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or in bo	old black ca	pıtals

CHFP010

Company Number | 00908396

Company Name in full |

Annual Return	Δr	าทเ	ual	R	eti	ırr
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Guardian	News	&	Media	Limited		

Date of this return

The information in this return is made up to

0 1 0 9 2 0 0 7	Day	y	Mor	nth		Ye	ar	
	<u> </u>	1	0	9	2	<u></u>	0	7

Date of next return

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	Υe	ear
	L_L;	$ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ldsymbol{ld}}}}}} \lgotion led{eta}}} }$	

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

Number 1 Scott Place

Manchester

UK Postcode | M3 3GG

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

2212	
	L
1	



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	1
If the register of members is not kept at the	
registered office, state here where it is	
kept	
Post town	<u></u>
County / Bosins	LIV Danton do I
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part	L
of it, which is not kept at the registered	
office, state where it is kept	
Post town	
County / Region	UK Postcode [
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee	
without share capital	
Private company limited by shares exempt under section 30	Please tick the appropriate box
Private company limited by guarantee	
exempt under section 30	
Private unlimited company with share	
capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a
(Please photocopy	
this area to provide details of joint Name * Style / Title	
secretaries)	1 - 66 -
* Voluntary details	Jeffery Lensin
†† Tick this box if the Surname	l Loo
address shown is a	
service address for the beneficiary of a Address ††	1 Gossway Fields, Kirtlington
Confidentiality Order	
granted under section 723B of the	
Companies Act 1985	
otherwise, give your Post town usual residential	Nr Oxford
address in the case of County / Region	Oxfordshire
a corporation or Scottish firm, give the	ONTOTUSHITE ON OSLOGIC ON SHO
registered or principal Country	1
office address	
If a partnership give the names and addresses of the partners or the name of the partnership and office	
name of the partnership and office	

address

Directors		Details of new directors must be notified on form 288a
Please list directors in a		
Directors In the	ame * Style / Title	Mr
case of a director		Day Month Year
that is a		2 9 1 2 1 9 5 3
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Alan
corporate or firm	_	
name	Surname	Rusbridger
†† Tick this box if the address shown is a		
service address for	Address ††	24 Burghley Road
the beneficiary of a Confidentiality Order		1
granted under section		
723B of the	Post town	London
Companies Act 1985 otherwise, give your		Bondon
usual residential	County / Region	UK Postcode NW5 1UE
address in the case of a corporation or	, ,	
Scottish firm, give the	Country	Nationality British
registered or principal office address		
Office address	Business occupation	Journalist
* Voluntary details		
A.I.	ame * Style / Title	
Directors In the	ame * Style / Title	
case of a director		Day Month Year
that is a		1,4 0,9 1,9,6,5
corporation or a	Date of birth	
Scottish firm, the	Γουσπονισ(ο)	
name is the	Forename(s)	Emily Jane
corporate or firm name	Surname	Bell
†† Tick this box if the	Odmanic	pell
address shown is a	Address	34 Finsbury Park Road
service address for the beneficiary of a	Address ff	JI I I I I I I I I I I I I I I I I I I
Confidentiality Order		1
granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your		
usual residential address in the case of	County / Region	UK Postcode N4 2JX
a corporation or		
Scottish firm, give the	Country	Nationality English
registered or principal office address	Ruginaga aggregation	
	Business occupation	Company Director

Directors Please list directors in a	alphabetical order	Details of new directors must be	notified on form 288a
	ame * Style / Title	1	
Directors In the case of a director	·	Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth	3 0 0 9 1 9 5 7	
name is the corporate or firm	Forename(s)	Timothy Stephen	
name	Surname	Brooks	
†† Tick this box if the			
address shown is a service address for	Address ††	3 Bowers Way,	
the beneficiary of a Confidentiality Order granted under section		L	
723B of the Companies Act 1985	Post town	Harpenden	
otherwise, give your usual residential address in the case of	County / Region	Hertfordshire	UK Postcode AL5 4EP
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal office address	Business occupation	Managing Director	
		ranaging biteetoi	
* Voluntary details			
Directors In the	ame * Style / Title	Ms	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	1 3 0 9 1 9 6 1	
Scottish firm, the			
name is the	Forename(s)	Carolyn Julia	
corporate or firm name	Surname	McCall	
†† Tick this box if the		McCall	
address shown is a service address for	Address ††	Tesco Plc, Delamare Road	
the beneficiary of a Confidentiality Order		ı	
granted under section			
723B of the Companies Act 1985	Post town	Cheshunt	
otherwise, give your usual residential	County / Region	Herts	UK Postcode EN8 9SL
address In the case of a corporation or	County / (Cogion)	HELES	UK Postcode EN8 9SL
Scottish firm, give the registered or principal	Country		Nationality British
office addrage	Business occupation	Director	

Directors In the	lame * Style / Title	Mr	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	1 7 0 9 1 9 5 9	
Scottish firm, the name is the	Forename(s)	Derek	
corporate or firm name †† Tick this box if the	Surname	Gannon	
address shown is a service address for	Address ††	Holmdale, 12 Kings Lane	
the beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985 otherwise, give your	Post town	Windlesham	
usual residential address in the case of	County / Region	Surrey UK Postcode GU20 6HT	
a corporation or Scottish firm, give the registered or principal	Country	Nationality British	
office address	Business occupation	Media Executive	
* Voluntary details			
	lame * Style / Title		
Directors In the case of a director	* Style / Title	Day Month Year	
that is a corporation or a	Date of birth		
Scottish firm, the name is the corporate or firm			
name	Forename(s)	Christopher Martin	
th Tick this hav if the	Forename(s) Surname		
†† Tick this box if the address shown is a service address for		Elliott	
address shown is a service address for the beneficiary of a Confidentiality Order	Surname	Elliott	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname	The Miller's Cottage, Mill Lane	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of	Surname Address ††	Elliott The Miller's Cottage, Mill Lane Hinxton	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Surname Address †† Post town	The Miller's Cottage, Mill Lane Hinxton	

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

Directors In the	* Style / Title		
		Day Month Year	
case of a director			
that is a	Date of birth	0 3 0 3 1 9 6 9	
corporation or a	Date of billin		
Scottish firm, the	5 (2)	1	
name is the	Forename(s)	Adam	/
corporate or firm			
name	Surname	Freeman	
†† Tick this box if the			
address shown is a	Address ++	211 Park Road, Kingston	
service address for the beneficiary of a			
Confidentiality Order		1	
granted under section			
723B of the	Post town	Surrey	
Companies Act 1985 otherwise, give your	1 031 101111	Surrey	
usual residential	County / Pages	1	LIK Bostoado I. wma. sz. n
address in the case of	County / Region		UK Postcode KT2 5LE
a corporation or			A4 4 4 1
Scottish firm, give the	Country		Nationality British
registered or principal office address			
Onice address	Business occupation	Director	
 Voluntary details 			
	lame * Style / Title	Mr	
Directors In the	Otyle / The	<u> </u>	
case of a director		Day Month Year	
that is a		0,9 0,8 1,9,6,4	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Joseph Laurence /	
corporate or firm			
name	Surname	Clark	
†† Tick this box if the			
address shown is a		44 Amyand Park Road	
service address for	Address ††	44 Amyand Park Road	
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	D . 44		
Companies Act 1985	Post town	Twickenham	
otherwise, give your	_		
usual residential address in the case of	County / Region	Middlesex	UK Postcode TW1 3HE
a corporation or			
Scottish firm, give the	Country	1	Nationality British
registered or principal	·		
office address			
	Business occupation	Circulation Director	
	Business occupation	Circulation Director	

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

Directors		Details of new directors must be notified on form 288a	
Please list directors in	•		
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a		1,4 0,1 1,9,5,5	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Jeffery Lensin	
corporate or firm			
name	Surname	Loo	
†† Tick this box if the address shown is a			
service address for	Address ††	1 Gossway Fields, Kirtlington	
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Post town	I No Outord	
Companies Act 1985 otherwise, give your	1 030 101111	Nr Oxford	—
usual residential	County / Region	Oxfordshire	
address in the case of	occini, r r rogion	OXIOIUSIIIC OXI SIIQ	
a corporation or Scottish firm, give the	Country	Nationality British	
registered or principal	·		
office address	Business occupation	Accountant	
* Voluntary details			
	lame * Style / Title	T.	
Directors In the case of a director	·	Day Month Year	
that is a			
corporation or a	Date of birth	1 2 1 9 6 3	
Scottish firm, the			
name is the	Forename(s)	Marc David	
corporate or firm			
name	Surname	Sands	
†† Tick this box if the address shown is a	[]		
service address for	Address ††	44 Burghley Road	
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Dant town		
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	UK Postcode NW5 1UE	
address In the case of	County / Region	UK Postcode NW5 1UE	
a corporation or Scottish firm, give the	Country	Nationality British	
registered or principal	Odding y	Transmity British	
office address	Business occupation	Marketing Director	

Directors Please list directors in a	•	Details of new directors must be notified on form 288a
Directors In the	ame * Style / Title	Mr
case of a director		Day Month Year
that is a corporation or a	Date of birth	
Scottish firm, the name is the	Forename(s)	Nicholas
corporate or firm	Surname	Castro
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Address ††	18 Branscombe Gardens
	Post town	London
usual residential address in the case of a corporation or	County / Region	UK Postcode N21 3BN
Scottish firm, give the registered or principal	Country	Nationality British
office address	Business occupation	Chartered Accountant
* Voluntary details		
N Directors In the	ame * Style / Title	Mr
case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 0 1 0 4 1 9 4 8
name is the corporate or firm	Forename(s)	Paul
name	Surname	Myners
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	X Address ††	Waterside House, 35 North Wharf Road
	Post town	London
usual residential address. In the case of	County / Region	UK Postcode W2 1NW
a corporation or Scottish firm, give the registered or principal	Country	Nationality British
office address	Business occupation	Company Director

Directors Please list directors in		Details of new directors must be notified on form 288a
	lame * Style / Title	Mr
Directors In the	•	Day Month Year
case of a director		
that is a	Date of birth	$\begin{bmatrix} 2 & 0 & 1 & 2 & 1 & 9 & 4 & 7 \\ & & & & & & \end{bmatrix}$
corporation or a		
Scottish firm, the		Roger Martin
corporate or firm		Roger Marchi
name	Surname	Alton
†† Tick this box if the	Camanic	Arcon
address shown is a		62 Ct Tuliania Barm Boad Wort Newwood
service address for	Address ††	62 St Julian's Farm Road, West Norwood
the beneficiary of a Confidentiality Order		
granted under section		
723B of the	Post town	1 Tandan
Companies Act 1985 otherwise, give your	1 03(101/11)	Dondon
usual residential	County / Region	UK Postcode SE27 ORS
address in the case of	County / Region	UK Postcode SE27 ORS
a corporation or Scottish firm, give the	Country	England Nationality British
registered or principal	Codinary	England Handwarty British
office address	Business occupation	Editor
	Business occupation	Editor
* Voluntary details		
N	lame * Style / Title	1 Mag
Directors In the		
case of a director		Day Month Year
that is a	5	1 1 8 0 9 1 9 5 7
corporation or a	Date of birth	
Scottish firm, the		
name is the	, ,	Stella Elizabeth
corporate or firm		
пате †† Tick this box if the	Surname	Beaumont
address shown is a service address for	Address ††	19 Seymour Road
the beneficiary of a		
Confidentiality Order granted under section		
723B of the	5	
Companies Act 1985	Post town	_Hampton Wick
otherwise, give your usual residential	On 4 D = =	1 MZ Designation (C.)
address in the case of	County / Region	Surrey UK Postcode KT1 4HN
a corporation or		N=C===1.4)
Scottish firm, give the registered or principal	Country	Nationality British
office address	Rucinace cocumation	I damento Barrachan
	Business occupation	Company Director

Directors Please list directors in a	alphabetical order	Details of new directors must be	e notified on form 288a
Directors in the	* Style / Title		
case of a director		Day Month Year	
that is a		0,6 0,4 1,9,6,3	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Stuart Michael	
corporate or firm			-
name	Surname	Taylor	
†† Tick this box if the			
address shown is a service address for	Address ++	122 Elgin Avenue, Maida	Vale
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address in the case of	County / Region		UK Postcode W9 2HD
a corporation or		-	
Scottish firm, give the	Country		Nationality British
registered or principal office address			
Office address	Business occupation	Ad Director	
* Voluntary details			
Directors In the	lame * Style / Title	1	
case of a director		Day Month Year	
that is a		1,41,01,9,6,1	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Shaun	
corporate or firm			
name	Surname	Williams	
†† Tick this box if the address shown is a			
service address for	Address ††	4 Bexhill Road	
the beneficiary of a			
Confidentiality Order granted under section		<u> </u>	
723B of the	D++-	1	
Companies Act 1985	Post town	East Sheen	
otherwise, give your usual residential	County / Danie	l va	LIK Postoodo L grad 4 Gara
address In the case of	County / Region	London	UK Postcode Sw14 7NF
a corporation or	Country	England	Nationality British
Scottish firm, give the registered or principal	Country	England	Bricish
office address	Business occupation	Director	

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		177,600,000	£177,600,000 00
	Totals	177,600,000	177,600,000 00
List of past and present shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	There were no change A list of changes is end	on pape	r in another format
	A full list of shareholde	<u> </u>	
Certificate	I certify that the information in the left of the left	ation given in this return is	true to the best of my
Sign		Date	19/9/2007
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		cludes 1 co	ontinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the for The contact information that you give with the contact information in the post of the contact information in the pox opposite but if you do, it will help Companies House to contact you in the contact information in the pox opposite but if you do, it will help Companies House to contact you in the contact information in the pox opposite but if you do, it will help Companies House to contact you in the contact you in the contact you in the contact you in the contact you give will be a contact you give you give will be a contact you give yo	m Place, Mancheste	Guardian Media Grouer, M3 3GG, United Ki	
be visible to searchers of the public reco		Tel [



areholders o form 363a

	2000	List of past and present sh Schedule to
CHFP010	Company Number	00908396

Company Name in full | Guardian News & Media Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

			
		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Guardian News & Media (Holdings) Limited	£1 00 Ordinary		
Address Number 1 Scott Place, Manchester, United Kingdom			
	Shares Held 177,600,000		
UK postcode M3 3GG			
Name Address			
UK postcode			
Name			
Address			
UK postcode			