-----|
| | JEAN | FENTON | GIBBONS | | | |
| Previous name(s)(no | te 3) | | | | | |
| | | | | * | | |
| Address (notes 4 and 5) | 103 WES | STMORELAND | RD | | | |
| 7-(401 030 (10tos 4 010 o) | BROMLE | Y, KENT | | Postcode | BRQ | 410 |
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 only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ___

I continuation sheets]

Signed law Anderson

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section

Post room

COMPLETES ACCESSINGLES

111 AT 3 1987

AT 67126

CO OP 3-20

6007 \$20

Page 1

Perfoulars of the director(s) of the company (masses): CARCURGED CONTRACTOR have the Lord Grule of Donington **HOUSENING BUT** Previous name(s):rate 2: Netionality Address to 5 301 305 EUSTON RD BRITISH LONDON Date of birth acres Postcoda 3-10-12 NWI Other relevant past or present directorships* (notab) FERGHANA LTA BARRINGTON REYNOLDS LTD, HOM (GB) LTD NORMAN FINDLAY BUCHAN Name (noto 3) Business Occupation MEMBER OF PARLIAMENT Previous name(s)(note 3) Nationality Addressings 51 70 peel st BRITISH GLASGOW Date of birth(note 9) Postcode: 911 Other relevant past or present directorships* (note 8) Name(note 3) PHILIP JOHN KELLY **Business Occupation** JOURN ALIST Previous name(s) (note 3) Nationality Address(note 5) 56 WINDSOR $\mathcal{E}\mathcal{P}$ BRITISH **LONDON** Date of birth(note 9) Postcode 18.9.46 N7 Other relevant past or present directorships* (note 8) Name(note 3) MHOT SILKIN **Business Occupation** SOLICITOR / MP Previous name(s)(note 3) Nationality YINE HOUSE Addressmote 51 BRITISH STAPLEHURST Date of birth(note 9) Postcode TN 120 AR KENT

Other relevant past or present directorships* (note 8) JOHNSON PROPERTIES LTD

ARENA LTD, CONSTRUCTIVE & CREATINE FINANCING LTD,

ARENA SECURITIES

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| 45 | lummary of : | share capital and debentures | हालाइक <u>तंत्र गर्वा</u> क्षात्रक सामान्यकार सिंहासका क्षात्रक |
|------------|--|--|---|
| • | • | Nominal share capital 121000 - 00 | 110.37 |
| | | Comparation and Comparation of the Comparation of t | |
| | | divided into:- 1 1000 CADINARY E1 CO | Ricossa gomplate degiliy, proposalily degiliy, proposal degiliyan kanta degiliyan kantalini degiliyan kantalini degiliyan kantalini |
| | | 3 \$ | ipolis plocy leatering |
| | 1 | squed share capital and debentures Muniter Class | 71 |
| 1 | Namber of shares | of each class taken up to the date of this return. | |
| | | | • |
| , | Number of charge | of each class issued subject to payment 1882 ORDINAR | 1 |
| • | wholly in cash | of each class issued subject to payment | |
| ' 3 | | a of each class issued as fully paid up for | |
| 3 | Sering to social and the second of the secon | a of each class issued as fully paid up for than cat' | |
| j. | | 3 | 20174 P |
| , | | Amount per share | |
| , | 4.Number of share consideration of | s of each class issued as partly paid up for a 1 £ NIL NONE her than cash and extent to which each such share 2 £ | |
| | is so paid up | 2 E 3 E | |
| | 5.Number of share | es (if any) of each class issued at a discount | |
| | | 2 | _ |
| | o dimensional | 3 | |
| | Continued on | page 4 LIST OF PAST | |
| | Folio in | • • • • • • • • • • • • • • • • • • • | |
| | register ledger | Names and Addresses | |
| | containing particulars | NO CHANGE | 8 |
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Chimin Summary of share capital and dependures continued Emount Eleace do not Arrivatifecture at the at the of the early less at the arrivation of the AVIL wite in this margin the date of this return TATION per there called up on rumbs of three of each ties ξ 852, 50 [GT# vably báld piock lettétjut: plack tálisí ov plack tálisí ov plack combleta: Mar ,00 ttering 8 Total amount of callquese very (Late 17) £ NIL 9 Total product (if any) agreed to be experience as per 3 co ಗುರಾವೇ ಪ್ರಕ್ಷಣ of each class issued us fully paid up for a consideration ಮತ್ತು ಗುರ್ವಾನನ್ನು £ . تنك £ £ 10 Total amount (if anyl agreed to be considered as paid on number of shares £. of each class lasued as partly paid up for a consideration other than each £ £ -28,50 £ 11 Total amount of calls unpaid 12 Total amount of cums (if any) paid by way of commission in respect of any £ NIL shares or debentures 13 Total amount of the sums (if any) allowed by wey of discount for any NIL £ debentures since the date of the last return 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited NIL 16 Total amount of chares for which share warrants to bearer are outstanding NIL NIL £ ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in

AND PRESENT MEMBERS (notes 11 and 12)

the case of warrants of different kinds, particulars of each kind

NIL £

Class

| رد | | | Account of Shares | | |
|----|---|---|--|--|---------|
| | Number of shares or amount of stock held by existing members at date of return | Particulars of shares return,or,in the case of of the company,by (a (h) persons who have | transferred since the c of the first return,of the persons who are still ceased to be membe | e incorporation members,and rs (note 12) | Remarks |
| | (note 11) | Number | Date of Registra (a) | ation of transfer (b) | |
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| Nameliate 31 PAUL JAMES ANDERSON | Eusiness Occupation JOURNALIST |
|--|--|
| Previous name(s)(rote 3) | Nationality |
| Address(note 5) 79 BAYENT RD | BRITISH |
| CAMBERWELL . | Date of birth(notes) |
| LONDON Postcode SE5 | |
| Other relevant past or present directorships* (note B) | Andrew Company of the |
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| Name(note 3) | Business Occupation |
| | Business Occupation |
| | Business Occupation Nationality |
| Name(note 3) | |

Postcode

Other relevant past or present directorships* (note 8)

Page