



**Companies House**

— for the record —

Company Name

TELEGRAPH GROUP LIMITED

# 363s Annual Return

136506/15

Company Type

**Private Company Limited By Shares**

Company Number

**451593**

Information extracted from  
Companies House records on  
**23rd April 2004**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A17  
COMPANIES HOUSE

0353  
11/06/04

## Section 1: Company details

Ref: 451593/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Canada Square Canary Wharf London E14 5DT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 1 Canada Square Canary Wharf London E14 5DT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2212</b></td> <td><b>Publishing of newspapers</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2212</b>	<b>Publishing of newspapers</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Sally Jane GRIFFITHS</b>   <b>Address</b> <b>83 Brian Avenue</b> <b>South Croydon</b> <b>Surrey</b> <b>CR2 9NJ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date Sally Jane GRIFFITHS</b> <b>ceased to be secretary (if applicable)</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Paul B HEALY</b>   <b>Address</b> <b>210 West 90TH Street</b> <b>Apt 7J</b> <b>New York</b> <b>Ny 10024</b> <b>America</b>   <b>Date of birth</b> 19/07/1963  <b>Nationality</b> Us Citizen  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date Paul B HEALY ceased to be</b> <b>director (if applicable)</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u>

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
**Gordon A PARIS**

**Address**  
7 Mt Holly Drive  
Rye  
Ny 10580  
America

**Date of birth** 24/06/1953

Nationality Us Citizen

**Occupation** Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Gordon A PARIS ceased to be director (if applicable)

— — / — — / — — — —

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
**Graham SAVAGE**

**Address**  
**113 Coldstream Avenue**  
**Toronto**  
**Ontario**  
**M5N 1X7**  
**Canada**

**Date of birth** 16/03/1949

**Nationality** Canadian

**Occupation** Director

MR KIM THOMAS FLETCHER.  
37 CAITHNESS ROAD  
LONDON W14 0TA.  
DATE OF BIRTH: 17.9.1956  
NATIONALITY: BRITISH  
OCCUPATION: EDITORIAL DIRECTOR  
APPOINTED: 1.12.2003

MR HUGO CHARLES DRYTON  
ELMHORST, 170 LORDSHIP ROAD  
STOKE NEWINGTON, LONDON N16 5HB  
DATE OF BIRTH: 1.12.1959.  
NATIONALITY: BRITISH  
OCCUPATION: MANAGING DIRECTOR  
APPOINTED: 1.12.2003

MS ALAN O'DONNELL - KEENAN  
142 HAMPSHIRE WAY, HAMPSHIRE GARDEN SUBURB,  
LONDON NW11 7XH.  
DATE OF BIRTH: 28.11.1956  
NATIONALITY: IRISH  
OCCUPATION: ACCOUNTANT  
APPOINTED: 17.9.1997

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Graham SAVAGE ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> The Hon Raymond George Hardenbergh SEITZ  <b>Address</b> 39 East Battery Charleston South Carolina 29401 Usa  <b>Date of birth</b> 08/12/1940  <b>Nationality</b> Us Citizen  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date The Hon Raymond George Hardenbergh SEITZ ceased to be director (if applicable)</b> _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> Robert SMITH  <b>Address</b> 194 Fairmont Avenue Chatham Nj 07928 Usa  <b>Date of birth</b> 30/06/1943  <b>Nationality</b> Us Citizen  <b>Occupation</b> Treasurer  THE HON. JEREMY WYNDHAM DEEDS HAMILTON HOUSE COMPTON NEWBURY BERKS RG16 6QT DATE OF BIRTH: 24.11.43 NATIONALITY: BRITISH OCCUPATION: DIRECTOR APPOINTED: 25.3.04 288a sent 20.4.04.	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert SMITH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£0.10</b>  <b>Number of shares issued</b> <b>103,782,513</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£10,378,251.30</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£0.10</b>  <b>Number of shares issued</b> <b>43,692,141</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£4,369,214.10</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Preference</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>5,000,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£5,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>152,474,654</b>  <b>Total Nominal value of shares issued</b> <b>£19,747,465.40</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>DT HOLDINGS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>DT HOLDINGS LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>1 Canada Square</b> <b>Canary Wharf London</b> <b>E14 5DT</b>		<hr/>				
<b>UK Postcode</b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b>		<b>Class</b>		
<b>Number</b> <b>21900000</b>		<b>Number</b>		<b>Number</b>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>FIRST DT HOLDINGS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>FIRST DT HOLDINGS LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>1 Canada Square</b> <b>Canary Wharf London</b> <b>E14 5DT</b>		<hr/>				
<b>UK Postcode</b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>Shares held</b> <b>Class</b>		<b>Class</b>		
<b>Number</b> <b>5000000</b>		<b>Number</b>		<b>Number</b>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>SECOND DT HOLDINGS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>SECOND DT HOLDINGS LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>1 Canada Square</b> <b>Canary Wharf London</b> <b>E14 5DT</b>		<hr/>				
<b>UK Postcode</b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>Shares held</b> <b>Class</b>		<b>Class</b>		
<b>Number</b> <b>43692141</b>		<b>Number</b>		<b>Number</b>		
<b>Ordinary A</b> <b>81882513</b>		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

08/06/2004

*This date must not be earlier than the return date at 2 below*

## What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 16/5/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th May 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MISS SALLY GREENHILL

Telephone number inc code

0207 5387008

Address

1 CANADA SQUARE

DX number if applicable

CANARY WHARF

DX exchange

LONDON

Postcode

E14 4L 5DT