

BLUEPRINT

2000

005769/30  
**363a**

*Please complete in typescript,  
or in bold black capitals*

**Annual Return**

CHFP010

**Company Number**

00908396

**Company Name in full**

Guardian News &amp; Media Limited

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 1 | 0     | 9 | 2    | 0 | 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 |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

**Registered Office**

Show here the address at the date of  
this return

Number 1 Scott Place

Any change of  
registered office **must**  
be notified on form  
287

Post town

Manchester

County / Region

UK Postcode

M3 3GG

**Principal business activities**

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

2212

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



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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

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 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

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

†† 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 usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Jeffery Lensin

Loo

1 Gossway Fields, Kirtlington

Nr Oxford

Oxfordshire

UK Postcode OX5 3HQ

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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 usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

|  |                        |                    |             |
|--|------------------------|--------------------|-------------|
| <b>Name</b>                                | <b>* Style / Title</b> | Mr                 |             |
|  | <b>Day</b>             | <b>Month</b>       | <b>Year</b> |
| <b>Date of birth</b>                       | 2                      | 9                  | 1 2 1 9 5 3 |
| <b>Forename(s)</b>                         | Alan                   |                    |             |
| <b>Surname</b>                             | Rusbridger             |                    |             |
| <input type="checkbox"/> <b>Address ††</b> | 24 Burghley Road       |                    |             |
| <b>Post town</b>                           | London                 |                    |             |
| <b>County / Region</b>                     |                        | <b>UK Postcode</b> | NW5 1UE     |
| <b>Country</b>                             |                        | <b>Nationality</b> | British     |
| <b>Business occupation</b>                 | Journalist             |                    |             |

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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|  |                        |                    |             |
|--|------------------------|--------------------|-------------|
| <b>Name</b>                                | <b>* Style / Title</b> |                    |             |
|  | <b>Day</b>             | <b>Month</b>       | <b>Year</b> |
| <b>Date of birth</b>                       | 1                      | 4                  | 0 9 1 9 6 5 |
| <b>Forename(s)</b>                         | Emily Jane             |                    |             |
| <b>Surname</b>                             | Bell                   |                    |             |
| <input type="checkbox"/> <b>Address ††</b> | 34 Finsbury Park Road  |                    |             |
| <b>Post town</b>                           | London                 |                    |             |
| <b>County / Region</b>                     |                        | <b>UK Postcode</b> | N4 2JX      |
| <b>Country</b>                             |                        | <b>Nationality</b> | English     |
| <b>Business occupation</b>                 | Company Director       |                    |             |

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name

\* Style / Title

Day Month Year  
Date of birth 3 0 0 9 1 9 5 7

Forename(s) Timothy Stephen

Surname Brooks

☐

Address ††

3 Bowers Way,

Post town Harpenden

County / Region Hertfordshire

UK Postcode AL5 4EP

Country United Kingdom

Nationality British

Business occupation Managing Director

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

\* Style / Title

Day Month Year  
Date of birth 1 3 0 9 1 9 6 1

Forename(s) Carolyn Julia

Surname McCall

☒

Address ††

Tesco Plc, Delamare Road

Post town Cheshunt

County / Region Herts

UK Postcode EN8 9SL

Country

Nationality British

Business occupation Director

**Directors**

Please list directors in alphabetical order

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Name

\* Style / Title

Mr

Day Month Year

Date of birth

1 7 0 9 1 9 5 9

Forename(s)

Derek

Surname

Gannon

☐

Address ††

Holmdale, 12 Kings Lane

Post town

Windlesham

County / Region

Surrey

UK Postcode

GU20 6HT

Country

Nationality

British

Business occupation

Media Executive

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

2 4 1 0 1 9 5 1

Forename(s)

Christopher Martin

Surname

Elliott

☐

Address ††

The Miller's Cottage, Mill Lane

Post town

Hinxton

County / Region

Cambs

UK Postcode

CB10 1RD

Country

Nationality

British

Business occupation

Managing Editor

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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**Directors**

Please list directors in alphabetical order

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Name

\* Style / Title

Date of birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 3 | 0     | 3 | 1    | 9 |
|     |   |       |   | 6    | 9 |

Forename(s) Adam

Surname Freeman

☐

Address †† 211 Park Road, Kingston

Post town Surrey

County / Region

UK Postcode KT2 5LE

Country

Nationality British

Business occupation Director

\* Voluntary details

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Name

\* Style / Title

Date of birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 9 | 0     | 8 | 1    | 9 |
|     |   |       |   | 6    | 4 |

Forename(s) Joseph Laurence

Surname Clark

☐

Address †† 44 Amyand Park Road

Post town Twickenham

County / Region

UK Postcode TW1 3HE

Country

Nationality British

Business occupation Circulation Director

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2000

**Directors**

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Name

\* Style / Title

Day Month Year

Date of birth

1 4 0 1 1 9 5 5

Forename(s)

Jeffery Lensen

Surname

Loo

☐

Address ††

1 Gossway Fields, Kirtlington

Post town

Nr Oxford

County / Region

Oxfordshire

UK Postcode

OX5 3HQ

Country

Nationality

British

Business occupation

Accountant

\* Voluntary details

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Name

\* Style / Title

Day Month Year

Date of birth

1 2 1 2 1 9 6 3

Forename(s)

Marc David

Surname

Sands

☐

Address ††

44 Burghley Road

Post town

London

County / Region

UK Postcode

NW5 1UE

Country

Nationality

British

Business occupation

Marketing Director

**Directors**

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Name

\* Style / Title

Mr

Day Month Year

Date of birth

0 3 0 4 1 9 5 1

Forename(s)

Nicholas

Surname

Castro

☐

Address ††

18 Branscombe Gardens

Post town

London

County / Region

UK Postcode

N21 3BN

Country

Nationality

British

Business occupation

Chartered Accountant

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

\* Style / Title

Mr

Day Month Year

Date of birth

0 1 0 4 1 9 4 8

Forename(s)

Paul

Surname

Myners

☒

Address ††

Waterside House, 35 North Wharf Road

Post town

London

County / Region

UK Postcode

W2 1NW

Country

Nationality

British

Business occupation

Company Director

BLUEPRINT

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**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 0 1 2 1 9 4 7

Forename(s)

Roger Martin

Surname

Alton

Address ††

62 St Julian's Farm Road, West Norwood

Post town

London

County / Region

UK Postcode SE27 0RS

Country

England

Nationality

British

Business occupation

Editor

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

\* Style / Title

Mrs

Day Month Year

Date of birth

1 8 0 9 1 9 5 7

Forename(s)

Stella Elizabeth

Surname

Beaumont

Address ††

19 Seymour Road

Post town

Hampton Wick

County / Region

Surrey

UK Postcode KT1 4HN

Country

Nationality

British

Business occupation

Company Director

BLUEPRINT

2000

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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Name

\* Style / Title

Day Month Year  
Date of birth 0 6 0 4 1 9 6 3

Forename(s) Stuart Michael

Surname Taylor

☐

Address †† 122 Elgin Avenue, Maida Vale

Post town London

County / Region UK Postcode W9 2HD

Country Nationality British

Business occupation Ad Director

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

\* Style / Title

Day Month Year  
Date of birth 1 4 1 0 1 9 6 1

Forename(s) Shaun

Surname Williams

☐

Address †† 4 Bexhill Road

Post town East Sheen

County / Region London UK Postcode SW14 7NF

Country England Nationality British

Business occupation Director

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**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 |
|               |             |                 |
|               |             |                 |
|               |             |                 |
| <b>Totals</b> | 177,600,000 | 177,600,000 00  |

**List of past and present shareholders**

(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 changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

19/9/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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 form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

Jaynie Phillips, Guardian Media Group, Number 1 Scott

Place, Manchester, M3 3GG, United Kingdom

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

00908396

Company Name in full

Guardian News &amp; 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

| 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<br>Guardian News & Media (Holdings) Limited<br><br>Address<br>Number 1 Scott Place, Manchester, United Kingdom<br><br>UK postcode M3 3GG | £1 00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>177,600,000 | Shares or amount of stock transferred (if appropriate)    |                                  |
| Name<br><br><br>Address<br><br><br>UK postcode  |  |   |                                  |
| Name<br><br><br>Address<br><br><br>UK postcode  |  |   |                                  |