



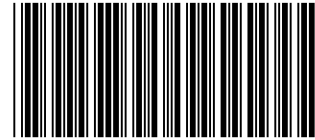
Companies House
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Annual Return

Company Name: NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED

Company Number: 02213952



XBMRDLI1

Received for filing in Electronic Format on the: 20/12/2006

Company Details

Period Ending: 20/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2215

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:

Name: MRS CARLA STONE

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

Director 1:

Name: STEPHEN WAYNE DAINITH
Date of Birth: 17/05/1964
Nationality: BRITISH
Occupation: CHIEF FINANCIAL OFFICER

Address: SOUTHBOUND,
FIREBALL HILL,
SUNNINGDALE
BERKSHIRE SL5 9PJ

Director 2:

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

Director 3:

Name: **MR CLIVE ALEXANDER MILNER** *Address:* **117 CASTELNAU
BARNES
UK SW13 9EL**
Date of Birth: **21/11/1956**
Nationality: **BRITISH**
Occupation: **GROUP MANAGING
DIRECTOR**

Director 4:

Name: **MS. CAMILLA ALEXANDRA RHODES** *Address:* **117 CASTELNAU
BARNES
UK SW13 9EL**
Date of Birth: **05/05/1958**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE,
MAGAZINES DIVISION**

Director 5:

Name: **MRS CARLA STONE** *Address:* **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND CM23 5DP**
Date of Birth: **10/02/1964**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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>
£1 ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 20/12/2006

Name: **NEWS UK NOMINEES LIMITED**

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

Shareholding 2:

1 £1 ORDINARY Shares held as at 20/12/2006

Name: **NEWS INTERNATIONAL LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**