



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2010**

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Company Name: **News Group Newspapers Limited**

Company Number: **00679215**

Date of this return: **20/12/2010**

SIC codes: **2212**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARLA**

Surname: **STONE**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS REBEKAH**

Surname: **BROOKS**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER OF
NEWS INTERNATIONAL LIM**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE ALEXANDER**

Surname: **MILNER**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES RUPERT**

Surname: **MURDOCH**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1972** *Nationality:* **AMERICAN**

Occupation: **CHAIRMAN & CHIEF
EXECUTIVE, EUROPE & ASIA ,
NEWS C**

Company Director 4

Type: **Person**
Full forename(s): **SUSAN LEE**

Surname: **PANUCCIO**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1972** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	1400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY NON-VOTING SHARES	<i>Number allotted</i>	1225000
		<i>Aggregate nominal value</i>	1225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING PARI PASU IN ALL RESPECTS AS ONE CLASS OF SHARES WITH THE EXISTING SHARES IN THE CAPITAL OF THE COMPANY EXCEPT THEY HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2625000
		<i>Total aggregate nominal value</i>	2625000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1399999 £1 ORDINARY shares held as at 2010-12-20
Name: NEWS INTERNATIONAL PUBLISHERS LIMITED

Shareholding 2 : 1 £1 ORDINARY shares held as at 2010-12-20
Name: NEWS UK NOMINEES LIMITED

Shareholding 3 : 1225000 ORDINARY NON-VOTING SHARES shares held as at 2010-12-20

Name:

NEWS INTERNATIONAL PUBLISHERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.