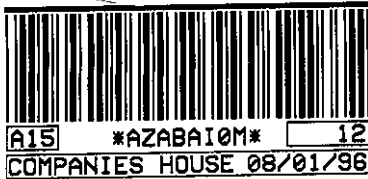


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# 363<sub>x</sub>

## Annual Return

Company number

CN 1893198

Company name

News International Supply Company Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 20 12 95

Date of next return  
I wish to make the next  
return to

DB 20 12 96

Registered Office  
This is the address at the  
date of this return

RO P.O. Box 495

Virginia Street

Post town LONDON

County/Region

Postcode E1 9XY

Any change of registered  
office must be notified  
on form 287

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 8 6 5 9

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

<b>CS</b>	Mr
-----------	----

Forenames

Peter Walter

Surname

Stehrenberger

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>AD</b>	The Knapp
Oak Way	
Post town	REIGATE
County/Region	Surrey
Postcode	RH2 7ES
Country	

\* Voluntary details

**Directors** (Listed in alphabetical order)

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mr
	<b>Forenames</b>	Douglas Ronald
	<b>Surname</b>	Flynn
	<b>* Honours etc</b>	
	<b>Previous forenames</b>	
	<b>Previous surname</b>	
<b>Usual residential address</b>	<b>AD</b>	7 Alleyn Park
	<b>Post town</b>	DULWICH
	<b>County/Region</b>	London
	<b>Postcode</b>	SE21 8AU
	<b>Country</b>	
<b>Date of birth</b>	<b>DO</b>	08 06 49
	<b>Nationality</b>	<b>NA</b> Australian
<b>Business occupation</b>	<b>OC</b>	Managing Director, NINL
<b>Other directorships</b>	<b>OD</b>	See attached list

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mr
	<b>Forenames</b>	Peter Walter
	<b>Surname</b>	Stehrenberger
	<b>* Honours etc</b>	
	<b>Previous forenames</b>	
	<b>Previous surname</b>	
<b>Usual residential address</b>	<b>AD</b>	The Knapp
		Oak Way
	<b>Post town</b>	REIGATE
	<b>County/Region</b>	Surrey
	<b>Postcode</b>	RH2 7ES
	<b>Country</b>	
<b>Date of birth</b>	<b>DO</b>	22 08 38
	<b>Nationality</b>	<b>NA</b> Swiss
<b>Business occupation</b>	<b>OC</b>	Executive Director
<b>Other directorships</b>	<b>OD</b>	See attached list

\* Voluntary details

**Directors** (continued)**Name** \* Style/Title**CD**

Mr.

Forenames

John Edward

Surname

Widdows

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

68 Lichfield Road

Post town EAST HAM

County/Region

Postcode E6 3LG

Country

Date of birth

**DO**

14

01

45

Nationality

**NA**

British

Business occupation

**OC**

Budget Director

Other directorships

**OD**

None

**Name** \* Style/Title**CD**

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

Post town

County/Region

Postcode

Country

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD**

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for D R Flynn

News EyeQ

## Other directorships for PW Stehrenberger

23 John Street Management Company Limited  
Ansett Worldwide Aviation UK Limited  
British Sky Broadcasting Group plc  
F.F. Publishing Limited (resigned 07/08/91)  
Harper Collins Publishers Limited (resigned 06/12/91)  
HarperCollins (UK) (resigned 25/02/92)  
HarperCollins Investments (UK) Limited (resigned 25/02/92)  
News Bronkheval Limited (resigned 18/01/91)  
News Datacom Limited (resigned 01/07/92)  
News Harper Limited (resigned 31/12/93)  
News International-Hachette Limited (resigned 02/10/91)  
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)

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2	2.00
<b>Totals</b>	<b>2</b>	<b>2.00</b>

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

None

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... 22-12-1995 .....

This return includes 2 continuation sheets.

**Contact point address**

Postcode  
Telephone Extension

**Complete List of Members for News International Supply Company Limited  
from 20/12/94 to 20/12/95****Member's Name and Address**

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

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
£1 Ordinary	1				1

**Member's Name and Address**

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

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
£1 Ordinary	1				1