



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT NEWSPAPERS (PUBLISHING) LIMITED**

Company Number: **01370287**

Date of this return: **29/12/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O 2ND FLOOR
5 JUBILEE PLACE
LONDON
LONDON
ENGLAND
SW3 3TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK ANDREW**

Surname: **BRACKEN**

Former names:

Service Address: **66 SOLENT ROAD
WEST HAMPSTEAD
LONDON
NW6 1TX**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN MICHAEL ANTHONY**

Surname: **HOPKINS**

Former names:

Service Address: **43 NORLAND SQUARE
LONDON
W11 4PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1953** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **ROUND**

Former names:

Service Address: **OAK HOUSE
NO 77 HIGH STREET
LANDBEACH
CB4 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: INDEPENDENT NEWS & MEDIA UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.