# 363a(ef)

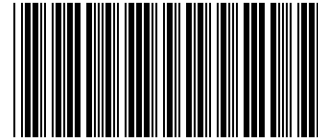## Companies House
*— for the record —*

**Annual Return**

*Company Name:* **THE TIMES LIMITED**

*Company Number:* **00931844**

*Received for filing in Electronic Format on the:* **17/11/2005**

## Company Details

*Period Ending:* **15/11/2005**

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

*Principal Business Activities:*

*SIC Codes*
**7499**

| *Registered Office: Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **1 VIRGINIA STREET**<br>**LONDON**<br>**ENGLAND**<br>**E98 1XY** | **1 VIRGINIA STREET**<br>**LONDON**<br>**ENGLAND**<br>**E98 1XY** | **1 VIRGINIA STREET**<br>**LONDON**<br>**ENGLAND**<br>**E98 1XY** |

## Details of Officers of the Company

*Company Secretary:*

*Name:* **MRS CARLA STONE**          *Address:*     **7 CRANWELL GARDENS**
**BISHOP'S STORTFORD**
**HERTFORDSHIRE**
**ENGLAND   CM23 5DP**

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*Director 1:*

*Name:* **STEPHEN WAYNE DAINTITH**     *Address:* **SOUTHBOUND,**
*Date of Birth:* **17/05/1964**                      **FIREBALL HILL,**
*Nationality:* **BRITISH**                           **SUNNINGDALE**
*Occupation:* **CHIEF FINANCIAL OFFICER**            **BERKSHIRE   SL5 9PJ**

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*Director 2:*

| | | | |
|---|---|---|---|
| *Name:* | **MISS CAROL ANN FAIRWEATHER** | *Address:* | **8 FANTHORPE STREET LONDON ENGLAND   SW15 1DZ** |
| *Date of Birth:* | **28/03/1961** | | |
| *Nationality:* | **BRITISH** | | |
| *Occupation:* | **CHARTERED ACCOUNTANT** | | |

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*Director 3:*

| | | | |
|---|---|---|---|
| *Name:* | **MR STEPHEN FRANK HUTSON** | *Address:* | **20 HAMPTON CLOSE FENSTANTON CAMBS.   PE28 9HB** |
| *Date of Birth:* | **14/03/1955** | | |
| *Nationality:* | **BRITISH** | | |
| *Occupation:* | **ACCOUNTANT** | | |

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*Director 4:*

| | | | |
|---|---|---|---|
| *Name:* | **MR RICHARD MARTIN LINFORD** | *Address:* | **"FOUR BEECHES" BEECH CLOSE COBHAM SURREY   KT11 2EN** |
| *Date of Birth:* | **25/02/1952** | | |
| *Nationality:* | **BRITISH** | | |
| *Occupation:* | **CHIEF FINANCIAL OFFICER** | | |

## Share Capital

*Issued Share Capital Details:*

| Class of share | Number of shares issued | Aggregate nominal value of issued shares |
|---|---|---|
| **£1 ORDINARY** | **2** | **GBP2.00** |
| *TOTALS* | **2** | **GBP2.00** |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 £1 ORDINARY Shares held as at 15/11/2005**

*Name:* **TIMES NEWSPAPERS LIMITED**

*Address:* **1 VIRGINIA STREET LONDON ENGLAND   E98 1XY**

# *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**