



Companies House
— for the record —

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Annual Return



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Company Name: **NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED**

Company Number: **02213952**

Company Details

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

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 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: **MR CLIVE ALEXANDER
MILNER**

Address: **117 CASTELNAU
BARNES
UK
SW13 9EL**

Date of Birth:

21/11/1956

Nationality:

British

Occupation:

CHIEF OPERATING OFFICER

Director 3 :

Name: **SUSAN LEE PANUCCIO**

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

Date of Birth:
08/06/1972

Nationality:
Australian

Occupation:
FINANCE DIRECTOR

Director 4 :

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
<i>TOTALS</i>		
	2	GBP2.00

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:

1 £1 ORDINARY Shares held as at 20/12/2008

Name:

NEWS UK NOMINEES LIMITED

Address:

Shareholding 2:

1 £1 ORDINARY Shares held as at 20/12/2008

Name:

NEWS INTERNATIONAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

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

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