



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2012**

**X1OFCFPV**

*Company Name:* **News International Trading Limited**

*Company Number:* **01893198**

*Date of this return:* **20/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN STUART**

*Surname:*                            **ERVEN**

*Former names:*

*Service Address:*                **19 DIGSWELL PARK ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL8 7NW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROCUREMENT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL CHARLES**

*Surname:* **GILL**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER CHARLES STODDART**

*Surname:*                **LONGCROFT**

*Former names:*

*Service Address:*        **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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

*Date of Birth:*    **30/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR  
OPERATIONS**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **MOCKRIDGE**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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

*Date of Birth:* **07/07/1955** *Nationality:* **NEW ZEALAND**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 £1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-06-28**

*Name:* **NEWS UK NOMINEES LIMITED**

*Shareholding 2* : **2 £1 ORDINARY shares held as at the date of this return**

*Name:* **NI GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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