



**BLUEPRINT**  
Company Secretary

# 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 99

**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

14 08 00

**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

25 St James's Street

London

SW1A 1HG

**Principal business activities**

(See note 4)

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

7415

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



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COMPANIES HOUSE 09/09/99

When you have completed and signed the form please send it to  
**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**

**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

25 St James's Street

London

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.

Post town

County / Region

25 St James's Street

London

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

☐☒☐☐☐☐☐

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

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Anthony Edward

Wales

South Lodge

Knipp Hill

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

Post town

County / Region

Country

Cobham

Surrey

Postcode KT11 2PE

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

**Issued share capital** (See notes 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	67,479	£67,479.00
<b>Totals</b>	<b>67,479</b>	<b>£67,479.00</b>

**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

*A. Evans*

Date

6.9.99

† 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.

Ines Watson  
The Economist Newspaper Limited  
25 St James's Street  
London  
SW1A 1HG  
Tel: 0171 830 7000

Company Number 2642807

Company Name in full The Economist Group Limited

Current directorships for Ms Helen Alexander

British Telecom plc

CFO Publishing Corporation

Northern Foods Limited

Roll Call Associates Incorporated

Roll Call Incorporated

Transport Group International, Incorporated

Writers & Scholars International

Past directorships for Ms Helen Alexander

EIU & ORC Ventures Limited (04-Nov-1994)

Current directorships for Kiran Bir Singh Malik

Aegis Business Consultancy Ltd

Transport Group International, Incorporated

Womankind (Worldwide)

Past directorships for Kiran Bir Singh Malik

Associated Mediabase Ltd (29-Aug-1995)

Associated Newspapers (U.S.A.) Ltd (29-Aug-1995)

Associated Newspapers Ltd (29-Aug-1995)

Associated Newspapers Services Ltd (29-Aug-1995)

Buytel (UK) Ltd (31-Mar-1997)

Mail Newspapers (U.S.A.) Ltd (29-Aug-1995)

Weekend Publications Ltd (29-Aug-1995)

**Company Number** 2642807

**2642807**

<b>Company Name in full</b>	<b>The Economist Group Limited</b>
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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.

[illegible]