



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

CHFP029

Company Number

2271425

Company Name in full

News Promotions Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 0 1 2 0 0 0

### Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

2 4 0 1 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

P.O. BOX 495

VIRGINIA STREET

LONDON

E1 9XY

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7484

TO CARRY ON BUSINESS AS A GENERAL COMMERCIAL COMPANY

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A20  
COMPANIES HOUSE

0558  
08/02/00

Form revised July 1990

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

PETER WALTER

Surname

STEHRENBURGER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE KNAPP

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 7ES

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>			<b>Date of birth</b>	1	4	0	3	1	9	5	5
	<b>Forename(s)</b>	STEPHEN FRANK										
	<b>Surname</b>	HUTSON										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	17A CHEQUERS CLOSE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	FENSTANTON										
	<b>County / Region</b>	CAMBS.				<b>Postcode</b>	PE18 9QY					
	<b>Country</b>					<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	ACCOUNTANT											
<b>Other directorships</b>												
<b>* Voluntary details.</b>												

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>			<b>Date of birth</b>	2	5	0	2	1	9	5	2
	<b>Forename(s)</b>	RICHARD MARTIN										
	<b>Surname</b>	LINFORD										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	"FOUR BEECHES", BEECH CLOSE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	COBHAM										
	<b>County / Region</b>	SURREY				<b>Postcode</b>	KT11 2EN					
	<b>Country</b>					<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CHIEF FINANCIAL OFFICER											
<b>Other directorships</b>												

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	2	0	8	1	9	3	8
	Forename(s)	PETER WALTER										
	Surname	STEHRENBURGER										
	Previous forename(s)											
	Previous surname											
Address	THE KNAPP, OAK WAY											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	REIGATE										
	County / Region	SURREY					Postcode	RH2 7ES				
	Country											
Nationality	SWISS											
Business occupation	EXECUTIVE DIRECTOR											
Other directorships												

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth								
	Forename(s)											
	Surname											
	Previous forename(s)											
	Previous surname											
Address												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town											
	County / Region						Postcode					
	Country											
Nationality												
Business occupation												
Other directorships												
* Voluntary details.												

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

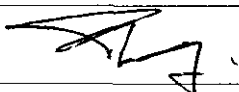
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

07 February 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

MR P W STEHRENBURGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1	
9XY	
Tel 782 6000	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

2271425

Company Name in full

News Promotions Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

NEWS INTERNATIONAL PLC  
P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY

£1 Ordinary 2