



COMPANIES HOUSE

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



A33 *A1DSZMDE* 235
COMPANIES HOUSE 13/06/96

DRUM
£18
030860
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 25/04/96
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	96

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

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Principal business activities (See note 4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING

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

Register of members (See note 5)

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

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.

ANTHONY MERVYN
RENTOUL
25 STRAWBERRY HILL ROAD
TWICKENHAM
MIDDLESEX TW1 4PZ

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
22 CHESTER SQUARE
LONDON
SW1W 9HS

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
22 CHESTER SQUARE
LONDON
SW1W 9HS

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 LIST ATTACHED

Particulars.

DANIEL WILLIAM
COLSON
19 HANOVER TERRACE
LONDON
NW1 4RJ

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

LUIS CHARLES
DOMINGUEZ
43 GLOUCESTER SQUARE
LONDON
W2 2TQ

Date of Birth:- 05/08/39
Nat:BRITISH
Occ: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.

LIONGLEN LIMITED

Particulars.

DAVID CHRISTOPHER
FILDES
4 SCARSDALE VILLAS
LONDON
W8A 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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

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 LIST ATTACHED

Particulars.

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

Day	Month	Year

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

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)
ORDINARY	1403968	£1403968
_____	_____	_____
_____	_____	_____
Totals	1403968	£1403968

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 18.

Cheques should be made payable
to **Companies House**.

Signed A M. Rentoul Secretary/Director*

*(delete as appropriate)

Date 12.6.96

This return includes 7 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 M RENTOUL

The Telegraph plc
1 Canada Square
Canary Wharf
London E14 5DT

Postcode _____

Telephone 0171-538-6253 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

John Gordon Cluff - UK Directorships

CURRENT

The Anglo-Hong Kong Trust
Cluff & Co. (Holdings) Ltd
JGC Management Holdings Ltd
The Spectator (1828) Ltd
Sominki S.A.
Cluff Mining Ltd (Bermuda)
Mines D'Or Du Zaire S.A.

HELD DURING THE PAST FIVE YEARS

The Cluff Foundation Ltd
Henry Sotheran Ltd
Apollo Magazine Ltd
Quarto Limited
The Spectator
Celtic Basin Oil Exploration plc
Manx Petroleum Limited
Fathom Line Limited
Cluff & Co. (Nominees) Ltd
Cluff & Co. Ltd
Cluff Resources plc
Cluff Oil plc
Cluff Mineral Exploration Ltd
GMH Investments Ltd

J. G. Cluff
24.5.96

OTHER DIRECTORSHIPS OF DANIEL WILLIAM COLSON

Present Directorships

DT Holdings Limited
First DT Holdings Limited

Former Directorships

Resigned

Asamera North Sea Limited	5.6.91
Asamera Oil (UK) Limited	14.1.93
Carlton Television Holdings Limited	6.10.94
Carlton Television Limited	6.10.94
Fednav Europe Limited	13.1.93
Thama Holdings Limited	14.4.92

ANNUAL RETURN OF THE SPECTATOR (1828) LIMITED (1232804)

DIRECTORSHIPS OF DAVID CHRISTOPHER FILDES

Current

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

Past

Job Ownership Limited

Resigned

January 1993

ANNUAL RETURN OF THE SPECTATOR (1828) LIMITED (1232804)

DIRECTORSHIPS OF LORD KING OF WARTNABY

Current

Aerostructures Hamble Holdings PLC
British Show Jumping Association
Norman Broadbent International Limited
Short Brothers plc
Wide Range Engineering Services Limited

Past

BFSS Investments Limited
Babcock International Group PLC
British Airways Plc

Resigned

ANNUAL RETURN OF THE SPECTATOR (1828) LIMITED (1232804)

DIRECTORSHIPS OF SIR PATRICK SHEEHY

Current	Appointed	
Abela Holdings (UK) Limited	4.96	
ASDA Property Holdings plc	27.9.94	
British Petroleum p.l.c.	1.2.84	
Celtic plc	4.96	
Farne Salmon & Trout Ltd	4.96	
Marlborough Underwriting Agency Limited	1.96	
Perpetual Income Growth Investment Trust Limited	3.96	
The Private Bank and Trust Co. Ltd	3.96	
South London Business Initiative Limited	20.10.86	
Past	Appointed	Resigned
B.A.T Industries p.l.c.	23.7.76	
B.A.T. International Finance p.l.c.	22.7.92	
Cluff Resources PLC	10.4.92	
Companhia Continental de Cigarros Ltd	23.7.87	18.5.93
Rainbow (UK) Limited	15.10.93	31.12.94
SWN Investments Limited	10.12.92	26.7.93
South Western Nominees Limited	24.8.79	18.5.93
Tobacco Insurance Company Limited	8.8.75	
Westminster Nominees Limited	20.8.75	18.5.93

ANNUAL RETURN OF THE SPECTATOR (1828) LIMITED (1232804)

DIRECTORSHIPS OF THE RIGHT HONOURABLE LORD TEBBIT CH

Current	Appointed	
British Telecommunications plc	1.11.87	
Sears Holdings plc		
Past	Appointed	Resigned
BET plc	1.11.87	16.5.96
JCB Excavators Limited	1.1.88	1.1.91
Manpower plc	1.11.87	31.7.90
Onix Group Limited	24.1.90	Dissolved17.7.93
Golden Globe Limited	12.12.89	