

$$105950 \mid 150$$

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

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

Mrs

* Voluntary details.

Forename(s)

Carla

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

Address

Surname

Stone

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

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	69 Raleigh Drive		
Usual residential address			
Post town	London		
County / Region		UK Postcode	N20 0UZ
Country		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			
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	
		Day	Month
		Year	
Date of birth		1	4
		0	3
		1	9
		5	5
Forename(s)	Stephen Frank		
Surname	Hutson		
Address	17A Chequers Close		
Post town	FENSTANTON		
County / Region	Cambs.	UK Postcode	PE18 9QY
Country		Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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

☒

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

S/Hwlian.

Date

22nd Nov. 2002

† 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

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 <i>(if appropriate)</i>	Date of registration of transfer
Name TSL Education Limited Address 1 Virginia Street, London, England UK postcode E98 1XY	£1.00 £1 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			