



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

MB
150x10
063913

Annual Return

CHFP029

Company Number

1876981

Company Name in full

The Times Higher Education Supplement Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	5	1	1	1	9	9	9
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Date of next return (See note 2)

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

1	5	1	1	2	0	0	0
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Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

P.O. BOX 495

VIRGINIA STREET

LONDON

E1 9XY

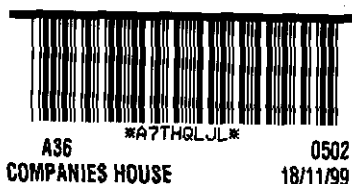
Principal business activities

(See note 4)

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, CF4 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 (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

PETER WALTER

Surname

STEHRENBURGER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE KNAPP

Usual residential address

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

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 7ES

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS		Day	Month	Year						
	* Honours etc			Date of birth	2	8	0	3	1	9	6	1
	Forename(s)	CAROL ANN										
	Surname	FAIRWEATHER										
	Previous forename(s)											
	Previous surname(s)											
Address	54 HOLICKWOOD AVENUE											
Usual residential address												
	Post town	LONDON										
	County / Region						Postcode	N12 0LT				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT											
Other directorships	See attached list											
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	4	0	3	1	9	5	5
	Forename(s)	STEPHEN FRANK										
	Surname	HUTSON										
	Previous forename(s)											
	Previous surname(s)											
Address	17A CHEQUERS CLOSE											
Usual residential address												
	Post town	FENSTANTON										
	County / Region	CAMBS.					Postcode	PE18 9QY				
	Country						Nationality	BRITISH				
Business occupation	ACCOUNTANT											
Other directorships	See attached list											

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	2	0 8 1 9 3 8
Forename(s)	PETER WALTER				
Surname	STEHRENBARGER				
Previous forename(s)					
Previous surname					
Address	THE KNAPP, OAK WAY				
Post town	REIGATE				
County / Region	SURREY	Postcode	RH2 7ES		
Country					
Nationality	SWISS				
Business occupation	EXECUTIVE DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number 1876981

Company Name The Times Higher Education Supplement Limited

Directors Name FAIRWEATHER CAROL ANN

† Directors only.

† Other directorships

NEWS COLLINS HOLDINGS LIMITED

ORDINTO INVESTMENTS

SALCOMBE SECURITIES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1876981

Company Name The Times Higher Education Supplement Limited

Directors Name HUTSON STEPHEN FRANK

† Directors only.

† Other directorships

CANTERPATH LIMITED

DEPTFORD CARGO HANDLING SERVICES LIMITED

ERIC BEMROSE STAFF PENSION TRUSTEES LIMITED

ERIC BEMROSE WORKS PENSION TRUSTEES LIMITED

LEARNFREE LIMITED

LYNTRESS LIMITED

MEDIA DEBT COLLECTIONS LIMITED

MICROTRANS LIMITED

NDS LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS DIGITAL SYSTEMS PLC

NEWS GROUP NEWSPAPERS LIMITED

NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED

NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED

NEWS INTERNATIONAL DIGITAL PUBLISHING LIMITED

NEWS INTERNATIONAL DISTRIBUTION LIMITED

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Other relevant directorships

Company Number 1876981

Company Name The Times Higher Education Supplement Limited

Directors Name HUTSON STEPHEN FRANK

† Directors only.

† Other directorships

NEWS INTERNATIONAL NEWSPAPERS (KNOWSLEY) LIMITED

NEWS INTERNATIONAL NEWSPAPERS (SCOTLAND) LIMITED

NEWS INTERNATIONAL NEWSPAPERS LIMITED

NEWS INTERNATIONAL SUPPLY COMPANY LIMITED

NEWS PROMOTIONS LIMITED

NEWS TIMES HOLDINGS LIMITED

ORDINTO INVESTMENTS

SALCOMBE SECURITIES LIMITED

SATELLITE MARKETING & ADVERTISING LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

VIRGINIA THREE LIMITED

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Other relevant directorships

Company Number 1876981

Company Name The Times Higher Education Supplement Limited

Directors Name STEHRENBURGER PETER WALTER

† Directors only.

† Other directorships

ADMACROFT LIMITED

ANSETT WORLDWIDE AVIATION UK LIMITED

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APPLIED DECISION SYSTEMS LIMITED

CANTERPATH INVESTMENTS LIMITED

CANTERPATH LIMITED

CONVOYS LIMITED

DELPHI INTERNET LIMITED

DEPTFORD CARGO HANDLING SERVICES LIMITED

DIGI-MEDIA VISION LIMITED

ERIC BEMROSE LIMITED

ERIC BEMROSE STAFF PENSION TRUSTEES LIMITED

ERIC BEMROSE WORKS PENSION TRUSTEES LIMITED

FLYING NUN(UK) LIMITED

HERONS COURT LIMITED

INFECTIOUS RECORDS LIMITED

LEARNFREE LIMITED

LYNTRESS LIMITED

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Other relevant directorships**Company Number** 1876981**Company Name** The Times Higher Education Supplement Limited**Directors Name** STEHRENBURGER PETER WALTER

† Directors only.

† Other directorships

MEDIA DEBT COLLECTIONS LIMITED

MICROTRANS LIMITED

MUSHROOM RECORDS (UK) LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS COLLINS LIMITED

NEWS DIGITAL SYSTEMS PLC

NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED

NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED

NEWS INTERNATIONAL DIGITAL PUBLISHING LIMITED

NEWS INTERNATIONAL DISTRIBUTION LIMITED

NEWS INTERNATIONAL NEWSPAPERS LIMITED

NEWS INTERNATIONAL PLC

NEWS INTERNATIONAL SUPPLY COMPANY LIMITED

NEWS INTERNATIONAL TELEVISION INVESTMENT COMPANY LIMITED

NEWS INTERNATIONAL TELEVISION LIMITED

NEWS JAPAN PROGRAMMING SERVICES LIMITED

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Other relevant directorships**Company Number** 1876981**Company Name** The Times Higher Education Supplement Limited**Directors Name** STEHRENBARGER PETER WALTER

† Directors only.

† Other directorships

NEWS NCH

NEWS OFFSET LIMITED

NEWS PROMOTIONS LIMITED

NEWS TELEMEDIA EUROPE LIMITED

NEWS TELEVISION JAPAN LIMITED

NEWS TELEVISION LIMITED

NEWS TIMES HOLDINGS LIMITED

NEWSCORP INVESTMENTS

ORDINTO INVESTMENTS

SALCOMBE SECURITIES LIMITED

SATELLITE MARKETING & ADVERTISING LIMITED

SELCO - ALTERNATE

SKY RADIO LIMITED

STAR ADVERTISING SALES LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

TOG LIMITED

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Other relevant directorships

Company Number 1876981

Company Name The Times Higher Education Supplement Limited

Directors Name STEHRENBÉRGER PETER WALTER

† Directors only.

† Other directorships

VIRGINIA THREE LIMITED

VIRGINIA TWO LIMITED

NOTES

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Issued share capital (see note 9)
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)

£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

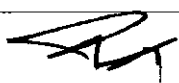
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

15 November 1999

† 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

(enter number)

continuation sheets.

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

MR P W STEHRENBARGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1	
9XY	
Tel 782 6000	
DX number	DX exchange

**Company Number**

1876981

Company Name in full

The Times Higher Education Supplement Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

TSL EDUCATION LIMITED
P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY

£1 Ordinary	2
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