



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X8PR6CY1**

*Received for filing in Electronic Format on the:* 03/09/2009

*Company Name:* **GUARDIAN NEWS & MEDIA LIMITED**

*Company Number:* **00908396**

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### *Company Details*

*Period Ending:* **01/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NUMBER 1 SCOTT PLACE  
MANCHESTER  
UNITED KINGDOM  
M3 3GG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DEREK GANNON**

*Address:* **HOLMDALE 12 KINGS LANE  
WINDLESHAM  
SURREY  
GU20 6HT**

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### *Director 1 :*

*Name:* **MR ALAN RUSBRIDGER**

*Address:* **24 BURGHLEY ROAD  
LONDON  
NW5 1UE**

*Date of Birth:* **29/12/1953**    *Nationality:* **British**

*Occupation:* **JOURNALIST**

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### *Director 2 :*

*Name:* **EMILY JANE BELL**

*Address:* **34 FINSBURY PARK ROAD  
LONDON  
N4 2JX**

*Date of Birth:* **14/09/1965**    *Nationality:* **Other**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **TIMOTHY STEPHEN  
BROOKS**

*Address:* **3 BOWERS WAY,  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4EP**

*Date of Birth:* **30/09/1957**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **MS CAROLYN JULIA  
MCCALL**

*Address:* **NUMBER 1 SCOTT PLACE  
MANCHESTER  
UNITED KINGDOM  
M3 3GG**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **13/09/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MR DEREK GANNON**

*Address:* **HOLMDALE 12 KINGS LANE  
WINDLESHAM  
SURREY  
GU20 6HT**

*Date of Birth:* **17/09/1959**    *Nationality:* **British**

*Occupation:* **CHIEF OPERATING OFFICER**  
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*Director 6 :*

*Name:* **CHRISTOPHER MARTIN  
ELLIOTT**

*Address:* **THE MILLER'S COTTAGE MILL LANE  
HINXTON  
CAMBS  
CB10 1RD**

*Date of Birth:* **24/10/1951**    *Nationality:* **British**

*Occupation:* **MANAGING EDITOR**

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*Director 7 :*

*Name:* **SHEILA ANNE FITZSIMONS**

*Address:* **16 THISTLEWAITE ROAD  
LONDON  
E5 0QQ**

*Date of Birth:* **27/10/1961**    *Nationality:* **Irish**

*Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **ADAM FREEMAN**

*Address:* **211 PARK ROAD  
KINGSTON  
SURREY  
KT2 5LE**

*Date of Birth:* **03/03/1969**    *Nationality:* **British**

*Occupation:* **DIRECTOR**  
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*Director 9 :*

*Name:* **MR JOSEPH LAURENCE  
CLARK**

*Address:* **44 AMYAND PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3HE**

*Date of Birth:* **09/08/1964**    *Nationality:* **British**

*Occupation:* **CIRCULATION DIRECTOR**

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*Director 1 :*

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*Name:* **MARC DAVID SANDS**

*Address:* **44 BURGHEY ROAD  
LONDON  
NW5 1UE**

*Date of Birth:* **12/12/1963**    *Nationality:* **British**

*Occupation:* **MARKETING DIRECTOR**

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*Director 1 :*

*1*

*Name:* **MR NICHOLAS CASTRO**

*Address:* **18 BRANSCOMBE GARDENS  
LONDON  
N21 3BN**

*Date of Birth:* **03/04/1951**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 1 :

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Name: **MRS STELLA ELIZABETH  
BEAUMONT**

Address: **19 SEYMOUR ROAD  
HAMPTON WICK  
SURREY  
KT1 4HN**

Date of Birth: **18/09/1957** Nationality: **British**

Occupation: **DIRECTOR**

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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>ORDINARY</b>	<b>277600000</b>	<b>GBP277600000.00</b>

#### *TOTALS*

**277600000**

**GBP277600000.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**277600000 ORDINARY Shares held as at 01/09/2009**

Name: **GUARDIAN NEWS & MEDIA (HOLDINGS) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

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