



Please complete in typescript,
or in bold black capitals.

Mid
#405
37SL50

363a

Annual Return

Company Number

1914857

Company Name in full

News Offset 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 9 9

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



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

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

Stehrenberger

* Voluntary details.

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

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 |
| | | 14 | 03 | 55 |
| Forename(s) | Stephen Frank | | | |
| Surname | Hutson | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 17A Chequers Close | | | |
| | | | | |
| Usual residential address 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 |
| Business occupation | Accountant | | | |
| Other directorships | None | | | |
| * Voluntary details. | | | | |

| | | | | |
|--|-------------------------|--------|--------------------|----------|
| Name | * Style / Title | Mr | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 25 | 02 | 52 |
| Forename(s) | Richard Martin | | | |
| Surname | Linford | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | "Four Beeches" | | | |
| | Beech Close | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | COBHAM | | |
| | County / Region | Surrey | Postcode | KT11 2EN |
| | Country | | Nationality | British |
| Business occupation | Chief Financial Officer | | | |
| 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 | Mr | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 22 | 08 | 38 |
| Forename(s) | Peter Walter | | | |
| Surname | Stehrenberger | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | The Knapp | | | |
| | Oak Way | | | |
| Post town | REIGATE | | | |
| County / Region | Surrey | Postcode | RH2 7ES | |
| Country | | | | |
| Nationality | Swiss | | | |
| Business occupation | Executive Director | | | |
| Other directorships | See attached list | | | |
| | | | | |

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

| | | | | |
|-----------------------------|------------------------|-----------------|--------------|-------------|
| Name | * Style / Title | Mr. | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 14 | 01 | 45 |
| Forename(s) | John Edward | | | |
| Surname | Widdows | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | 68 Lichfield Road | | | |
| | | | | |
| Post town | EAST HAM | | | |
| County / Region | | Postcode | E6 3LG | |
| Country | | | | |
| Nationality | British | | | |
| Business occupation | Budget Director | | | |
| Other directorships | None | | | |
| | | | | |

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

* Voluntary details.

Other relevant directorships

Company Number

1914857

Company Name

News Offset Limited

Directors Name

Richard Martin Linford

† Directors only.

† Other directorships

Broadsystem Ventures Limited

News EyeQ

Sky Radio 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

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

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

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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) |
|-------------------------------------|----------------------------|--|
| Pref shar £1 | 500 | £500.00 |
| 'A' Ord. £1 | 50 | £50.00 |
| 'B' Ord. £1 | 50 | £50.00 |
| | | |
| 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

☐

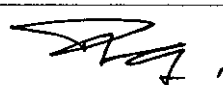
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

20-12-19

† 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

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 |



Company Number

Company Name in full

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]