



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01914857**

*Date of this return:* **20/12/2009**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 VIRGINIA STREET  
LONDON  
UNITED KINGDOM  
E98 1XY**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CARLA**  
*Surname:*                         **STONE**  
*Former names:*  
*Service Address:*                **7 CRANWELL GARDENS**  
   **BISHOP'S STORTFORD**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **CM23 5DP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL CHARLES**  
*Surname:*                         **GILL**  
*Former names:*  
*Service Address:*                **5 THE CLOISTERS**  
   **EYE**  
   **PETERBOROUGH**  
   **ENGLAND**  
   **PE6 7SX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN LEE**

*Surname:*                **PANUCCIO**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/06/1972**                      *Nationality:*   **AUSTRALIAN**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*

THE RIGHTS AS REGARDS INCOME. THE PROFITS AVAILABLE FOR DISTRIBUTION ARE FIRST APPLIED TO THE PREFERENCE SHARES AT A FIXED PREFERENTIAL DIVIDEND RATE OF 8% PER ANNUM, AND THE BALANCE IS DISTRIBUTED EQUALLY TO TO THE HOLDERS OF THE "A" AND "B" ORDINARY SHARES. AS REGARDS CAPITAL. IN A LIQUIDATION THE REMAINING ASSETS WILL BE APPLIED THIRDLY TO THE "A" ORDINARY SHARES. AS REGARDS VOTING. "A" ORDINARY SHARES HAVE FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*

THE RIGHTS AS REGARDS INCOME. THE PROFITS AVAILABLE FOR DISTRIBUTION ARE FIRST APPLIED TO THE PREFERENCE SHARES AT A FIXED PREFERENTIAL DIVIDEND RATE OF 8% PER ANNUM, AND THE BALANCE IS DISTRIBUTED EQUALLY TO TO THE HOLDERS OF THE "A" AND "B" ORDINARY SHARES. AS REGARDS CAPITAL. IN A LIQUIDATION THE REMAINING ASSETS WILL BE APPLIED SECONDLY TO THE "B" ORDINARY SHARES. AS REGARDS VOTING. "B" ORDINARY SHARES HAVE FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*

THE RIGHTS AS REGARDS INCOME. THE PROFITS AVAILABLE FOR DISTRIBUTION ARE FIRST APPLIED TO THE PREFERENCE SHARES AT A FIXED PREFERENTIAL DIVIDEND RATE OF 8% PER ANNUM. AS REGARDS CAPITAL. IN A LIQUIDATION THE REMAINING ASSETS WILL BE APPLIED FIRSTLY TO THE PREFERENCE SHARES. AS REGARDS VOTING. THE PREFERENCE SHARES HAVE NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50 'A' ORDINARY Shares held as at 20/12/2009**

*Name:* **NEWSETT LIMITED**

*Address:*

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*Shareholding : 2*

**50 'B' ORDINARY Shares held as at 20/12/2009**

*Name:* **NEWS INTERNATIONAL PUBLISHERS LIMITED**

*Address:*

*Shareholding* : 3

**500 PREFERENCE Shares held as at 20/12/2009**

*Name:*

**NEWS INTERNATIONAL PUBLISHERS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.