



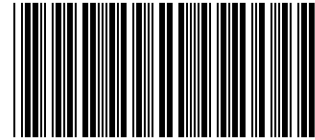
Companies House
— for the record —

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Annual Return

Company Name: **NEWS (UK) LIMITED**

Company Number: **01879283**



XZSKWBFU

Received for filing in Electronic Format on the: **22/12/2005**

Company Details

Period Ending: **21/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Register of
Members Address:

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Register of Debenture
Holders Address:

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Details of Officers of the Company

Company Secretary:

Name: **MRS CARLA STONE**

Address: **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND CM23 5DP**

Director 1:

Name: **STEPHEN WAYNE DAINITH**
Date of Birth: **17/05/1964**
Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Address: **SOUTHBOUND,
FIREBALL HILL,
SUNNINGDALE
BERKSHIRE SL5 9PJ**

Director 2:

Name: **MISS CAROL ANN
FAIRWEATHER** *Address:* **8 FANTHORPE STREET
LONDON
ENGLAND SW15 1DZ**

Date of Birth: **28/03/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR SUNIL ANTHONY
FERNANDO** *Address:* **9 POYNINGS CLOSE
ORPINGTON
KENT BR6 9BP**

Date of Birth: **08/07/1945**

Nationality: **BRITISH**

Occupation: **HEAD OF TAXATION**

Director 4:

Name: **MR STEPHEN FRANK
HUTSON** *Address:* **20 HAMPTON CLOSE
FENSTANTON
CAMBS. PE28 9HB**

Date of Birth: **14/03/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5:

Name: **MR RICHARD MARTIN
LINFORD** *Address:* **"FOUR BEECHES"
BEECH CLOSE
COBHAM
SURREY
ENGLAND
UNITED KINGDOM KT11 2EN**

Date of Birth: **25/02/1952**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 6:

Name: **MR KEITH RUPERT
MURDOCH** *Address:* **1121 AVENUE OF THE AMERICAS
NEW YORK**

Date of Birth: **11/03/1931**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1815902600	GBP181590260.00
TOTALS	1815902600	GBP181590260.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/12/2005

Name: **NEWS UK NOMINEES LIMITED**

Address: **1 VIRGINIA STREET
LONDON
ENGLAND E98 1XY**

Shareholding 2:

1815902599 ORDINARY Shares held as at 21/12/2005

Name: **NEWS INTERNATIONAL LIMITED**

Address: **1 VIRGINIA STREET
LONDON
ENGLAND E98 1XY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**