

STARREST TORM NO. 363

Assual Return of a company



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 Compa	nies Eon cec	See . 7
Annual return of	101 011	
News (UK) Limited	<u> </u>	1879283
The information in this re	turn is as at	
8 December 1987		(The date of this return)
Address of registered offi	ce of company	(ind date of this return)
P.O. Box 495, Virginia S LONDON,		Postcode El 9XY
Total amount of indebtedne	ss of the company	v Trostcode El 9XY
arr more gage	and charges	£ 49,120,000
If different from the registered office,	Register of mem	mbers
state address where the register of members or any register of debenture		
or part of any register	Register of debe	penture holders
of debentures is kept or may be inspected		
Particulars of the secretar	<u> </u>	
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 H	Director, and	d Classica.
Presentor's name, address and reference (if any):	For official u General section	Use
E Rogers News International plc P.O. Box 495 Virginia Street ONDON El 9XY		FOSC FOOM
	1	

Particulars of the director(s) of the company

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

Particulars of the director(s) of the company

Name Keith Rupert Murdoch	Business Occupation Newspaper Proprietor		
Previous name(s) None Address 210 South Street NEW YORK	Nationality American		
NY 10002 USA	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)		

Address b Laxtord House	lationality
Cundy Street	ritish
LONDON SW1	ate of birth
Other relevant past or present directorships None	

Name William Alan O'Neill	Business Occupation
Previous name(s) None	Managing Director
Address 11 Keepier Wharf 2-12 Narrow Street	Nationality Australian
LONDON E1	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	Business Occupation Chartered Secretary
Address 393 London Road MITCHAM	Nationality British
Surrey CR4 4BF	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 Previous name(s) None	Business Occupation Group Finance Director
Address The Knapp Oak Way	Nationality Swiss
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	
Name	Business Occupation
Previous name(s) Address	Nationality
	Date of birth
Other relevant past or present directorships	
Name	Business Occupation
Name Previous name(s)	
	Business Occupation Nationality
Previous name(s) Address	
Previous name(s)	Nationality
Previous name(s) Address	Nationality
Previous name(s) Address	Nationality
Previous name(s) Address Other relevant past or present directorships Name Previous name(s)	Nationality Date of birth Business Occupation
Previous name(s) Address Other relevant past or present directorships Name Previous name(s)	Nationality Date of birth
Previous name(s) Address Other relevant past or present directorships Name Previous name(s) Address	Nationality Date of birth Business Occupation
Previous name(s) Address Other relevant past or present directorships Name Previous name(s) Address	Nationality Date of birth Business Occupation Nationality

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

Nominal share capital £ 9,600,000

divided into:-

Number of shares	Class	Nominal value of each share
9,600,000	Ordinary	£ 0.10
		£
		£
		£
	1	£

				L
Issued share capital and debenture	s	Nun	mber	Class
l Number of shares of each class t the date of this return	aken up at	1 2,0 2 3 4 5	000,000	Ordinary
2 Number of shares of each class is subject to payment wholly in cash	ssued h	1 2,0 2 3 4 5	000,000	Ordinary
3 Number of shares of each class is fully paid up for a consideration than cash	other Amount	1 Nil 2 3 4 5 5		
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	per share 1 £ Nil 2 £ 3 £ 4 £ 5 £			
5 Number of shares (if any) of each issued at a discount	class	1 Nil 2 3 4 5		

Sun	mary of share capital and debentures		continued Amount	(Comp Number	any 1879283) Class
6	Amount of discount on the issue of shares which has not been written	£	Nil	Solve Salar Sa Baran Salar Sa	
7	off at the date of this return Amount per share called up on number of shares of each class	£££££	0.10	2,000,000	Ordinary
8	Total amount of calls received	FFFFF	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	HHHHH	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	HUHHHH	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		20
16	Total amount of shares for which share warrants to bearer are	£	Nil		
17	outstanding Total amount of share ISSUED warrants to bearer issued and surrendered	£	Nil		
	respectively since SURRENDERED the date of the last return	£	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	

Su	mmary of share capital and debenture	s	continued Amount	(Comp Number	pany 1879283) 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	FEFFE	0.10	2,000,000	Ordinary
8	Total amount of calls received	£££££			
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	3 3 3 3 3 3 3	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	555	Nil		
11	Total amount of calls unpaid	£	Nil		
	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	L	Nil		
13	Total amount of the sums allowed by way of discount for any debentures since the date of the last return				
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		
	Total amount of share ISSUED warrants to bearer issued and surrendered	£	Nil		
	respectively since SURRENDERED the date of the last return	£	Nil		
,	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	,		Nil	

-	TAST AND PRESENT MEMBERS	
Folio in register ledger con- taining partic- ulars	Names and Addresses	
5	Bricomin Investments Limited Cayzer House, 2 & 4 St. Mary Axe, London EC3A 8BP	
6	British Assets Trust PLC 1, Charlotte Square, Edinburgh	
5	Lonrho PLC Cheapside House, Cheapside, London EC2	3
6	News International plc P.O. Box 495, Virginia Street, LONDON, E1 9XY	4
2	Shah, Selim Edward Holt House, Blakely Lane, Mobberley, NR. KNUTSFORD,	5
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	WEOLIST MEMBES				
Number of shares or amount of stock held by existing members at date of return	Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks	
	Number	Date of re of tr (a)	gistration ansfer (b)		
Ord. 10p. 0	122500		08/07/87	Transfer to NIplc	1
Ord. 10p. O	122500		08/07/87	Transfer to NIplc	2
Ord. 10p. O	1555000		08/07/87	Transf. to Niplc	3
Ord. 10p. 2000000					4
Ord. 10p. O	200000		30/11/87	Transfer to NIplc	5
Ord. 10p. Total≕2000000					
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