

*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	1	1	2	2	0	0	2

**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.

7499

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



A54  
COMPANIES HOUSE

0321  
27/12/02

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

**Companies House, Crown Way, Cardiff, CF14 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**

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).

\* Voluntary details.

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

Name

\* Style / Title Mrs

Forename(s) Carla

Surname Stone

Address

43 Alder Close, Thorley Park

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

Post town Bishop's Stortford

County / Region Hertfordshire

UK Postcode CM23 4JX

Country England

**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.

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

\* Voluntary details.

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

**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

Date of birth

Day	Month	Year
08	07	1945

Forename(s) Sunil Anthony

Surname Fernando

**Address**

9 Poynings Close

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

Post town Orpington

County / Region Kent

UK Postcode BR6 9BP

Country

Nationality British

**Business occupation** Head of Taxation

\* Voluntary details.

**Name**

\* Style / Title

Mr

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

Date of birth

Day	Month	Year
14	03	1955

Forename(s) Stephen Frank

Surname Hutson

**Address**

17A Chequers Close

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

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

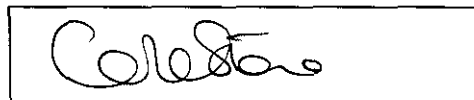
☐☐

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



Date

21-12-02

† 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 of the person Companies House should contact if there is any query.

Mrs Carla Stone, News International plc, 1 Virginia

Street, London, E98 1XY

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

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	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 UK Nominees Limited  Address 1 Virginia Street, London, England  UK postcode   E98 1XY	£0.10 ORDINARY     Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name News International plc  Address 1 Virginia Street, London, England  UK postcode   E98 1XY	£0.10 ORDINARY     Shares Held 493,199,999		
Name   Address   UK postcode			