



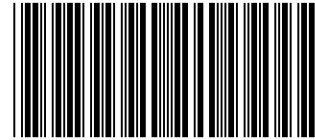
Companies House
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Annual Return

Company Name: **NEWS OFFSET LIMITED**

Company Number: **01914857**



X816TW12

Received for filing in Electronic Format on the: **03/01/2008**

Company Details

Period Ending: **20/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Description: **GENERAL COMMERCIAL COMPANY**

Registered Office:
Address:

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MRS CARLA STONE**

Address: **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND CM23 5DP**

Director 1:

Name: **STEPHEN WAYNE DAINTITH** *Address:* **SOUTHBOUND,
Date of Birth:** **17/05/1964** **FIREBALL HILL,
Nationality:** **BRITISH** **SUNNINGDALE
Occupation:** **CHIEF FINANCIAL OFFICER** **BERKSHIRE SL5 9PJ**

Director 2:

Name: **MR STEPHEN FRANK** *Address:* **20 HAMPTON CLOSE
HUTSON** **FENSTANTON
Date of Birth:** **14/03/1955** **CAMBRIDGESHIRE
Nationality:** **BRITISH** **UNITED KINGDOM PE28 9HB
Occupation:** **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
'A' ORDINARY	50	GBP50.00
'B' ORDINARY	50	GBP50.00
PREFERENCE	500	GBP500.00
TOTALS	600	GBP600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 'A' ORDINARY Shares held as at 20/12/2007

Name: **NEWSETT LIMITED**
Address: **1 VIRGINIA STREET
LONDON
ENGLAND E98 1XY**

Shareholding 2:

50 'B' ORDINARY Shares held as at 20/12/2007

Name:

NEWS INTERNATIONAL PUBLISHERS LIMITED

Address:

**1 VIRGINIA STREET
LONDON
ENGLAND E98 1XY**

Shareholding 3:

500 PREFERENCE Shares held as at 20/12/2007

Name:

NEWS INTERNATIONAL PUBLISHERS LIMITED

Address:

**1 VIRGINIA STREET
LONDON
ENGLAND E98 1XY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**