



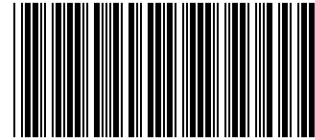
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NEWS GROUP NEWSPAPERS LIMITED

**Company Number:** 00679215



XHN01MPD

Received for filing in Electronic Format on the: 01/02/2007

### Company Details

**Period Ending:** 20/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**2212**

**Registered Office:**  
**Address:**

**1 VIRGINIA STREET**  
**LONDON**  
**ENGLAND**  
**E98 1XY**

**Register of**  
**Members Address:**

**1 VIRGINIA STREET**  
**LONDON**  
**ENGLAND**  
**E98 1XY**

**Register of Debenture**  
**Holders Address:**

**1 VIRGINIA STREET**  
**LONDON**  
**ENGLAND**  
**E98 1XY**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS CARLA STONE

**Address:** 7 CRANWELL GARDENS  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND CM23 5DP

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**Director 1:**

**Name:** MICHAEL GRAHAM  
ANDERSON

**Address:** 2 PADDOCK WAY  
PORTSMOUTH ROAD  
PUTNEY  
LONDON  
ENGLAND SW15 3TN

**Date of Birth:** 11/10/1963

**Nationality:** SCOTTISH

**Occupation:** MANAGING DIRECTOR,  
NEWS GROUP NEWSP

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*Director 2:*

*Name:* **STEPHEN WAYNE DAINTITH** *Address:* **SOUTHBOUND,  
FIREBALL HILL,  
SUNNINGDALE  
BERKSHIRE SL5 9PJ**  
*Date of Birth:* **17/05/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 3:*

*Name:* **MR LESLIE FRANK HINTON** *Address:* **67 SOUTH HILL PARK  
LONDON NW3**  
*Date of Birth:* **19/02/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **EXEC CHAIRMAN & CEO**

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*Director 4:*

*Name:* **MR STEPHEN FRANK  
HUTSON** *Address:* **20 HAMPTON CLOSE  
FENSTANTON  
CAMBS. PE28 9HB**  
*Date of Birth:* **14/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 5:*

*Name:* **MR CLIVE ALEXANDER  
MILNER** *Address:* **117 CASTELNAU  
BARNES  
UK SW13 9EL**  
*Date of Birth:* **21/11/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP MANAGING  
DIRECTOR**

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*Director 6:*

*Name:* **KEITH RUPERT MURDOCH** *Address:* **1211 AVENUE OF THE AMERICAS  
NEW YORK  
NEW YORK  
UNITED STATES 10036**  
*Date of Birth:* **11/03/1931**  
*Nationality:* **AMERICAN**  
*Occupation:* **NEWSPAPER PROPRIETER**

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*Director 7:*

*Name:* **MS. CAMILLA ALEXANDRA  
RHODES** *Address:* **117 CASTELNAU  
BARNES  
UK SW13 9EL**  
*Date of Birth:* **05/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE,  
MAGAZINES DIVISION**

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## 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> |
|-----------------------------------|--------------------------------|---|
| <b>£1 ORDINARY</b>                | <b>1400000</b>                 | <b>GBP1400000.00</b>                            |
| <b>ORDINARY NON-VOTING SHARES</b> | <b>1225000</b>                 | <b>GBP1225000.00</b>                            |
| <b>TOTALS</b>                     | <b>2625000</b>                 | <b>GBP2625000.00</b>                            |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1399999 £1 ORDINARY Shares held as at 20/12/2006**

*Name:* **NEWS INTERNATIONAL PUBLISHERS LIMITED**

*Address:* **1 VIRGINIA STREET  
LONDON  
ENGLAND E98 1XY**

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### Shareholding 2:

**1 £1 ORDINARY Shares held as at 20/12/2006**

*Name:* **NEWS UK NOMINEES LIMITED**

*Address:* **1 VIRGINIA STREET  
LONDON  
ENGLAND E98 1XY**

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### Shareholding 3:

**1225000 ORDINARY NON-VOTING SHARES Shares held as at 20/12/2006**

*Name:* **NEWS INTERNATIONAL PUBLISHERS LIMITED**

*Address:* **1 VIRGINIA STREET  
LONDON  
ENGLAND E98 1XY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**