



Please complete in typescript,
or in bold black capitals.

mid L150x10
023 719

363a

Annual Return

Company Number

1876981

Company Name in full

The Times Higher Education Supplement Limited



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 15 | 11 | 1997 |

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 |
|-----|-------|------|
| 15 | 11 | 1998 |

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.



A06 *AAB151KM* 68
COMPANIES HOUSE 29/11/97

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 | 28 | 03 | 1961 |
| | Forename(s) | CAROL ANN | | | | | | |
| | Surname | FAIRWEATHER | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 54 HOLICKWOOD 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 | | | | | Postcode | N12 0LT | |
| | Country | ENGLAND | | | | Nationality | BRITISH | |
| | Business occupation | CHARTERED ACCOUNTANT | | | | | | |
| Other directorships | NEWS COLLINS HOLDINGS LIMITED | | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|--|----------------------|---------------|--|--|---------------|-------------|----------|------|
| Name | * Style / Title | MR | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 14 | 03 | 1955 |
| | Forename(s) | STEPHEN FRANK | | | | | | |
| | Surname | HUTSON | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| 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. | | | | 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 | 22 | 08 | 1938 |
| Forename(s) | PETER WALTER | | | | | |
| Surname | STEHRENBARGER | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | THE KNAPP, OAK WAY | | | | | |
| | | | | | | |
| 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 | | | | | |
| 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 | | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office 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

LYNTRESS LIMITED

NDS LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS DIGITAL SYSTEMS PLC

NEWS GERMAN TELEVISION LIMITED

NEWS GROUP NEWSPAPERS LIMITED

NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED

NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED

NEWS INTERNATIONAL DISTRIBUTION LIMITED

NEWS INTERNATIONAL NEWSPAPERS (SCOTLAND) LIMITED

NEWS INTERNATIONAL NEWSPAPERS LIMITED

NEWS INTERNATIONAL SUPPLY COMPANY LIMITED

NEWS INVESTMENTS UK LIMITED

NEWS PROMOTIONS 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 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

23 JOHN STREET MANAGEMENT COMPANY LIMITED

ADMACROFT LIMITED

ANSETT WORLDWIDE AVIATION UK LIMITED

CANTERPATH INVESTMENTS LIMITED

CANTERPATH LIMITED

CONVOYS LIMITED

DELPHI INTERNET LIMITED

DEPTFORD CARGO HANDLING SERVICES LIMITED

DIGI-MEDIA VISION LIMITED

ERIC BEMROSE LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS COLLINS LIMITED

NEWS DIGITAL SYSTEMS PLC

NEWS GERMAN TELEVISION LIMITED

NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED

NEWS INTERNATIONAL ASSOCIATED SERVICES 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

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 INVESTMENTS UK LIMITED

NEWS MULTIMEDIA LIMITED

NEWS PROMOTIONS LIMITED

NEWS TELEMEDIA EUROPE LIMITED

NEWS TELEVISION JAPAN LIMITED

NEWS TIMES HOLDINGS LIMITED

NEWSCORP INVESTMENTS LIMITED

ORDINTO INVESTMENTS

SALCOMBE SECURITIES LIMITED

SATELLITE MARKETING & ADVERTISING LIMITED

SELCO - ALTERNATE

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- 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 STEHRENBURGER PETER WALTER

† Directors only.

† Other directorships

SKY RADIO LIMITED

STAR ADVERTISING SALES LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

TOG LIMITED

VIRGINIA THREE LIMITED

VIRGINIA TWO LIMITED

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- another wholly owned subsidiary of the same parent company.

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

21-11-1997

† 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 STEHRENBURGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1 | |
| 9XY | |
| Tel 782 6000 | |
| DX number | DX exchange |



List of past and present members
Schedule to form 363a, 363b

| | |
|-----------------------------|---|
| 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.

Remarks

THE TIMES SUPPLEMENTS LIMITED
P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY

| | |
|-------------|---|
| £1 Ordinary | 2 |
|-------------|---|

2