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095383

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1876981

Company Name in full

The Times Higher Education Supplement Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	1	1	2	0	0	1

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.

7499

If the code number cannot be determined, give a brief description of principal activity.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

43 Alder Close, Thorley Park

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

Post town Bishop's Stortford

County / Region Hertfordshire

UK Postcode CM23 4JX

Country England

Details of a new company secretary must be notified on form 288a.

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**

Miss

Day Month Year

Date of birth

2 8 0 3 1 9 6 1

Forename(s)

Carol Ann

Surname

Fairweather

Address

54 Hollickwood Avenue

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 N12 0LT

Country

England

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name*** Style / Title**

Mr

Day Month Year

Date of birth

0 8 0 7 1 9 4 5

Forename(s)

Sunil Anthony

Surname

Fernando

Address

9 Poynings Close

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

Post town

Orpington

County / Region

Kent

UK Postcode BR6 9BP

Country

Nationality British

Business occupation

Head of Taxation

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

Date of birth

Day	Month	Year
1	4	03
1	9	55

Forename(s) Stephen Frank**Surname** Hutson**Address**

17A Chequers Close

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

Post town FENSTANTON**County / Region** Cambs.**UK Postcode** PE28 9QY**Country** UK**Nationality** British**Business occupation** Accountant

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth**Forename(s)****Surname****Address**

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

Post town**County / Region****UK Postcode****Country****Nationality****Business occupation**

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of shares
issued**

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORDINARY	2	£2.00
Totals	2	2.00

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

X

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

x

Certificate

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

Signed

Situation

Date

20.11.01

† 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

1

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 Carla Stone, News International plc, 1 Virginia

Street, London, E98 1XY

Tel

DX number	DX exchange
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DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1876981

Company Name in full The Times Higher Education Supplement Limited

- 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	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 TSL Education Limited Address 1 Virginia Street, London, England UK postcode <u>E98 1XY</u>	£1.00 £1 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			