

THE SECRETARIAT
Lyons Information Systems

15 FEB 1991
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MB/P 500 / 1220 / 014-516

363x

Annual Return

Company number

CN	1879283
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Company name

News (UK) Limited			

Date of this return
The information on this
return is made up to

Day Month Year

DA	19	12	90
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Date of next return
I wish to make the next
return to

DB			
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Registered Office
This is the address at the
date of this return

RO	P.O. Box 495
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Virginia Street

Any change of registered
office must be notified
on form 287

Post town	LONDON
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County/Region	
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Postcode	E1 9XY
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Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA	4	8	5	0
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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Miss
Forenames Eleanor	
Surname Rogers	
* Honours etc	
Previous forenames	
Previous surname	
AD	393 London Road
Post town MITCHAM	
County/Region Surrey	
Postcode CR4 4BF	
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Mr.

Forenames

John Douglas

Surname

Dux

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Scotts House

17 Scotts Lane, Shortlands

Post town BROMLEY

County/Region Kent

Postcode BR2 0LH Country

Date of birth

DO

11

04

52

Nationality

NA

Australian

Business occupation

OC

Managing Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr.

Forenames

August Antonius

Surname

Fischer

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

73 Portland Place

Post town LONDON

County/Region

Postcode WIN 3AL Country

Date of birth

DO

07

02

39

Nationality

NA

Swiss

Business occupation

OC

Managing Director Niplc

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD Mr.

Forenames

David John

Surname

Montgomery

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Flat 2

13 Warrington Crescent

Post town LONDON

County/Region

Postcode W9 1ED Country

Date of birth

DO 06 11 48 Nationality NA British

Business occupation

OC Editor

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Keith Rupert

Surname

Murdoch

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD c/o News International plc

P.O. Box 495, Virginia Street

Post town LONDON

County/Region

Postcode E1 9XY Country

Date of birth

DO 11 03 31 Nationality NA American

Business occupation

OC Newspaper Proprietor

Other directorships

OD See attached list

* Voluntary details

Name * Style/Title

CD Miss

Forenames

Eleanor

Surname

Rogers

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 393 London Road

Post town MITCHAM

County/Region Surrey

Postcode CR4 4BF Country

Date of birth

DO 26 09 43 Nationality NA British

Business occupation

OC Chartered Secretary

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Peter Walter

Surname

Stehrenberger

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Knapp

Oak Way

Post town REIGATE

County/Region Surrey

Postcode RH2 7ES Country

Date of birth

DO 22 08 38 Nationality NA Swiss

Business occupation

OC Group Finance Director

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for JD Dux

Trafford Park Printers Limited (resigned 31/10/90)

Other directorships for AA Fischer

British Sky Broadcasting Limited
 Circle K (UK) Holdings Limited
 Trafford Park Printers Limited (resigned 31/10/90)

Other directorships for DJ Montgomery

Sky Television Public Limited Company

Other directorships for KR Murdoch

British Sky Broadcasting Limited
 Downland Publications Limited (resigned 31/01/86)
 Festival Records International Limited
 Harper Collins Publishers Limited
 MRG Holdings Limited (resigned 25/11/88)
 News Satellite Television Limited (resigned 27/06/86)
 Reuters Limited (resigned 17/12/90)
 Sky Television Public Limited Company
 Tower Trustees Limited
 William Collins Sons and Company Limited

Other directorships for PW Stehrenberger

Circle K (UK) Holdings Limited
 Harper & Collins (UK)
 Harper & Collins Investments (UK) Limited
 Harper Collins Publishers Limited
 John Bartholomew & Son Group Limited
 MRG Holdings Limited (resigned 25/11/88)
 News Bronkheval Limited
 News International-Hachette Limited (resigned 03/11/88)
 News International-Hachette Limited
 Sky Radio Limited
 The Advertising Standards Board of Finance Limited (resigned 07/01/88)
 The Sherwood Press Limited
 Times Books Group Limited
 Tower Trustees Limited
 Townsend Hook Pension Trustees Limited (resigned 12/12/90)
 Trader Publications Limited
 William Collins Holdings Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord. 10p.	2,000,000	200,000.00
Totals	2,000,000	200,000.00

List of past and present Members

A list of changes is enclosed on paper

Elective resolutions
(Private companies only)

None

Certificate

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

I enclose the fee of £25.

Make cheques payable to Companies House.

Signed *E. Rogers*
Secretary/Director *
(* delete as appropriate)

Date *13/2/91*

This return includes continuation sheets.
(enter number)

Contact point address

E Rogers
News International plc
P.O. Box 495
Virginia Street
LONDON

Postcode E1 9XY

Telephone

Extension

List of Members for News (UK) Limited

Member's Name and Address
News International plc
P.O. Box 495, Virginia Street
LONDON E1 9XY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 10p. each	1,999,999				1,999,999

Member's Name and Address
Stehrenberger, Peter Walter
The Knapp, Oak Way
REIGATE Surrey RH2 7ES

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 10p. each	1				1