



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/07/2009

Company Name: **NEWSCORP INVESTMENTS**

Company Number: **01437199**

Company Details

Period Ending: **20/12/2008**

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 1:

Name: **MRS CARLA STONE**

Address: **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5DP**

Director 1 :

Name: **MICHAEL CHARLES GILL**

Address: **5 THE CLOISTERS
EYE
PETERBOROUGH
ENGLAND
PE6 7SX**

Date of Birth: **04/01/1963**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR CLIVE ALEXANDER
MILNER**

Address: **117 CASTELNAU
BARNES
UK
SW13 9EL**

Date of Birth: **21/11/1956**

Nationality: **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 3 :

**Name: MR JAMES RUPERT
MURDOCH**

**Address: BRITISH SKY BROADCASTING GROUP
PLC GRANT WAY
ISLEWORTH
MIDDLESEX
TW7 5QD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 13/12/1972 Nationality: Other

**Occupation: CHAIRMAN & CHIEF
EXECUTIVE, EUROPE & ASIA
, NEWS C**

Director 4 :

Name: KEITH RUPERT MURDOCH

**Address: BSKYB GROUP PLC 6 CENTAURS
BUSINESS PARK
GRANT WAY
ISLEWORTH
MIDDLESEX
TW7 5QD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 11/03/1931 Nationality: Other

Occupation: NEWSPAPER PROPRIETER

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 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**