



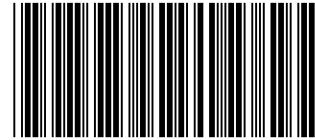
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Annual Return

Company Name: NEWSCORP INVESTMENTS

Company Number: 01437199



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Company Details

Period Ending: 20/12/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

**1 VIRGINIA STREET
LONDON
ENGLAND
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

Director 1:

Name: STEPHEN WAYNE DAINITH
Date of Birth: 17/05/1964
Nationality: BRITISH
Occupation: CHIEF FINANCIAL OFFICER

Address: SOUTHBOUND,
FIREBALL HILL,
SUNNINGDALE
BERKSHIRE SL5 9PJ

Director 2:

Name: **MR LESLIE FRANK HINTON** *Address:* **1 VIRGINIA STREET**
Date of Birth: **19/02/1944** **LONDON**
Nationality: **BRITISH** **ENGLAND E98 1XY**
Occupation: **EXEC CHAIRMAN & CEO**

Director 3:

Name: **MR STEPHEN FRANK HUTSON** *Address:* **20 HAMPTON CLOSE**
FENSTANTON
Date of Birth: **14/03/1955** **CAMBRIDGESHIRE**
Nationality: **BRITISH** **UNITED KINGDOM PE28 9HB**
Occupation: **ACCOUNTANT**

Director 4:

Name: **KEITH RUPERT MURDOCH** *Address:* **BSKYB GROUP PLC**
Date of Birth: **11/03/1931** **6 CENTAURS BUSINESS PARK**
Nationality: **AMERICAN** **GRANT WAY**
Occupation: **NEWSPAPER PROPRIETER** **ISLEWORTH**
MIDDLESEX TW7 5QD

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY	9190521074	GBP9190521074.00
TOTALS	9190521074	GBP9190521074.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 20/12/2007

Name: **NEWS UK NOMINEES LIMITED**

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

Shareholding 2:

9190521073 £1 ORDINARY Shares held as at 20/12/2007

Name:

NEWS CORPORATION

Address:

**CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON
NEW CASTLE COUNTY/DELAWARE
UNITED STATES 19808**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**