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FORM No. 363

**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

News (UK) Limited

1879283

The information in this return is as at

8 December 1987

(The date of this return)

Address of registered office of company

P.O. Box 495, Virginia Street,
LONDON,

Postcode E1 9XY

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ 49,120,000

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Eleanor Rogers

Previous Name(s) None

Address 393 London Road
MITCHAM
Surrey

Postcode CR4 4BF

We certify this return which comprises pages 1 to 6 and 3 continuation sheets

Signed

Director, and

Secretary

Presentor's name, address
and reference (if any):E Rogers
News International plc
P.O. Box 495
Virginia Street
LONDON E1 9XYFor official use
General section

Post room

MD 1/20/002590

Particulars of the director(s) of the company

<p>Name Charles John Allwood</p> <p>Previous name(s) None</p> <p>Address 17 Charles Street BERKHAMSTED Herts HP4 3DG</p>	<p>Business Occupation Finance Director</p> <p>Nationality British</p> <p>Date of birth 28/08/51</p>
<p>Other relevant past or present directorships</p> <p>News Offset Limited</p> <p>Newsett Limited</p> <p>NGN Editorial Pension Trustees Limited</p> <p>NGN Staff Pension Plan Trustees Limited</p>	
<p>Name William Alexander Gillespie</p> <p>Previous name(s) None</p> <p>Address Field End Hudnall Lane Little Gaddesden NR BERKHAMSTED Herts HP4 1QE</p>	<p>Business Occupation Special Projects Director</p> <p>Nationality British</p> <p>Date of birth 01/05/36</p>
<p>Other relevant past or present directorships</p> <p>BNPC PLC (resigned 01/11/86)</p> <p>BPCC Services Limited (resigned 01/11/86)</p> <p>London Daily News Limited (resigned 01/11/86)</p>	
<p>Name Lord Harris Of Greenwich</p> <p>Previous name(s) None</p> <p>Address The Reform Club Pall Mall LONDON SW1</p>	<p>Business Occupation Director</p> <p>Nationality British</p> <p>Date of birth</p>
<p>Other relevant past or present directorships</p> <p>Erskine House Plc</p> <p>Messenger Newspaper Group Limited</p> <p>World Tech Venturers Limited</p>	
<p>Name David John Montgomery</p> <p>Previous name(s) None</p> <p>Address Flat 2 13 Warrington Crescent LONDON W9 1ED</p>	<p>Business Occupation Editor</p> <p>Nationality British</p> <p>Date of birth 06/11/48</p>
<p>Other relevant past or present directorships</p> <p>Satellite Television Public Limited Company</p>	

Particulars of the director(s) of the company

Name Keith Rupert Murdoch Previous name(s) None Address 210 South Street NEW YORK NY 10002 USA	Business Occupation Newspaper Proprietor Nationality American Date of birth 11/03/31
Other relevant past or present directorships Bouverie Trustees Limited Downland Publications Limited (resigned 31/01/86) Festival Records International Limited MRG Holdings Limited	
Name Brian Thomas Graves Nicholson Previous name(s) None Address 6 Laxford House Cundy Street LONDON SW1	Business Occupation Director Nationality British Date of birth
Other relevant past or present directorships None	
Name William Alan O'Neill Previous name(s) None Address 11 Keeper Wharf 2-12 Narrow Street LONDON E1	Business Occupation Managing Director Nationality Australian Date of birth 22/05/36
Other relevant past or present directorships Circle K (UK) Holdings Limited MRG Holdings Limited Newsett Limited NGN Executive Pension Trustees Limited	
Name Eleanor Rogers Previous name(s) None Address 393 London Road MITCHAM Surrey CR4 4BF	Business Occupation Chartered Secretary Nationality British Date of birth 26/09/43
Other relevant past or present directorships None	

Particulars of the director(s) of the company

Name Peter Walter Stehrenberger	Business Occupation Group Finance Director
Previous name(s) None	Nationality Swiss
Address The Knapp Oak Way REIGATE Surrey RH2 7ES	Date of birth 22/08/38
Other relevant past or present directorships Bouverie Trustees Limited Circle K (UK) Holdings Limited Convoys Pension Trustees Limited MRG Holdings Limited	

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Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

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Directorships for CJ Allwood

The Times Pension Trusts Limited
TNL Pension Trustees Limited

Directorships for KR Murdoch

News Satellite Television Limited (resigned 27/06/86)
Reuters Limited
Satellite Television Public Limited Company
William Collins PLC

Directorships for WA O'Neill

NGN Staff Pension Plan Trustees Limited
Satellite Television Public Limited Company
The Times Pension Trusts Limited

Directorships for PW Stehrenberger

News International-Hachette Limited
News Offset Limited
Newscorp Finance Limited
Newsett Limited
NGN Editorial Pension Trustees Limited
NGN Executive Pension Trustees Limited
NGN Staff Pension Plan Trustees Limited
The Advertising Standards Board of Finance Limited
The Sherwood Press Limited
The Times Pension Trusts Limited
TNL Pension Trustees Limited
Townsend Hook Pension Trustees Limited

Summary of share capital and debentures

(Company 1879283)

Nominal share capital £ 9,600,000

divided into:-

Number of shares	Class	Nominal value of each share
9,600,000	Ordinary	£ 0.10
		£
		£
		£
		£

Issued share capital and debentures

	Number	Class
1 Number of shares of each class taken up at the date of this return	1 2,000,000	Ordinary
	2	
	3	
	4	
	5	
2 Number of shares of each class issued subject to payment wholly in cash	1 2,000,000	Ordinary
	2	
	3	
	4	
	5	
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1 Nil	
	2	
	3	
	4	
	5	
	Amount per share	
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1 £ Nil	
	2 £	
	3 £	
	4 £	
	5 £	
5 Number of shares (if any) of each class issued at a discount	1 Nil	
	2	
	3	
	4	
	5	

Summary of share capital and debentures continued

(Company 1879283)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 0.10 £ £ £	2,000,000	Ordinary
8 Total amount of calls received	£ 200,000 £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ Nil £ £ £		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		Nil	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	

Summary of share capital and debentures continued

(Company 1879283)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 0.10 £ £ £ £	2,000,000	Ordinary
8 Total amount of calls received	£ 200,000 £ £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ Nil £ £ £ £		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £ £		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		Nil	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	

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