



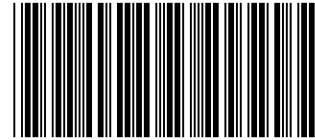
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02636672**



*Received for filing in Electronic Format on the:* **26/09/2007**

XQ03CTA5

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*Company Details*

*Period Ending:* **02/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CARLA STONE**

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

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*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**

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*Director 2:*

*Name:* **MR SUNIL ANTHONY FERNANDO** *Address:* **9 POYNINGS CLOSE ORPINGTON KENT BR6 9BP**  
*Date of Birth:* **08/07/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD OF TAXATION**

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*Director 3:*

*Name:* **MR LESLIE FRANK HINTON** *Address:* **1 VIRGINIA STREET LONDON ENGLAND E98 1XY**  
*Date of Birth:* **19/02/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **EXEC CHAIRMAN & CEO**

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*Director 4:*

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

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*Director 5:*

*Name:* **LAWRENCE AARON JACOBS** *Address:* **33 RIVERSIDE DRIVE, APT. 13A NEW YORK 10023 USA**  
*Date of Birth:* **05/04/1955**  
*Nationality:* **US CITIZEN**  
*Occupation:* **SENIOR EVP & GROUP GENERAL COUNSEL**

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## *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>
<b>£1 ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, 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 02/08/2007**

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

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

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*Shareholding 2:*

**1 £1 ORDINARY Shares held as at 02/08/2007**

*Name:* **NEWS INTERNATIONAL LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**