



Please complete in typescript,
or in bold black capitals.

720
FLOS
3754501

363a

Annual Return

Company Number

1879283

Company Name in full

News (UK) Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

20

12

96

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

97

Registered Office (See note 3)

Show here the address at the date of
this return.

P.O. Box 495

Virginia Street

LONDON

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

Post town

County / Region

Postcode

E1 9XY

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

2 2 1 2

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



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

Page 1

Register of members (See note 5)

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

(the registered office)

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

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

Stehrenberger

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

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 25	Month 02 Year 52
Forename(s)	Richard Martin				
Surname	Linford				
Previous forename(s)					
Previous surname(s)					
Address	"Four Beeches"				
	Beech Close				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COBHAM			
	County / Region	Surrey	Postcode	KT11 2EN	
	Country		Nationality	British	
Business occupation	Chief Financial Officer				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 11	Month 03 Year 31
Forename(s)	Keith Rupert				
Surname	Murdoch				
Previous forename(s)					
Previous surname(s)					
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	USA	Nationality	American	
Business occupation	Newspaper Proprietor				
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	Month	Year
				22	08	38
	Forename(s)	Peter Walter				
	Surname	Stehrenberger				
	Previous forename(s)					
	Previous surname					
Address	The Knapp					
	Oak Way					
	Post town	REIGATE				
	County / Region	Surrey	Postcode	RH2 7ES		
	Country					
	Nationality	Swiss				
	Business occupation	Executive Director				
	Other directorships	See attached list				

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

Name	* Style / Title	Mr.				
	* Honours etc		Date of birth	Day	Month	Year
				14	01	45
	Forename(s)	John Edward				
	Surname	Widdows				
	Previous forename(s)					
	Previous surname					
Address	68 Lichfield Road					
	Post town	EAST HAM				
	County / Region		Postcode	E6 3LG		
	Country					
	Nationality	British				
	Business occupation	Budget Director				
	Other directorships	None				

* Voluntary details.

Other relevant directorships

Company Number

1879283

Company Name

News (UK) Limited

Directors Name

Richard Martin Linford

† Directors only.

† Other directorships

Broadsystem Ventures Limited

News EyeQ

Sky Radio 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

Keith Rupert Murdoch

† Directors only.

† Other directorships

British Sky Broadcasting Limited

Harper Collins Publishers Limited

HarperCollins (UK) (resigned 25/02/92)

Sky Television Public Limited Company (resigned
11/09/92)

Tower Trustees Limited (resigned 03/08/93)

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

Peter Walter Stehrenberger

† Directors only.

† Other directorships

23 John Street Management Company Limited (resigned
29/02/96)

Ansett Worldwide Aviation UK Limited

British Sky Broadcasting Group plc

HarperCollins (UK) (resigned 25/02/92)

HarperCollins Investments (UK) Limited (resigned
25/02/92)

News Datacom Limited (resigned 01/07/92)

News Harper Limited (resigned 31/12/93)

SELCO - alternate

Sky Radio Limited

Sky Television Public Limited Company (resigned
11/09/92)

TOG Limited

Tower Trustees Limited

Virginia Three Limited

William Collins Holdings Limited (resigned 25/02/92)

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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.

Issued share capital (see note 9)

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)
Ord. 10p.	493,200,000	£49,320,000.00
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*

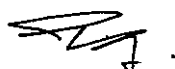
☐

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

20-12-1996

† 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

1

continuation sheets.

(enter number)

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.

Tel	
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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

News International plc
P.O. Box 495, Virginia Street
LONDON E1 9XY

Ord. 10p.
493,199,999

Stehrenberger, Peter Walter
The Knapp, Oak Way
REIGATE Surrey RH2 7ES

Ord. 10p.
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