



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJCN16KN**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **NEWS OFFSET LIMITED**

*Company Number:* **01914857**

---

### *Company Details*

*Period Ending:* **20/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CARLA STONE**

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

---

### *Director 1 :*

*Name:* **MICHAEL CHARLES GILL**

*Address:* **5 THE CLOISTERS  
EYE  
PETERBOROUGH  
ENGLAND  
PE6 7SX**

*Date of Birth:*

**04/01/1963**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

---

### *Director 2 :*

*Name:* **SUSAN LEE PANUCCIO**

*Address:* **35 WOODWARDE ROAD  
LONDON  
ENGLAND  
SE22 8UN**

*Date of Birth:*

**08/06/1972**

*Nationality:*

**Australian**

*Occupation:*

**FINANCE DIRECTOR**

## 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>
<b>'A' ORDINARY</b>	<b>50</b>	<b>GBP50.00</b>
<b>'B' ORDINARY</b>	<b>50</b>	<b>GBP50.00</b>
<b>PREFERENCE</b>	<b>500</b>	<b>GBP500.00</b>
<i>TOTALS</i>		
	<b>600</b>	<b>GBP600.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008**

*Name:* **NEWSETT LIMITED**

*Address:*

*Shareholding 2:*

**50 'B' ORDINARY Shares held as at 20/12/2008**

*Name:*

**NEWS INTERNATIONAL PUBLISHERS LIMITED**

*Address:*

---

*Shareholding 3:*

**500 PREFERENCE Shares held as at 20/12/2008**

*Name:*

**NEWS INTERNATIONAL PUBLISHERS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/01/2009**

*Authenticated:* **Yes (E/W)**