

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1879283

Company Name in full

News (UK) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	1	2	2	0	0	0

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

1 Virginia Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

E98 1XY

Principal business activities

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:

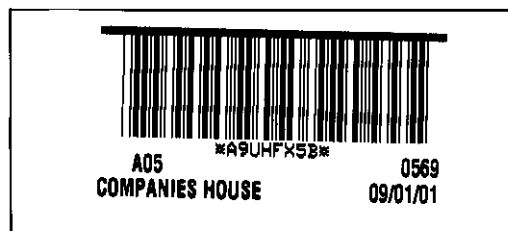
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 Virginia Street

Post town London

County / Region UK Postcode E98 1XY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

1 Virginia Street

Post town London

County / Region UK Postcode E98 1XY

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

Forename(s)

Peter Walter

Surname

Stehrenberger

Address

The Knapp, Oak Way

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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 UK Postcode RH2 7ES

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	1
		0	3
		1	9
		3	1
	Forename(s)	Keith Rupert	
	Surname	Murdoch	
Address	1211 Avenue of the Americas, New York		
	Post town		
	County / Region	UK Postcode	NY 10036
	Country	Nationality	American
	Business occupation	Newspaper Proprietor	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	2
		0	8
		1	9
		3	8
	Forename(s)	Peter Walter	
	Surname	Stehrenberger	
Address	The Knapp, Oak Way		
	Post town	REIGATE	
	County / Region	UK Postcode	RH2 7ES
	Country	Nationality	Swiss
	Business occupation	Executive Director	

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	5
		0	2
		1	9
		5	2
	Forename(s)	Richard Martin	
	Surname	Linford	
Address	"Four Beeches", Beech Close		
Usual residential address			
	Post town	COBHAM	
	County / Region	Surrey	UK Postcode KT11 2EN
	Country		Nationality British
Business occupation	Chief Financial Officer		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	4
		0	3
		1	9
		5	5
	Forename(s)	Stephen Frank	
	Surname	Hutson	
Address	17A Chequers Close		
Usual residential address			
	Post town	FENSTANTON	
	County / Region	Cambs.	UK Postcode PE18 9QY
	Country		Nationality British
Business occupation	Accountant		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	493,200,000	49,320,000.00
Totals	493,200,000	49,320,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

† a director / secretary

Date

8 January 2001

† Please delete as appropriate.

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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr P W Stehrenberger, News International plc, 1

Virginia Street, London, E98 1XY, England

Tel 0207 782 6020

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

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Company Number | 1879283

Company Name in full | News (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name News International plc Address 1 Virginia Street, London, England UK postcode E98 1XY	£0.10 ORDINARY Shares Held 493,199,999	1	11/01/1988
Name Bricomin Investments Limited Address Cayzer House, 2 & 4 St. Mary Axe, London EC3A 8BP UK postcode	£0.10 ORDINARY Shares Held 0	122,500	08/07/1987
Name British Assets Trust PLC Address 1, Charlotte Square, Edinburgh UK postcode	£0.10 ORDINARY Shares Held 0	122,500	08/07/1987

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List of past and present shareholders (Continued)

Company Number 1879283

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lonrho PLC <hr/> Address Cheapside House, Cheapside, London EC2 <hr/> UK postcode <u> </u>	£0.10 ORDINARY Shares Held 0	1,555,000	08/07/1987
Name Peter Walter Stehrenberger <hr/> Address The Knapp, Oak Way, REIGATE, Surrey <hr/> UK postcode <u>RH2 7ES</u>	£0.10 ORDINARY Shares Held 1		
Name Selim Edward Shah <hr/> Address Holt House, Blakely Lane, Mobberley, NR. KNUTSFORD, Cheshire <hr/> UK postcode <u> </u>	£0.10 ORDINARY Shares Held 0	200,000	30/11/1987
Name <hr/> Address <hr/> UK postcode <u> </u>			