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SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

1879283

Company Name in full

News (UK) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 12 1998

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

20 12 1999

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.

2212

If the code number cannot be determined,
give a brief description of principal activity.



A25 *AVUM5CJL* 436
COMPANIES HOUSE 29/12/98

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

OAK WAY

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 7ES

Country

--

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

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	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					
	Post town	FENSTANTON			
	County / Region		Postcode	PE18 9QY	
	Country		Nationality	BRITISH	
Business occupation	ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
		Day	Month	Year	
* Honours etc		Date of birth	25	02	1952
Forename(s)	RICHARD MARTIN				
Surname	LINFORD				
Previous forename(s)					
Previous surname(s)					
Address	"FOUR BEECHES", BEECH CLOSE				
Usual residential address					
	Post town	COBHAM			
	County / Region		Postcode	KT11 2EN	
	Country		Nationality	BRITISH	
Business occupation	CHIEF FINANCIAL OFFICER				
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				
	* Honours etc		Date of birth	Day 11	Month 03	Year 1931
	Forename(s)	KEITH RUPERT				
	Surname	MURDOCH				
	Previous forename(s)					
	Previous surname					
Address	1211 AVENUE OF THE AMERICAS, NEW YORK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode	NY 10036		
	Country					
Nationality	BRITISH					
Business occupation	NEWSPAPER PROPRIETOR					
Other directorships	See attached list					

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day 22	Month 08	Year 1938
	Forename(s)	PETER WALTER				
	Surname	STEHRENBURGER				
	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					
* Voluntary details.						

Other relevant directorships

Company Number 1879283

Company Name News (UK) Limited

Directors Name HUTSON STEPHEN FRANK

† Directors only.

† Other directorships

DEPTFORD CARGO HANDLING SERVICES LIMITED

NEWS COLLINS HOLDINGS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY 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 1879283

Company Name News (UK) Limited

Directors Name LINFORD RICHARD MARTIN

† Directors only.

† Other directorships

ANSETT FINANCE (EUROPE) B.V.

BRITISH SKY BROADCASTING GROUP PLC

BROADSYSTEM VENTURES LIMITED

DIGI-MEDIA VISION LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS COLLINS LIMITED

NEWS DATACOM LIMITED

NEWS INTERNATIONAL TELEVISION LIMITED

NEWS NCH

NEWS OFFSET LIMITED

NEWSCORP INVESTMENTS LIMITED

NURSERY WORLD LIMITED

SKY RADIO LIMITED

SPRINGBOARD INTERNET SERVICES LIMITED

TALK RADIO UK LIMITED

TIMES NEWSPAPERS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

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Other relevant directorships

Company Number 1879283

Company Name News (UK) Limited

Directors Name LINFORD RICHARD MARTIN

† Directors only.

† Other directorships

VIRGINIA FOUR

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Other relevant directorships

Company Number 1879283

Company Name News (UK) Limited

Directors Name MURDOCH KEITH RUPERT

† Directors only.

† Other directorships

BRITISH SKY BROADCASTING GROUP PLC

BRITISH SKY BROADCASTING LIMITED

FESTIVAL RECORDS INTERNATIONAL LIMITED

HARPER COLLINS PUBLISHERS LIMITED

NEWSCORP INVESTMENTS LIMITED

TIMES NEWSPAPERS LIMITED

WILLIAM COLLINS SONS AND COMPANY LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1879283

Company Name News (UK) Limited

Directors Name STEHRENBURGER PETER WALTER

† Directors only.

† Other directorships

ANSETT WORLDWIDE AVIATION UK LIMITED

DEPTFORD CARGO HANDLING SERVICES LIMITED

DIGI-MEDIA VISION LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS COLLINS LIMITED

NEWS GERMAN TELEVISION LIMITED

NEWS INTERNATIONAL TELEVISION LIMITED

NEWS MULTIMEDIA LIMITED

NEWS NCH

NEWS OFFSET LIMITED

NEWS PROMOTIONS LIMITED

NEWSCORP INVESTMENTS LIMITED

NEWSETT LIMITED

SELCO - ALTERNATE

SKY RADIO LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

TOG LIMITED

NOTES

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- dormant

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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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD. 10P.	493,200,000	£ 49,320,000
Totals	493,200,000	£ 49,320,000.00

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)

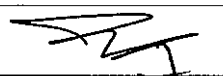
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

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

22-12-98

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



Please complete in typescript,
or in bold black capitals.

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

Company Number

1879283

Company Name in full

News (UK) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NEWS INTERNATIONAL PLC P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY	Ord. 10p. 493,199,999			
PETER WALTER STEHRENBURGER THE KNAPP, OAK WAY, REIGATE, SURREY, RH2 7ES	Ord. 10p. 1			