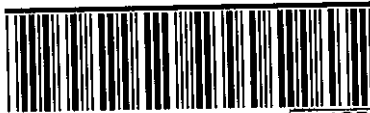




COMPANIES HOUSE

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



A18 *AGL3PHOK* 499
COMPANIES HOUSE 08/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99
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	99

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.

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.

RBS

£225 x15

713344

363s

Annual Return

of company number 01232804

E

company name
THE SPECTATOR (1828) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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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01232804

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

ROYAL OPERA HOUSE TRUST LIMITED

01232804

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
Date of any change.

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
Date of any change.

Day Month Year
Date of resignation.

SEE ACCOMPANYING LIST

Particulars.

DANIEL WILLIAM
COLSON
19 HANOVER TERRACE
LONDON
NW1 4RJ

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ACCOMPANYING LIST

01232804

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

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.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE LIST ATTACHED

Particulars.

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

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

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

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

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ACCOMPANYING LIST

01232804

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

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Date of any change.

Day Month Year

--	--	--

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ACCOMPANYING LIST

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

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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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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

A J Davies

Secretary/Director *

*(delete as appropriate)

Date

4-6-99

This return includes

6

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?

A J DAVIESDX 42657ISLE OF DOGS

Postcode

0171. 538. 7008

Telephone

Ext

THE SPECTATOR (1828) LIMITED

Company number 01232804

Other directorships of John Gordon Cluff

Current directorships

The Anglo-Hong Kong Trust
Cluff & Company (Holdings) Limited
JGC Management Holdings 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

THE SPECTATOR (1828) LIMITED

Company number 01232804

Other directorships of Daniel William Colson

Group Directorships

Resigned

Argsub Limited
DT Holdings Limited
First DT Holdings Limited
Telegraph Australian Holdings Limited

23.2.98

Other Directorships

Carlton Television Limited
Carlton Television Holdings Limited
Interactive Investor International Limited
Newsprint Management & Supply Services Limited

06.10.94

06.10.94

THE SPECTATOR (1828) LIMITED

Company number 01232804

Other directorships of David Christopher Fildes

Present directorships

Barlows plc
Squire Bowker & Son Limited
Claim Farm Limited

Former directorships

John Booth & Co. Limited
Mosley Construction Co. Limited
Gill and Hartley Limited

THE SPECTATOR (1828) LIMITED

Company number 01232804

Other directorships of The Lord King of Wartnaby

	<i>Appointed</i>	<i>Resigned</i>
Aerostructures Hamble Ltd	1992	
Babcock International Group		1994
British Airways Plc		1994
British Show Jumping Association		1996
Gartland Whalley & Barker Plc	1997	
Norman Broadbent International Ltd	1990	
Short Brothers plc	1989	
Wide Range Engineering Services Ltd	1992	

THE SPECTATOR (1828) LIMITED

Company number 01232804

Other directorships of Sir Patrick Sheehy

Present

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

Former

Resigned

B.A.T Industries p.l.c.
B.A.T International Finance p.l.c.
Cluff Resources PLC
Rainbow (UK) Limited
Tobacco Insurance Company Limited

31.12.95
31.12.95
03.96
31.12.94

THE SPECTATOR (1828) LIMITED

Company number 01232804

Other directorships of The Right Honourable Lord Tebbit

Resigned

Sears Holdings plc
BET plc
British Telecommunications plc
Caledonian Mining Ltd

May 1996
November 1996
August 1997