



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

MB  
£405x27.065784

363a

## Annual Return

CHFP029

Company Number

1914857

Company Name in full

News Offset Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 0 1 2 1 9 9 9

### 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

2 0 1 2 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

P.O. BOX 495

VIRGINIA STREET

LONDON

E1 9XY

### Principal business activities

(See note 4)

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

7499

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 DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

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

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

X

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

STEHRENBURGER

\* 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 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MISS			Day	Month	Year						
	* Honours etc				Date of birth	2	8	0	3	1	9	6	1
	Forename(s)	CAROL ANN											
	Surname	FAIRWEATHER											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	54 HOLICKWOOD AVENUE												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region						Postcode	N12 0LT					
	Country	ENGLAND					Nationality	BRITISH					
<b>Business occupation</b>	CHARTERED ACCOUNTANT												
<b>Other directorships</b>	See attached list												
* Voluntary details.													

<b>Name</b>	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	4	0	3	1	9	5	5
	Forename(s)	STEPHEN FRANK											
	Surname	HUTSON											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	17A CHEQUERS CLOSE												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	FENSTANTON											
	County / Region	CAMBS.					Postcode	PE18 9QY					
	Country						Nationality	BRITISH					
<b>Business occupation</b>	ACCOUNTANT												
<b>Other directorships</b>	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	MR			Day	Month	Year						
	* Honours etc				Date of birth	2	5	0	2	1	9	5	2
	Forename(s)	RICHARD MARTIN											
	Surname	LINFORD											
	Previous forename(s)												
	Previous surname												
Address	"FOUR BEECHES", BEECH CLOSE												
Usual residential address	Post town	COBHAM											
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	SURREY						Postcode	KT11 2EN				
	Country												
Nationality	BRITISH												
Business occupation	CHIEF FINANCIAL OFFICER												
Other directorships	See attached list												

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	2	2	0	8	1	9	3	8
	Forename(s)	PETER WALTER											
	Surname	STEHRENBURGER											
	Previous forename(s)												
	Previous surname												
Address	THE KNAPP, OAK WAY												
Usual residential address	Post town	REIGATE											
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	SURREY						Postcode	RH2 7ES				
	Country												
Nationality	SWISS												
Business occupation	EXECUTIVE DIRECTOR												
Other directorships	See attached list												

\* Voluntary details.

Other relevant directorships

Company Number 1914857

Company Name News Offset Limited

Directors Name FAIRWEATHER CAROL ANN

† Directors only. † Other directorships NEWS COLLINS HOLDINGS LIMITED

ORDINTO INVESTMENTS

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.

SALCOMBE SECURITIES LIMITED

## Other relevant directorships

**Company Number** 1914857

**Company Name** News Offset Limited

**Directors Name** HUTSON STEPHEN FRANK

† Directors only.

† Other directorships

CANTERPATH LIMITED

DEPTFORD CARGO HANDLING SERVICES LIMITED

ERIC BEMROSE STAFF PENSION TRUSTEES LIMITED

ERIC BEMROSE WORKS PENSION TRUSTEES LIMITED

LEARNFREE LIMITED

LYNTRESS LIMITED

MEDIA DEBT COLLECTIONS LIMITED

MICROTRANS LIMITED

NDS LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS DIGITAL SYSTEMS PLC

NEWS GROUP NEWSPAPERS LIMITED

NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED

NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED

NEWS INTERNATIONAL DIGITAL PUBLISHING LIMITED

NEWS INTERNATIONAL DISTRIBUTION LIMITED

## 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** 1914857

**Company Name** News Offset Limited

**Directors Name** HUTSON STEPHEN FRANK

† Directors only.

† Other directorships

NEWS INTERNATIONAL NEWSPAPERS (KNOWSLEY) LIMITED

NEWS INTERNATIONAL NEWSPAPERS (SCOTLAND) LIMITED

NEWS INTERNATIONAL NEWSPAPERS LIMITED

NEWS INTERNATIONAL SUPPLY COMPANY LIMITED

NEWS PROMOTIONS LIMITED

NEWS TIMES HOLDINGS LIMITED

ORDINTO INVESTMENTS

SALCOMBE SECURITIES LIMITED

SATELLITE MARKETING & ADVERTISING LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

VIRGINIA THREE LIMITED

## 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 1914857

Company Name News Offset Limited

Directors Name LINFORD RICHARD MARTIN

† Directors only.

† Other directorships

ADMACROFT LIMITED

ANSETT FINANCE (EUROPE) B.V.

APPLIED DECISION SYSTEMS LIMITED

BRITISH SKY BROADCASTING GROUP PLC

BROADSYSTEM LIMITED

BROADSYSTEM VENTURES LIMITED

CANTERPATH INVESTMENTS LIMITED

CANTERPATH LIMITED

CONVOYS LIMITED

DELPHI INTERNET LIMITED

DIGI-MEDIA VISION LIMITED

ERIC BEMROSE LIMITED

FLYING NUN(UK) LIMITED

HOMEGROUND MARKETING LIMITED

INFECTIOUS RECORDS LIMITED

LEARNFREE LIMITED

MUSHROOM RECORDS (UK) LIMITED

## 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 1914857

Company Name News Offset Limited

Directors Name LINFORD RICHARD MARTIN

† Directors only.

† Other directorships

NDS LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS COLLINS LIMITED

NEWS DATACOM LIMITED

NEWS DIGITAL SYSTEMS PLC

NEWS GROUP NEWSPAPERS LIMITED

NEWS INTERNATIONAL DISTRIBUTION LIMITED

NEWS INTERNATIONAL NEWSPAPERS (KNOWSLEY) LIMITED

NEWS INTERNATIONAL NEWSPAPERS (SCOTLAND) LIMITED

NEWS INTERNATIONAL PLC

NEWS INTERNATIONAL TELEVISION INVESTMENT COMPANY LIMITED

NEWS INTERNATIONAL TELEVISION LIMITED

NEWS JAPAN PROGRAMMING SERVICES LIMITED

NEWS NCH

NEWS PROMOTIONS LIMITED

NEWS TELEMEDIA EUROPE LIMITED

## 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** 1914857

**Company Name** News Offset Limited

**Directors Name** LINFORD RICHARD MARTIN

† Directors only.

† Other directorships

NEWS TELEVISION JAPAN LIMITED

NEWS TELEVISION LIMITED

NEWS TIMES HOLDINGS LIMITED

NEWSCORP INVESTMENTS

NURSERY WORLD LIMITED

SALCOMBE SECURITIES LIMITED

SKY RADIO LIMITED

SPRINGBOARD INTERNET SERVICES LIMITED

STAR ADVERTISING SALES LIMITED

TALK RADIO UK LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

TIMES NEWSPAPERS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

TSL EDUCATION LIMITED

VIRGINIA FOUR

VIRGINIA TWO LIMITED

## 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** 1914857

**Company Name** News Offset Limited

**Directors Name** STEHRENBURGER PETER WALTER

† Directors only.

† Other directorships

ADMACROFT LIMITED

ANSETT WORLDWIDE AVIATION UK LIMITED

## 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.

APPLIED DECISION SYSTEMS LIMITED

CANTERPATH INVESTMENTS LIMITED

CANTERPATH LIMITED

CONVOYS LIMITED

## 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.

DELPHI INTERNET LIMITED

DEPTFORD CARGO HANDLING SERVICES LIMITED

DIGI-MEDIA VISION LIMITED

ERIC BEMROSE LIMITED

ERIC BEMROSE STAFF PENSION TRUSTEES LIMITED

ERIC BEMROSE WORKS PENSION TRUSTEES LIMITED

FLYING NUN(UK) LIMITED

HERONS COURT LIMITED

INFECTIOUS RECORDS LIMITED

LEARNFREE LIMITED

LYNTRESS LIMITED

**Other relevant directorships****Company Number** 1914857**Company Name** News Offset Limited**Directors Name** STEHRENBARGER PETER WALTER

† Directors only.

† Other directorships

MEDIA DEBT COLLECTIONS LIMITED

MICROTRANS LIMITED

MUSHROOM RECORDS (UK) LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS COLLINS LIMITED

NEWS DIGITAL SYSTEMS PLC

NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED

NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED

NEWS INTERNATIONAL DIGITAL PUBLISHING LIMITED

NEWS INTERNATIONAL DISTRIBUTION LIMITED

NEWS INTERNATIONAL NEWSPAPERS LIMITED

NEWS INTERNATIONAL PLC

NEWS INTERNATIONAL SUPPLY COMPANY LIMITED

NEWS INTERNATIONAL TELEVISION INVESTMENT COMPANY LIMITED

NEWS INTERNATIONAL TELEVISION LIMITED

NEWS JAPAN PROGRAMMING SERVICES LIMITED

**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** 1914857

**Company Name** News Offset Limited

**Directors Name** STEHRENBURGER PETER WALTER

† Directors only.

† Other directorships

NEWS NCH

NEWS PROMOTIONS LIMITED

NEWS TELEMEDIA EUROPE LIMITED

NEWS TELEVISION JAPAN LIMITED

NEWS TELEVISION LIMITED

NEWS TIMES HOLDINGS LIMITED

NEWSCORP INVESTMENTS

ORDINTO INVESTMENTS

SALCOMBE SECURITIES LIMITED

SATELLITE MARKETING & ADVERTISING LIMITED

SELCO - ALTERNATE

SKY RADIO LIMITED

STAR ADVERTISING SALES LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

TOG LIMITED

VIRGINIA THREE LIMITED

## 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** 1914857

**Company Name** News Offset Limited

**Directors Name** STEHRENBURGER PETER WALTER

† Directors only.

† Other directorships

VIRGINIA TWO LIMITED

## 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.

**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)
'A' ORD. £1	50	£ 50.00
'B' ORD. £1	50	£ 50.00
PREF SHAR £1	500	£ 500.00
Totals	600	£ 600.00

**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

☐

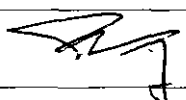
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

21 Dec 1999

† Please delete as appropriate.

† a director/secretary

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

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.

MR P W STEHRENBARGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1	
9XY	
Tel 782 6000	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

1914857

Company Name in full

News Offset 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

NEWSETT LIMITED  
P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY

'A' Ord. £1 50

NEWSCORP INVESTMENTS  
P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY

'B' Ord. £1 50

NEWSCORP INVESTMENTS  
P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY

Pref shar £1 500