

BLUEPRINT

OneWorld

164938 (80)

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1437199

Company Name in full

NewsCorp Investments

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	0	1	2	2	0	0 5

## Date of next return

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

Show here the address at the date of  
this return.

1 Virginia Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

E98 1XY

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give

A23  
COMPANIES HOUSE  
25/01/2006

A41  
COMPANIES HOUSE  
17/01/2006

A43  
COMPANIES HOUSE  
10/01/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

1 Virginia Street

Post town London

County / Region UK Postcode E98 1XY

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

1 Virginia Street

Post town London

County / Region UK Postcode E98 1XY

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☐☐☐☒☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Mrs

Forename(s)

Carla

Surname

Stone

**Address**

7 Cranwell Gardens

Post town

Bishop's Stortford

County / Region

Hertfordshire

UK Postcode

CM23 5DP

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 7 0 5 1 9 6 4

Forename(s) Stephen Wayne

Surname Daintith

Address Southbound,, Fireball Hill,

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Sunningdale

County / Region Berkshire UK Postcode SL5 9PJ

Country Nationality British

Business occupation Chief Financial Officer

\* Voluntary details.

Name \* Style / Title Miss

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 8 0 3 1 9 6 1

Forename(s) Carol Ann

Surname Fairweather

Address 8 Fanthorpe Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SW15 1DZ

Country England Nationality British

Business occupation Chartered Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	2
		1	9
		4	4
Forename(s)	Leslie Frank		
Surname	Hinton		
Address	67 South Hill Park		
Post town	London		
County / Region		UK Postcode	NW3
Country		Nationality	British
Business occupation	Exec Chairman & CEO		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	3
		1	9
		5	5
Forename(s)	Stephen Frank		
Surname	Hutson		
Address	20 Hampton Close		
Post town	Fenstanton		
County / Region	Cambs.	UK Postcode	PE28 9HB
Country		Nationality	British
Business occupation	Accountant		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 5 0 2 1 9 5 2

Forename(s) Richard Martin

Surname Linford

Address "Four Beeaches", Beech Close, Cobham

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Surrey

County / Region England UK Postcode KT11 2EN

Country United Kingdom Nationality British

Business occupation Chief Financial Officer

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 1 0 3 1 9 3 1

Forename(s) Keith Rupert

Surname Murdoch

Address 1121 Avenue of the Americas

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town New York

County / Region New York UK Postcode NY 10036

Country U.S.A. Nationality American

Business occupation Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1	ORDINARY	9,190,521,074	£9,190,521,074.00
<b>Totals</b>		9,190,521,074	9,190,521,074.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

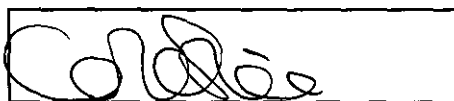
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9-1-06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs C Stone, News International Limited, 1 Virginia

Street London E98 1XY

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1437199

Company Name in full Newscorp Investments

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name News UK Nominees Limited  Address 1 Virginia Street, London, England  UK postcode E98 1XY	£1.00 £1 ORDINARY   Shares Held 1		
Name News Australia Holdings Pty. Ltd.  Address Level 5, 2 Holt Street, Surry Hills News South Wales, Australia  UK postcode	£1.00 £1 ORDINARY   Shares Held 0	9,190,521,073	21/07/2005
Name News Corporation  Address Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington New Castle County/Delaware, United States  UK postcode 19808	£1.00 £1 ORDINARY   Shares Held 9,190,521,073		

CHFP010

## List of past and present shareholders (Continued)

Company Number 1437199

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name News Holdings Limited  Address 2 Holt Street, Sydney  UK postcode   _____	£1.00 £1 ORDINARY	38,121,073	14/03/2005
Name  Address  UK postcode   _____	Shares Held 0		
Name  Address  UK postcode   _____			
Name  Address  UK postcode   _____			
Name  Address  UK postcode   _____			