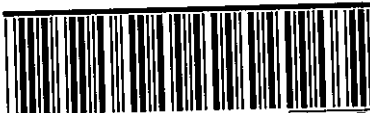




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN
CARDII
CF4 31



ALL *AR09IHIR* 358
COMPANIES HOUSE 26/06/99

H00 *AR09IHIR*
COMPANIES HOUSE 15/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	09	98

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
164 DEANS GATE
MANCHESTER M60 2RR

Principal business activities (See note 4)

Trade classification is
2212 PUBLISHING OF NEWSPAPERS

If the code cannot be determined from the notes, give a brief description of principal activity.

✓

363s

Annual Return

of company number 00908396

L

company name
GUARDIAN NEWSPAPERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

AMENDMENT

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

PAUL JOHN
NAISMITH
LITTLE STONES THE COMMON
KISBOURNE GREEN
HARPENDEN
HERTFORDSHIRE AL5 3PD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

STELLA ELIZABETH
BEAUMONT
19 SEYMOUR ROAD
HAMPTON WICK
SURREY KT1 4HN

Day Month Year

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Date of any change.

Date of Birth:- 18/09/57
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

00908396

If the information shown needs amendment, give details below and the date of any change.

Directors - continued.

Particulars.

GEORGINA
HENRY
55 LANSDOWNE DRIVE
LONDON
E8 3EP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/06/60

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM NICHOLAS
HUTTON
BSOC SCI MAB
34 ELMS AVENUE
MUSWELL HILL
LONDON
N10 2JP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/05/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CAROLINE ANNE
MARLAND
MIDDLE FLAT
72 ALDERNEY STREET
LONDON
SW1V 4EX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/04/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00908396

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CAROLYN
MCCALL
CLEVELODE 33 WOOD END DRIVE
SUNNINGHILL
SOUTH ASCOT
BERKSHIRE SL5 9BD

Date of Birth:- 13/09/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

FIONA
MORRIS
2 ELTHAM PARK GARDENS
ELTHAM
LONDON
SE9 1AW

Date of Birth:- 25/10/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PAUL JOHN
NAISMITH
LITTLE STONES THE COMMON
KISBOURNE GREEN
HARPENDEN
HERTFORDSHIRE AL5 3PD

Date of Birth:- 10/11/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

00908396

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID HUW
OWEN
116 CANTERBURY GROVE
LONDON
SE27 OPA

Date of Birth:- 20/03/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

STEPHEN BERNARD
PALMER
153 WILBERFORCE ROAD
LONDON
N4 2SX

Date of Birth:- 23/05/64
Nat:BRITISH
Occ:MARKETING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROBERT WESTON
PHILLIS
THE OLD VICARAGE
HIGH STREET
WARGRAVE
BERKSHIRE RG10 8DH

Date of Birth:- 03/12/45
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*00908396

Directors - continued

Particulars.

ALAN
RUSBRIDGER
41 KELVIN ROAD
LONDON
N5 2PR

Date of Birth:- 29/12/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

00908396

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	£100,000
	100,000	£100,000
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/09/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

James O'Neil
14th June '99

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed *James O'Neil*

Secretary/Director *

*(delete as appropriate)

Date

23 Sept. 98

This return includes 0 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

TERESA BUSHEL, GUARDIAN
NEWSPAPERS LTD, 119 FARRINGTON
RD, LONDON

Postcode E12 3ER

Telephone 0171 713 4317 Ext —