



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Drummonds
15
039337

363s

Annual Return

of company number 01232804

E

company name
THE SPECTATOR (1828) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98
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
16	05	98

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
56 DOUGHTY STREET
LONDON
WC1N 2LL

Principal business activities *(See note 4)*

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

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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

1 CANADA SQUARE
CANARY WHARF
LONDON
E14 5DT

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.

ALAN JOHN
DAVIES
5 UPLANDS WAY
RIVERHEAD
SEVENOAKS
KENT TN13 3BN

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.

BARBARA JOAN ESTELLE
AMIEL
14 COTTESMORE GARDENS
LONDON
W8 5PR

Day Month Year

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Date of any change.

Date of Birth:- 04/12/40
Nat: BRITISH
Occ: JOURNALIST

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.

ROYAL OPERA HOUSE TRUST LIMITED

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

Directors - continued

Particulars.

CONRAD MOFFAT
BLACK
14 COTTESMORE GARDENS
LONDON
W8 5PR

Date of Birth:- 25/08/44
Nat:CANADIAN
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CATHOLIC HERALD LIMITED

Particulars.

JOHN GORDON
CLUFF
THE WINDMILL ST MARGARETS BAY
DOVER
KENT

Date of Birth:- 19/04/40
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ACCOMPANYING LIST

Particulars.

DANIEL WILLIAM
COLSON
~~20 ECERTON TERRACE~~
~~LONDON~~
~~ENGLAND SW3~~

Date of Birth:- 05/04/47
Nat:CANADIAN
Occ:CANADIAN LAWYER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

19 HANOVER TERRACE
LONDON NW1 4RJ

DT Holdings Limited
First DT Holdings Limited
Argsub Limited
Newsprint Management & Supply Services Limited
Carlton Television Holdings Limited
Carlton Television Limited

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

Directors - continued

Particulars.

DAVID CHRISTOPHER
FILDES
4 SCARSDALE VILLAS
LONDON
W8 6PR

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/34
Nat:BRITISH
Occ:JOURNALIST

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

Show any relevant current and previous directorships.

Barlows plc
Squire Bowker & Son Limited
Claim Farm Limited
John Booth & Co. Limited
Mosley Construction Co. Limited
Gill and Hartley Limited

Particulars.

KIMBERLY ANNE
FORTIER
FLAT 1 32 HAYS MEWS
LONDON
W1X 7RQ

Day	Month	Year

Date of any change.

Date of Birth:- 15/10/60
Nat:BRITISH
Occ:MAGAZINE PUBLISHER

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.

THE RIGHT HON LORD KING OF WARTNABY
JOHN LEONARD
KING
FRIARS WELL
WARTNABY
MELTON MOWBRAY
LEICESTER LE14 3HY

Day	Month	Year

Date of any change.

Date of Birth:- 29/08/17
Nat:- BRITISH
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Aerostructures Hamble Limited
Norman Broadbent International Limited
Short Brothers plc
Wide Range Engineering Services Limited
Gartland Whalley & Barker Plc
Babcock International Group PLC
British Airways Plc
British Show Jumping Association

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

Directors - continued

Particulars.

SIR
PATRICK
SHEEHY
11 ELDON ROAD
LONDON
W8 5PU

Date of Birth:- 02/09/30
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ACCOMPANYING LIST

Particulars.

THE RT HON THE LORD
NORMAN BERESFORD
TEBBIT
37 CHAPEL STREET
LONDON
SW1X 7DD

Date of Birth:- 29/03/31
Nat:BRITISH
Occ:MP

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

BET plc
British Telecommunications plc
JCB Excavation Limited
Sears Holdings plc
Onix Group Limited
Golden Globe Limited
CALEDONIAN MINING LIMITED

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Issued Share Capital *(See note 8)*

01232804

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 (ie Number of shares issued multiplied by nominal value per share)
ORD	1403968	1403968
Totals	1403968	1403968

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 16/05/97

	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.

**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

Secretary/Director*

*(delete as appropriate)

Date

10.6.98

This return includes

2

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?

Alan J Davies Esq.
Telegraph Group Limited
DX 42657 Isle of Dogs

Telephone no. 0171 538 7008

MR JOHN GORDON CLUFF

UK DIRECTORSHIPS

CURRENT

The Anglo-Hong Kong Trust
Cluff & Company (Holdings) Limited
JGC Management Holdings Limited
Spectator (1828) Limited
The Centre for Policy Studies
Cluff Mining (West Africa) Limited
Cluff Mining (UK) Limited
Cluff Mining Limited

HELD DURING THE PAST FIVE YEARS

Cluff Oil plc
Cluff Resources plc
Henry Sotheran Ltd
Celtic Basin Oil Exploration plc
Manx Petroleum Limited

8 May 1998

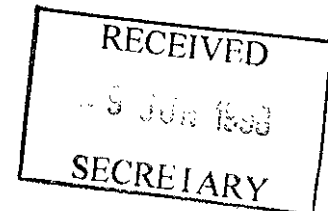


*ALAN DAVIES**COMPANY DIRECTOR*

OTHER DIRECTORSHIPS OF SIR PATRICK SHEEHY

*THE SPECTATOR (1826) 67**SL 4***Present directorships**

Abela Holdings (UK) Limited
 ASDA Property Holdings plc
 British Petroleum p.l.c.
 Celtic plc
 Farne Salmon & Trout Ltd
 Marlborough Underwriting Agency Limited
 Perpetual Income Growth Investment Trust Limited
RF4 The Private Bank and Trust Co. Ltd
 South London Business Initiative Limited
 Cluff Mining (UK) Ltd
 Curzon Court Holdings Limited

**Former directorships**

B.A.T. Industries p.l.c.
 B.A.T. International Finance p.l.c.
 Cluff Resources PLC
 Companhia Continental de Cigarros Ltd
 Rainbow (UK) Limited
 SWN Investments Limited
 South Western Nominees Limited
 Tobacco Insurance Company Limited
 Westminster Nominees Limited

Resigned*31.12.95**31.12.95**3.96*

18.05.93

31.12.94

26.07.93

18.05.93

18.05.93