



Companies House
— for the record —

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Annual Return



XGPDHA8E

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **TELEGRAPH MEDIA GROUP LIMITED**

Company Number: **00451593**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

2212

*Registered Office
Address:*

**111 BUCKINGHAM
PALACE ROAD
LONDON
SW1W 0DT**

*Register of
Members Address:*

**111 BUCKINGHAM
PALACE ROAD
LONDON
SW1W 0DT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TELEGRAPH SECRETARIAL
SERVICES LIMITED**

Address: **111 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 0DT**

Director 1 :

Name: **MR AIDAN STUART
BARCLAY**

Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **28/01/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR HOWARD MYLES
BARCLAY**

Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **20/12/1959** *Nationality:* **British**

Occupation: **FINANCIER**

Director 3 :

Name: **MURDOCH MACLENNAN** *Address:* **1 ONSLOW MEWS WEST
SOUTH KENSINGTON
LONDON
SW7 3AF**

Date of Birth: **10/04/1949** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 4 :

Name: **RIGEL KENT MOWATT** *Address:* **3RD FLOOR
20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **05/11/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MR PHILIP LESLIE PETERS** *Address:* **20 ST. JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **07/08/1957** *Nationality:* **British** *Occupation:* **COMPANY BANKING
DIRECTOR**

Director 6 :

Name: **FINBARR PATRICK
RONAYNE**

Address: **72 MOUNT CRESCENT
WARLEY
BRENTWOOD
ESSEX
CM14 5DD**

Date of Birth: **30/08/1962** *Nationality:* **Irish**

Occupation: **FINANCE DIRECTOR**

Director 7 :

Name: **MR MICHAEL SEAL**

Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **12/10/1948** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 8 :

Name: **LORRAINE TWOHILL**

Address: **4 CAMBRIA STREET
LONDON
SW6 2EE**

Date of Birth: **16/07/1971** *Nationality:* **Irish**

Occupation: **MARKETING**

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>
ORDINARY	44747466	GBP44747466
<i>TOTALS</i>		
	44747466	GBP44747466

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44747466 ORDINARY Shares held as at 16/05/2009

Name: **PRESS ACQUISITIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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