



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2011**

X00NLJOP

*Company Name:* **Newscorp Investments**

*Company Number:* **01437199**

*Date of this return:* **20/12/2011**

*SIC codes:* **70100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CARLA**

*Surname:* **STONE**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **THOMAS**

*Surname:*                **MOCKRIDGE**

*Former names:*

*Service Address:*        **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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

*Date of Birth:*    **07/07/1955**                      *Nationality:*    **NEW ZEALAND**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES RUPERT**

*Surname:* **MURDOCH**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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

*Date of Birth:* **13/12/1972** *Nationality:* **AMERICAN**

*Occupation:* **DEPUTY CHIEF OPERATING AND  
CHAIRMAN AND CEO, INTER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEITH RUPERT**

*Surname:*                **MURDOCH**

*Former names:*

*Service Address:*        **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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

*Date of Birth:*    **11/03/1931**                      *Nationality:*    **AMERICAN**

*Occupation:*    **NEWSPAPER PROPRIETER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SUSAN LEE**

*Surname:* **PANUCCIO**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/06/1972** *Nationality:* **AUSTRALIAN**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>1033248464</b>
		<i>Aggregate nominal value</i>	<b>1033248464</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1033248464</b>
		<i>Total aggregate nominal value</i>	<b>1033248464</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1033248463 £1 ORDINARY shares held as at the date of this return**  
*Name:* **NEWS CORPORATION**

*Shareholding 2* : **1 £1 ORDINARY shares held as at the date of this return**  
*Name:* **NEWS UK NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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