



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02213952**

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

*SIC codes:* **2215**

*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):* **MRS REBEKAH**

*Surname:* **BROOKS**

*Former names:* **BROOKS**

*Service Address:* **44 THAMES QUAY  
LONDON  
ENGLAND  
ENGLAND  
SW10 0UY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/05/1968** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER  
OF NEWS INTERNATIONAL**

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*Company Director*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR CLIVE ALEXANDER**  
*Surname:*                      **MILNER**  
*Former names:*  
*Service Address:*              **117 CASTELNAU**  
   **BARNES**  
   **SW13 9EL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/11/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*      **4**

*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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*Company Director*      **5**

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

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

*Date of Birth:*   **10/02/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</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

**1 £1 ORDINARY Shares held as at 20/12/2009**

*Name:* **NEWS UK NOMINEES LIMITED**

*Address:*

*Shareholding* : 2

**1 £1 ORDINARY Shares held as at 20/12/2009**

*Name:* **NEWS INTERNATIONAL 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.