



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJCNJ6KO**

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*Company Name:* **NEWS (UK) LIMITED**

*Company Number:* **01879283**

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### *Company Details*

*Period Ending:* **21/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 VIRGINIA STREET  
LONDON  
ENGLAND  
E98 1XY**

*Register of  
Members Address:*

**1 VIRGINIA STREET  
LONDON  
ENGLAND  
E98 1XY**

*Register of Debenture  
Holders Address:*

**1 VIRGINIA STREET  
LONDON  
ENGLAND  
E98 1XY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CARLA STONE**

*Address:* **7 CRANWELL GARDENS  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 5DP**

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### *Director 1 :*

*Name:* **MICHAEL CHARLES GILL**

*Address:* **5 THE CLOISTERS  
EYE  
PETERBOROUGH  
ENGLAND  
PE6 7SX**

*Date of Birth:*

**04/01/1963**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **KEITH RUPERT MURDOCH**

*Address:* **BSKYB GROUP PLC 6 CENTAURS  
BUSINESS PARK  
GRANT WAY  
ISLEWORTH  
MIDDLESEX  
TW7 5QD**

*Date of Birth:*

**11/03/1931**

*Nationality:*

**Other**

*Occupation:*

**NEWSPAPER PROPRIETER**

Director 3 :

Name: SUSAN LEE PANUCCIO

Address: 35 WOODWARDE ROAD  
LONDON  
ENGLAND  
SE22 8UN

Date of Birth:

08/06/1972

Nationality:

Australian

Occupation:

FINANCE DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1815902600</b>	<b>GBP181590260.00</b>

#### *TOTALS*

**1815902600**

**GBP181590260.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/12/2008**

Name:

**NEWS UK NOMINEES LIMITED**

Address:

*Shareholding 2:*

**1815902599 ORDINARY Shares held as at 21/12/2008**

*Name:*

**NEWS INTERNATIONAL LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/01/2009**

*Authenticated:* **Yes (E/W)**