



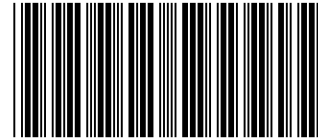
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GUARDIAN NEWSPAPERS LIMITED**

*Company Number:* **00908396**



XUKFGA1H

*Received for filing in Electronic Format on the:* **02/11/2005**

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*Company Details*

*Period Ending:* **01/09/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**2212**

*Registered Office:*  
*Address:*

**164 DEANS GATE  
MANCHESTER  
M3 3GG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL JOHN NAISMITH**

*Address:* **LITTLE STONES  
THE COMMON  
KINSBOURNE GREEN  
HARPENDEN  
HERTFORDSHIRE AL5 3PD**

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*Director 1:*

*Name:* **MR ROGER MARTIN ALTON**  
*Date of Birth:* **20/12/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **EDITOR**

*Address:* **62 ST JULIAN'S FARM ROAD  
WEST NORWOOD  
LONDON  
ENGLAND SE27 0RS**

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*Director 2:*

*Name:* **MRS STELLA ELIZABETH  
BEAUMONT** *Address:* **19 SEYMOUR ROAD  
HAMPTON WICK  
SURREY KT1 4HN**  
*Date of Birth:* **18/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR NICHOLAS CASTRO** *Address:* **18 BRANSCOMBE GARDENS  
LONDON N21 3BN**  
*Date of Birth:* **03/04/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*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 5:*

*Name:* **MR DEREK GANNON** *Address:* **HOLMDALE  
12 KINGS LANE  
WINDLESHAM  
SURREY GU20 6HT**  
*Date of Birth:* **17/09/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **MEDIA EXECUTIVE**

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*Director 6:*

*Name:* **MS GEORGINA HENRY** *Address:* **19 CASSLAND ROAD  
LONDON E9 7AL**  
*Date of Birth:* **08/06/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Director 7:*

*Name:* **MR ANDREW LUMSDAINE  
KARNEY** *Address:* **THE OLD RECTORY  
CREDENHILL  
HEREFORD HR4 7DJ**  
*Date of Birth:* **24/05/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

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Director 8:

Name:	<b>JEFFERY LENSIN LOO</b>	Address:	<b>1 GOSSWAY FIELDS</b>
Date of Birth:	<b>14/01/1955</b>		<b>KIRTLINGTON</b>
Nationality:	<b>BRITISH</b>		<b>NR OXFORD</b>
Occupation:	<b>ACCOUNTANT</b>		<b>OXFORDSHIRE OX5 3HQ</b>

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Director 9:

Name:	<b>MS CAROLYN JULIA MCCALL</b>	Address:	<b>TESCO PLC</b>
Date of Birth:	<b>13/09/1961</b>		<b>DELAMARE ROAD</b>
Nationality:	<b>BRITISH</b>		<b>CHESHUNT</b>
Occupation:	<b>COMPANY DIRECTOR</b>		<b>HERTS EN8 9SL</b>

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Director 10:

Name:	<b>MR PAUL MYNERS</b>	Address:	<b>WATERSIDE HOUSE</b>
Date of Birth:	<b>01/04/1948</b>		<b>35 NORTH WHARF ROAD</b>
Nationality:	<b>BRITISH</b>		<b>LONDON W2 1NW</b>
Occupation:	<b>COMPANY DIRECTOR</b>		

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Director 11:

Name:	<b>MR PAUL JOHN NAISMITH</b>	Address:	<b>LITTLE STONES</b>
Date of Birth:	<b>10/11/1955</b>		<b>THE COMMON</b>
Nationality:	<b>BRITISH</b>		<b>KINSBOURNE GREEN</b>
Occupation:	<b>COMPANY DIRECTOR</b>		<b>HARPENDEN</b>
			<b>HERTFORDSHIRE AL5 3PD</b>

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Director 12:

Name:	<b>SIR ROBERT WESTON PHILLIS</b>	Address:	<b>THE OLD VICARAGE</b>
Date of Birth:	<b>03/12/1945</b>		<b>HIGH STREET</b>
Nationality:	<b>BRITISH</b>		<b>WARGRAVE</b>
Occupation:	<b>CHIEF EXECUTIVE</b>		<b>BERKSHIRE RG10 8DH</b>

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Director 13:

Name:	<b>MR ALAN RUSBRIDGER</b>	Address:	<b>24 BURGHEY ROAD</b>
Date of Birth:	<b>29/12/1953</b>		<b>LONDON NW5 1UE</b>
Nationality:	<b>BRITISH</b>		
Occupation:	<b>DIRECTOR</b>		

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*Director 14:*

*Name:* **MARC DAVID SANDS** *Address:* **44 BURGHELY ROAD**  
*Date of Birth:* **12/12/1963** **LONDON NW5 1UE**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

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*Director 15:*

*Name:* **STUART MICHAEL TAYLOR** *Address:* **122 ELGIN AVENUE**  
*Date of Birth:* **06/04/1963** **MAIDA VALE**  
*Nationality:* **BRITISH** **LONDON W9 2HD**  
*Occupation:* **AD DIRECTOR**

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*Director 16:*

*Name:* **MR SIMON STANLEY** *Address:* **52 DEFOE ROAD**  
**WALDMAN** **LONDON N6 0EH**  
*Date of Birth:* **26/01/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 17:*

*Name:* **SALLY LOUISE WEBSTER** *Address:* **14 RODIN COURT**  
*Date of Birth:* **20/10/1963** **25 ESSEX ROAD**  
*Nationality:* **BRITISH** **ISLINGTON**  
*Occupation:* **HR DIRECTOR** **LONDON**  
**ENGLAND N1 2SD**

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*Director 18:*

*Name:* **SHAUN WILLIAMS** *Address:* **4 BEXHILL ROAD**  
*Date of Birth:* **14/10/1961** **EAST SHEEN**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **DIRECTOR** **ENGLAND SW14 7NF**

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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>150100000</b>	<b>GBP150100000.00</b>
<b>TOTALS</b>	<b>150100000</b>	<b>GBP150100000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**150100000 ORDINARY Shares held as at 01/09/2005**

*Name:*

**GMG NATIONAL NEWSPAPERS LIMITED**

*Address:*

**164 DEANSGATE  
MANCHESTER  
LANCASHIRE M3 3GG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**