

BULK LIST



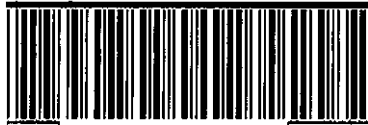
COMPANIES HOUSE

RBS
#2PX
690367

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIF
CF4 3U



A01 *A4HKJML5* 533

COMPANIES HOUSE 21/06/96

COMPANIES HOUSE 13/06/96

of company number 00451593

L

company name
THE TELEGRAPH PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/96
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
16	05	96

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.

1 CANADA SQUARE
CANARY WHARF
LONDON
E14 5DT

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.....
.....

Principal business activities (See note 4)

Trade classification is
4850 NEWSPAPER PRINTING/PUBLISHING

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

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

Register of members *(See note 5)*

The register is kept at

~~BARCLAYS REGISTRARS LIMITED~~
BOURNE HOUSE
BECKENHAM
KENT

INDEPENDENT REGISTRARS GROUP LIMITED

BR3 4TU

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.

ANTHONY MERVYN
RENTOUL
25 STRAWBERRY HILL ROAD
TWICKENHAM
MIDDLESEX TW1 4PZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

THE HON
ADRIAN MICHAEL
BERRY
11 COTTESMORE GARDENS
LONDON
W8 5PR

Day Month Year

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Date of any change.

Date of Birth:- 15/06/37
Nat:BRITISH
Occ:JOURNALIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

CONRAD MOFFAT
BLACK
~~22 CHESTER SQUARE~~
~~LONDON~~
~~SW1W 9HS~~

Day Month Year

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Date of any change.

14 COTTESMORE GARDENS
LONDON
W8 5PR

Date of Birth:- 25/08/44

Nat:CANADIAN

Occ:BUSINESS EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CATHOLIC HERALD LIMITED

Particulars.

PETER NEVILLE
BUCKLEY
6 ALBERT PLACE
LONDON
W8 5PD

Day Month Year

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Date of any change.

Date of Birth:- 23/09/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

THE RT HON THE LORD
PETER ALEXANDER RUPERT
CARRINGTON
KG CH GCMG MC
THE MANOR HOUSE
BLEDLOW
AYLESBURY
BUCKS HP17 4PB

Day Month Year

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Date of any change.

Date of Birth:- 06/06/19

Nat:- BRITISH

Occ:CHAIRMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CHRISTIES INTERNATIONAL PLC
CHIME COMMUNICATIONS PLC

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

Directors - continued

Particulars.

DANIEL WILLIAM
COLSON
19 HANOVER TERRACE
LONDON
NW1 4RJ

Date of Birth:- 05/04/47

Nat:CANADIAN

Occ:VICE CHAIRMAN THE TELEGRAPH PLC

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

DEPUTY CHAIRMAN AND CHIEF
EXECUTIVE THE TELEGRAPH PLC

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

PATRICK JOSEPH DOMINIC
COOKE
18-20 BRINCLIFFE CRESCENT
SHEFFIELD
SOUTH YORKSHIRE S11 9AW

Date of Birth:- 09/08/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

SIR
EVELYN
DE ROTHSCHILD
NO 1 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 29/08/31

Nat:BRITISH

Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

STEPHEN
GRABINER
86 TEMPLE FORTUNE LANE
LONDON
NW11 7TX

Date of Birth:- 30/09/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

08	05	96
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Date of resignation.

MISTLEFIELD LIMITED
(Resigned 25.10.91)

Particulars.

RUPERT NICHOLAS
HAMBRO
186 EBURY STREET
LONDON
SW1W 8UP

Date of Birth:- 27/06/43
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

THE LORD
HARTWELL
MBE TD
18 COWLEY STREET
WESTMINSTER
LONDON
SW1P 3LZ

Date of Birth:- 18/05/11
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

31	12	95
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Date of resignation.

THE 140 TRUSTEE COMPANY
STAMFORD INVESTMENT TRUST LIMITED

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

Directors - continued

Particulars.

ANTHONY ROLAND
HUGHES
CARRADALE
FEATHERS HILL HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE CM22 7HB

Day Month Year

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Date of any change.

Date of Birth:- 19/04/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

STEPHEN ARNOLD
JARISLOWSKY
ORDEROF CANADA HONORARY LLDS(2)
9 MURRAY AVENUE
WESTMOUNT
QUEBEC H3Y 2X9
CANADA

Day Month Year

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Date of any change.

Date of Birth:- 09/09/25
Nat:CANADIAN
Occ:INVESTMENT COUNSEL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

HENRY NEVILLE LINDLEY
KESWICK
6 SMITH SQUARE
LONDON
SW1P 3HT

Day Month Year

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Date of any change.

Date of Birth:- 29/09/38
Nat:BRITISH
Occ:CHAIRMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

THE RIGHT HON LORD KING OF WARTNABY
JOHN LEONARD
KING
FRIARS WELL
WARTNABY
MELTON MOWBRAY
LEICESTER LE14 3HY

Date of Birth:- 29/08/17

Nat:- BRITISH

Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

THR RT HON
LORD SWAYTHLING
14 CRAVEN HILL MEWS
DEVONSHIRE TERRACE
LONDON
W2 3DY

Date of Birth:- 06/08/28

Nat:BRITISH

Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

FRANKLIN DAVID
RADLER
2146 SOUTHWEST MARINE DRIVE
VANCOUVER BC V6P 1P5
CANADA

Date of Birth:- 03/06/42

Nat:CANADIAN

Occ:COMPANY PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

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

Directors - continued**Particulars.**

LORD RAWLINSON OF EWELL
PETER ANTHONY GRAYSON
RAWLINSON
PC QC
9 PRIORY WALK
LONDON
SW10 9SP

Date of Birth:- 20/06/19
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

SIR
FRANK JARVIS
ROGERS
GREENSLEEVES LOUDWATER DRIVE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE WD3 4HJ

Date of Birth:- 24/02/20
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

LEONARD MILTON
SANDERSON
BROADACRE STOKESHEATH ROAD
FAIROAK LANE
OXSHOTT
SURREY KT22 0PP

Date of Birth:- 05/06/53
Nat:BRITISH
Occ:DEPUTY MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

THE HONOURABLE
RAYMOND GEORGE HARDENBERGH
SEITZ
10 PEMBRIDGE PLACE
LONDON
W2 4XB

Date of Birth:- 08/12/40
Nat:AMERICAN
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

HARBOURNE MACKAY
STEPHEN
CBE DSO DFC
DONNINGTON FIELDS
NEWBURY
BERKSHIRE RG16 9BA

Date of Birth:- 18/04/16
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

08	05	96
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Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

SUBMITTED ON 9.5.96 IN
RESPECT OF :-
JEREMY WYNDHAM DEEDES
CHRISTOPHER JOHN HASLUM

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00451593

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	136,356,886	13,635,689
CUMULATIVE REDEEMABLE PREFERENCE	5,000,000	5,000,000
Totals	141,356,886	18,635,689

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

The last full members list was at 16/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 £ 18.

Cheques should be made payable to Companies House.

Signed

A. M. Kenner

Secretary/Director*

*(delete as appropriate)

Date

12.6.96

This return includes

(enter number)

15 16

continuation sheets.
+ fiche

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?

A J DAVIES

The Telegraph plc
1 Canada Square
Canary Wharf
London E14 5DT

Postcode

Telephone 0171-538-7008 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

[illegible]

P.N. BUCKLEY

DIRECTORSHIPS

Peter Neville Buckley
6 Albert Place,
London, W8 5PD.

Born: 23.9.42
Occupation: Chartered Accountant
Nationality: British

PRESENT DIRECTORSHIPS

Amber Industrial Holdings PLC
 Battle Farm Lands Limited
 Bristow Helicopter Group Limited
 Bristow Nominees Limited
 Bristow Staff Pension Scheme Trustees Limited
 British Air Transport (Holdings) Limited
 Caledonia Financial Services Limited
 Caledonia Group Services Limited
 Caledonia Industrial & Services Limited
 Caledonia Investment Trusts Limited
 Caledonia Investments plc
 Caledonia Leisure & Media Limited
 Close Brothers Group plc
 Crewkerne Investments Limited
 English & Scottish Investors p.l.c.
 Exco plc
 Five Ash Limited
 Garlandheath Limited
 Huntley & Sparks (Lands) Limited
 Pollox Limited
 RHS Enterprises Limited
 Scottan Investments Limited
 Sterling Industries PLC
 The Amber Chemical Company Limited
 The Cayzer Trust Company Limited
 The Telegraph plc

PAST DIRECTORSHIPS

Date of Resignation

Ambersil Limited	31. 5.94
Grahams Rintoul & Company Limited	6. 1.93
Huntley & Sparks Limited	24. 7.91
Ivory & Sime Asset Management Limited	31. 7.95
London Forfating Company PLC	20. 4.93
Provident Mutual Life Assurance Association	31.12.95
Ralston Investment Trust PLC	30. 5.96
Urquhart Engineering Company Limited	29. 9.93

20.5.96.

OTHER U.K. DIRECTORSHIPS OF DANIEL WILLIAM COLSON

Present

DT Holdings Limited
First DT Holdings Limited

Past

Resigned

Asamera North Sea Limited	05.06.91
Thama Holdings Limited	14.04.92
Asamera Oil (UK) Limited	14.01.93
Fednav Europe Limited	13.01.93
Carlton Television Holdings Limited	06.10.94
Carlton Television Limited	06.10.94

ANNUAL RETURN OF THE TELEGRAPH PLC
OTHER DIRECTORSHIPS OF PATRICK JOSEPH DOMINIC COOKE

Present Directorships

Cooke Management Consultants Limited
EMAP plc
Trafford Park Printers Limited
West Ferry Printers Limited

Former Directorships

The British Stroke Foundation
The Chest Heart & Stroke Association
The Stroke Association

Resigned

January 1996
January 1996
January 1996

OTHER DIRECTORSHIPS OF SIR EVELYN DE ROTHSCHILD

Present Directorships

Ascott Farms Limited
Ascott Properties Limited
Continuation Investments Limited
Eranda Herd Limited
Eranda Property Company Limited
Henry Sotheran Limited
The Industrial Dwellings Society (1885) Limited
New Court Property Services Limited
N M Rothschild & Sons Limited
Rothschild Holdings Limited
Rothschild Nominees Limited
Rothschilds Continuation Limited
Second Continuation Limited
Shield Trust Limited
Visual Programme Systems Limited

Former Directorships

Resigned

Chemical Investment Bank Limited	18.1.95
The Economist Newspaper Limited	21.7.92
Epsom Grandstand Association Limited	28.4.94
Kempton Investments Limited	28.4.94
Kempton Park Holdings Company Limited	28.4.94
Kempton Park Racecourse Company Limited	28.4.94
Sandown Park Limited	28.4.94
United Racecourses (Holdings) Limited	28.4.94
United Racecourses Limited	28.4.94
IBM United Kingdom Holdings Limited	18.05.95
IBM United Kingdom Limited	18.05.95

RUPERT NICHOLAS HAMBRO

DIRECTORSHIPS

Anglo American Corporation of South Africa Limited	02.06.81
Chatsworth House Trust Limited	15.12.82
The Telegraph plc	29.10.86
Fenchurch plc	10.01.93
J O Hambro & Company Limited	23.06.86
J O Hambro & Partners (Management) Limited	28.11.91
J O Hambro Holdings Limited	18.09.86
J O Hambro Investments Limited	19.06.86
J O H (Securities) Limited	12.05.86
J O Hambro Nominees Limited	08.03.87
J O Hambro & Associates Limited	14.10.86
J O Hambro Magan Irby Holdings Limited	23.02.88
J O Hambro Magan & Associates Limited	23.02.88
J O Hambro Magan Property Advisers Limited	26.02.91
HMI Services Limited	04.04.90
Matchidea Limited	21.12.89
The Mayflower Corporation plc	04.11.88
NACF Services Limited	15.09.91
Pioneer Concrete Holdings Plc	08.04.89
Central Transport Rental Group PLC	15.05.90
Waverton Limited	31.05.65
Wilton's (St. James's) Limited	06.10.87

Resigned

Queen Anne's Gate Holdings Limited	19.06.91
Queen Anne's Gate Nominees Limited	19.06.91
Queen Anne's Gate Investments Limited	19.06.91
Queen Anne's Gate Property Company Limited	19.06.91
McDonough Associates Limited	03.06.92
J O Hambro & Partners (Investor Relations) Limited	03.06.92
Old Etonian Housing Association Limited	30.11.92
Sedgwick Group Plc	31.12.92
Pegasus Assurance Group Limited	28.10.94

Continued...

Resignations - Continued

Gavelink Limited	18.11.93
J O Hambro & Partners Limited	20.04.93
J O Hambro Magan & Company Limited	01.07.93
Racecourse Holdings Trust Limited	11.04.94
Hamleys Trustees Ltd	07.04.94
BMB-H Limited	30.03.95
Hamley's PLC	17.01.96

Updated 21.05.96

OTHER DIRECTORSHIPS OF ANTHONY ROLAND HUGHES

Present Directorships

City of London Antiques Fairs Limited
R.G. Exhibitions Limited
R.G. Limited
Telegraph Events Limited
Trafford Park Printers Limited
West Ferry Printers Limited

Former Directorships

ETVC Limited

Resigned

12.12.91

OTHER DIRECTORSHIPS OF HENRY NEVILLE LINDLEY KESWICK

Present Directorships

Dairy Farm International Holdings Limited
The Hong Kong Association
Hongkong Land Holdings Limited
Jardine Matheson Holdings Limited
Jardine Strategic Holdings Limited
Keswick Nominees Limited
Mandarin Oriental International Limited
Matheson & Co., Limited
Robert Fleming Holdings Limited
Sun Alliance Group plc
Sun Alliance & London Insurance plc

Former Directorships

Resigned

Rothmans International p.l.c. (formerly New Rothmans plc)	1.1.94
Ryeseckes p.l.c.(formerly Rothmans International p.l.c.)	23.10.93

ANNUAL RETURN OF THE TELEGRAPH PLC
OTHER DIRECTORSHIPS OF LORD KING OF WARTNABY

Present Directorships

Aerostructures Hamble Holdings PLC
British Show Jumping Association
Norman Broadbent International Limited
Short Brothers plc
Wide Range Engineering Services Limited

Former Directorships

BFSS Investments Limited
Babcock International Group PLC
British Airways Plc

Resigned

OTHER DIRECTORSHIPS OF THE RIGHT HONOURABLE LORD SWAYTHLING

Present Directorships

British Horseracing Board Limited
Chelsfield plc
Rothmans International plc
Ryesekks p.l.c. (IVL) (formerly Rothmans International p.l.c.)
The Woburn Golf and Country Club Limited

Former Directorships

Resigned

Rothmans International Investments Limited

21.9.93

ANNUAL RETURN OF THE TELEGRAPH PLC (451593)

OTHER DIRECTORSHIPS OF LORD RAWLINSON OF EWELL

Past

Resigned

Financial Benefit Research Limited

Sept 1992

STC plc

1991

Pioneer Concrete (Holdings) Limited

June 1992

Pioneer International Investments Plc

1991

Pioneer International Management Services Limited

1991

OTHER DIRECTORSHIPS OF SIR FRANK JARVIS ROGERS

Present Directorships

The Newspaper Publishers Association Limited
NPA Nominees Limited
Reuters Founders' Share Company Limited

Resigned

Former Directorships

EMAP plc
Rugby Properties plc

Resigned

31.12.91
21.2.91

OTHER DIRECTORSHIPS OF LEONARD MILTON SANDERSON

PRESENT DIRECTORSHIPS

Brand Movers Limited
The Advertising Standards Authority Limited

FORMER DIRECTORSHIPS

DATE OF RESIGNATION

Telegraph Events Limited	13.1.94
City of London Antiques Fairs Limited	13.1.94
R.G. Limited	13.1.94
R.G. Exhibitions Limited	13.1.94

OTHER DIRECTORSHIPS OF RAYMOND GEORGE HARDENBERGH SEITZ

Present Directorships

British Airways Plc
Cable & Wireless plc
The General Electric Company, p.l.c.
Shandwick plc

THE TELEGRAPH plc

PARTICULARS OF RELATED UNDERTAKINGS AT 31.12.95¹

FURNISHED PURSUANT TO S.231(6)(b) OF THE COMPANIES ACT 1985

Undertaking	Class	Allotted proportion held
Brand Movers Limited	Ordinary	33.33%
	Non-voting	12.5%
Business News Deliveries Ltd	Ordinary	100%
Creditscheme Limited	Ordinary	100%
The Daily Telegraph Business Network Limited	Ordinary	100%
DT Developments Limited	Ordinary	100%
Deedtask Limited	Ordinary	100%
Deedtask Holding B.V. ²	Shares	100%
Daily Telegraph Holdings BV	Shares	100%
Equalmission Limited	Ordinary	100%
The Evening Post Limited	Ordinary	100%
John Fairfax Holdings Limited ³	Ordinary	25%
Hollinger-Telegraph Holdings Inc. ⁴	Common	50%
572872 Alberta Inc.	Common	100%
The Morning Post Limited	Ordinary	100%
The Newspaper Licensing Agency Limited	Ordinary	16.7%
Slobodon Limited	Ordinary	100%
The Spectator (1828) Limited	Ordinary	100%
The Sunday Telegraph Limited	Ordinary	100%
Telegraph Books Limited	Ordinary	100%
Telegraph Connections Limited	Shares	50%
Telegraph Events Limited	B Ordinary	100%
Telegraph Publishing Limited	Ordinary	100%
Telegraph Trustees Limited	Ordinary	100%
Trafford Park Printers Limited	A Ordinary	100%
West Ferry Printers Limited	A Ordinary	100%
Yellov Limited	Ordinary	100%
Young Telegraph Limited	Ordinary	100%

¹ Incorporated in Great Britain and registered in England and Wales unless otherwise stated.

² Incorporated in the Netherlands

³ Incorporated in Australia

⁴ Incorporated in Canada

(MF)

A

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 451593

Company Name THE TELEGRAPH PLC

Made-up-date 16-5-96