

17 - 09 - 97



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363a

Annual Return

Company Number

2642807

Company Name in full

The Economist Group Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 08 97

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

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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

25 St James's Street

London

County / Region

Postcode

SW1A 1HG

Principal business activities

(See note 4)

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

7415

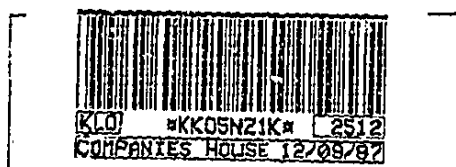
If the code number cannot be determined,
give a brief description of principal

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



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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

25 St James's Street

Post town London

County / Region

Postcode SW1A 1HG

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.

25 St James's Street

Post town London

County / Region

Postcode SW1A 1HG

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

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

*Honours etc

Anthony Edward

Wales

Heron's View

Pointers Road

Post town Cobham

County / Region Surrey

Postcode KT11 1PA

Country

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Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	Ms		
	*Honours etc			
	Date of birth	Day	Month	Year
		10	02	57
Forename(s)	Helen			
Surname	Alexander			
Previous forename(s)				
Previous surname(s)				
Address	4 Regents Park Terrace			
	Camden			
Post town	London			
County / Region		Postcode	NW1 7EE	
Country		Nationality	British	
Business occupation	CEO, The Economist Newspaper Ltd			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	12	50
Forename(s)	Kiran Bir Singh			
Surname	Malik			
Previous forename(s)				
Previous surname(s)				
Address	1a St Albans Gardens			
	Teddington			
Post town	Middx			
County / Region		Postcode	TW11 8AE	
Country		Nationality	British	
Business occupation	Finance Director of The Economist Newspaper Ltd			
Other directorships	(See continuation sheet)			

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

17 - 09 - 97**Form 363a continuation sheet****Other directorships****Company Number**

2642807

Company Name

The Economist Group Limited

Helen Alexander**Other Current Directorships**

The Economist Books Limited
Northern Foods Limited
Redhouse Press Limited

Other Past Directorships

The Economist Books Limited
EIU & ORC Ventures Limited
Queen Elizabeth II Conference Centre

Kiran Bir Singh Malik**Other Current Directorships**

Aegis Business Consultancy Ltd
The Economist Books Limited
Redhouse Press Limited
Womankind (Worldwide)

Other Past Directorships

Associated Newspapers Ltd
Associated Mediabase Ltd
Associated Newspapers (U.S.A.) Ltd
Associated Newspapers Services Ltd
Buytel (UK) Ltd
Mail Newspapers (U.S.A.) Ltd
Weekend Publications Ltd

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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)

Ordinary Shares	67479	£ 67479.00
Totals	67479	£ 67479.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

K. S. L. L.

Date

12.9.97

† 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

1

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

Mrs I L Watson

Assistant Company Secretary
The Economist Newspaper Limited
25 St James's Street
LONDON SW1A 1HG