



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWS INTERNATIONAL DISTRIBUTION LIMITED**

Company Number: **01893190**

Date of this return: **21/12/2009**

SIC codes: **5118**

Principal activity description: **Agents in particular
products**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **1 VIRGINIA STREET
LONDON
UNITED KINGDOM
E98 1XY**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS CARLA**
Surname: **STONE**
Former names:
Service Address: **7 CRANWELL GARDENS**
 BISHOP'S STORTFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 CM23 5DP

Company Director **1**

Type: **Person**
Full forename(s): **MRS REBEKAH**
Surname: **BROOKS**
Former names: **BROOKS**
Service Address: **44 THAMES QUAY**
 LONDON
 ENGLAND
 ENGLAND
 SW10 0UY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**
 OF NEWS INTERNATIONAL

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL CHARLES**
Surname: **GILL**
Former names:
Service Address: **5 THE CLOISTERS**
 EYE
 PETERBOROUGH
 ENGLAND
 PE6 7SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE ALEXANDER**
Surname: **MILNER**
Former names:
Service Address: **117 CASTELNAU**
 BARNES
 SW13 9EL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **SUSAN LEE**
Surname: **PANUCCIO**
Former names:
Service Address: **35 WOODWARDE ROAD**
 LONDON
 ENGLAND
 SE22 8UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1972** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CARLA**
Surname: **STONE**
Former names:
Service Address: **7 CRANWELL GARDENS**
 BISHOP'S STORTFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 CM23 5DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 £1 ORDINARY Shares held as at 21/12/2009

Name: **NEWS UK NOMINEES LIMITED**

Address:

Shareholding : 2

1 £1 ORDINARY Shares held as at 21/12/2009

Name: **NEWS INTERNATIONAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.