



Please complete in typescript,
or in bold black capitals.

363a

Mid
#405
3
#945a

Annual Return

Company Number

1893198

Company Name in full

News International Supply Company Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

20 12 96

Date of next return (See note 2)

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

20 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

P.O. Box 495

Virginia Street

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

E1 9XY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 8 4

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Revised March 1995

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

Forename(s)

Peter Walter

Surname

Stehrenberger

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Knapp

Usual residential

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

Post town

REIGATE

County / Region

Surrey

Postcode

RH2 7ES

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				08	06	49
Forename(s)	Douglas Ronald					
Surname	Flynn					
Previous forename(s)						
Previous surname(s)						
Address	7 Alleyn Park					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DULWICH				
	County / Region	London	Postcode	SE21 8AU		
	Country		Nationality	Australian		
Business occupation	Managing Director, NINL					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				22	08	38
Forename(s)	Peter Walter					
Surname	Stehrenberger					
Previous forename(s)						
Previous surname(s)						
Address	The Knapp					
	Oak Way					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	REIGATE				
	County / Region	Surrey	Postcode	RH2 7ES		
	Country		Nationality	Swiss		
Business occupation	Executive Director					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr."/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text" value="14"/>	Month <input type="text" value="01"/>
			Year <input type="text" value="45"/>	
	Forename(s)	<input type="text" value="John Edward"/>		
	Surname	<input type="text" value="Widdows"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
	Address	<input type="text" value="68 Lichfield Road"/>		
		<input type="text"/>		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="EAST HAM"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text" value="E6 3LG"/>
	Country	<input type="text"/>		
	Nationality	<input type="text" value="British"/>		
	Business occupation	<input type="text" value="Budget Director"/>		
	Other directorships	<input type="text" value="None"/>		
		<input type="text"/>		

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text"/>	Month <input type="text"/>
			Year <input type="text"/>	
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
	Address	<input type="text"/>		
		<input type="text"/>		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
	Nationality	<input type="text"/>		
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
		<input type="text"/>		

* Voluntary details.

Other relevant directorships

Company Number

1893198

Company Name

News International Supply Company Limited

Directors Name

Douglas Ronald Flynn

† Directors only.

† Other directorships

News EyeQ

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1893198

Company Name

News International Supply Company Limited

Directors Name

Peter Walter Stehrenberger

† Directors only.

† Other directorships

23 John Street Management Company Limited (resigned
29/02/96)

Ansett Worldwide Aviation UK Limited

British Sky Broadcasting Group plc

HarperCollins (UK) (resigned 25/02/92)

HarperCollins Investments (UK) Limited (resigned
25/02/92)

News Datacom Limited (resigned 01/07/92)

News Harper Limited (resigned 31/12/93)

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)

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

20-12-1996

† a director/secretary

† Please delete as appropriate

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

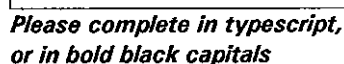
1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

Company Number

1893198

Company Name in full

News International Supply Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]