



Please complete in typescript,  
or in bold black capitals.

CHFP029

Company Number

2941321

## Annual Return

Company Name in full

Flying Nun(UK) Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

2 2 0 6 1 9 9 9

**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 2 0 6 2 0 0 0

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

P.O. BOX 495

VIRGINIA STREET

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

Post town

LONDON

County / Region

Postcode

E1 9XY

## Principal business activities

(See note 4)

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

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



A41 \*AQTVWHHI\* 567  
COMPANIES HOUSE 25/06/99

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

**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

County / Region

Country

OAK WAY

REIGATE

SURREY

Postcode

RH2 7ES

**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>	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	5	0	2	1	9	5	2
	Forename(s)	RICHARD MARTIN										
	Surname	LINFORD										
	Previous forename(s)											
	Previous surname(s)											
<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.	Post town	COBHAM										
	County / Region	SURREY				Postcode	KT11 2EN					
	Country					Nationality	BRITISH					
<b>Business occupation</b>	CHIEF FINANCIAL OFFICER											
<b>Other directorships</b>	See attached list											
* Voluntary details.												

<b>Name</b>	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	0	4	0	4	1	9	5	5
	Forename(s)	BRUCE IAN										
	Surname	MCWILLIAM										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	FLAT 2, 89 HOLLAND PARK											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON										
	County / Region					Postcode	W11 3RZ					
	Country	ENGLAND				Nationality	AUSTRALIAN					
<b>Business occupation</b>	SOLICITOR											
<b>Other directorships</b>	See attached list											

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

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

Name	* Style / Title	MS		
	* Honours etc			
	Date of birth	Day	Month	Year
		2	2	0 8 1 9 6 8
Forename(s)	ELIZABETH			
Surname	MURDOCH			
Previous forename(s)				
Previous surname				
Address	20 KENSINGTON PARK GARDENS			
Post town	LONDON			
County / Region		Postcode	W11 3HD	
Country	ENGLAND			
Nationality	AMERICAN			
Business occupation	MANAGING DIRECTOR			
Other directorships	INFECTIOUS RECORDS LIMITED			
	MUSHROOM RECORDS (UK) LIMITED			

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		2	2	0 8 1 9 3 8
Forename(s)	PETER WALTER			
Surname	STEHRENBURGER			
Previous forename(s)				
Previous surname				
Address	THE KNAPP, OAK WAY			
Post town	REIGATE			
County / Region	SURREY	Postcode	RH2 7ES	
Country				
Nationality	SWISS			
Business occupation	EXECUTIVE DIRECTOR			
Other directorships	See attached list			

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

\* Voluntary details.

## Other relevant directorships

**Company Number** 2941321

**Company Name** Flying Nun(UK) Limited

**Directors Name** LINFORD RICHARD MARTIN

† Directors only.

† Other directorships

ADMACROFT LIMITED

ANSETT FINANCE (EUROPE) B.V.

APPLIED DECISION SYSTEMS LIMITED

BRITISH SKY BROADCASTING GROUP PLC

BROADSYSTEM LIMITED

BROADSYSTEM VENTURES LIMITED

CANTERPATH INVESTMENTS LIMITED

CANTERPATH LIMITED

CONVOYS LIMITED

DELPHI INTERNET LIMITED

DIGI-MEDIA VISION LIMITED

ERIC BEMROSE LIMITED

INFECTIOUS RECORDS LIMITED

MUSHROOM RECORDS (UK) LIMITED

NDS LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Other relevant directorships****Company Number** 2941321**Company Name** Flying Nun(UK) Limited**Directors Name** LINFORD RICHARD MARTIN

† Directors only.

† Other directorships

NEWS COLLINS LIMITED

NEWS DATACOM LIMITED

NEWS DIGITAL SYSTEMS PLC

NEWS GERMAN TELEVISION LIMITED

NEWS GROUP NEWSPAPERS LIMITED

NEWS INTERNATIONAL DISTRIBUTION LIMITED

NEWS INTERNATIONAL NEWSPAPERS (KNOWSLEY) LIMITED

NEWS INTERNATIONAL NEWSPAPERS (SCOTLAND) LIMITED

NEWS INTERNATIONAL PLC

NEWS INTERNATIONAL TELEVISION INVESTMENT COMPANY LIMITED

NEWS INTERNATIONAL TELEVISION LIMITED

NEWS JAPAN PROGRAMMING SERVICES LIMITED

NEWS NCH

NEWS OFFSET LIMITED

NEWS PROMOTIONS LIMITED

NEWS TELEMEDIA EUROPE LIMITED

NEWS TELEVISION JAPAN LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2941321

**Company Name** Flying Nun(UK) Limited

**Directors Name** LINFORD RICHARD MARTIN

† Directors only.

† Other directorships

NEWS TELEVISION LIMITED

NEWS TIMES HOLDINGS LIMITED

NEWSCORP INVESTMENTS

NURSERY WORLD LIMITED

SALCOMBE SECURITIES LIMITED

SKY RADIO LIMITED

SPRINGBOARD INTERNET SERVICES LIMITED

STAR ADVERTISING SALES LIMITED

TALK RADIO UK LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

THE TIMES SUPPLEMENTS LIMITED

TIMES NEWSPAPERS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

VIRGINIA FOUR

VIRGINIA TWO LIMITED

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## Other relevant directorships

**Company Number** 2941321

**Company Name** Flying Nun(UK) Limited

**Directors Name** MCWILLIAM BRUCE IAN

† Directors only.

† Other directorships

BRITISH SKY BROADCASTING GROUP PLC

INFECTIOUS RECORDS LIMITED

MUSHROOM RECORDS (UK) LIMITED

NEWS JAPAN PROGRAMMING SERVICES LIMITED

NEWS TELEVISION JAPAN LIMITED

NEWS TELEVISION LIMITED

NURSERY WORLD LIMITED

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## Other relevant directorships

**Company Number** 2941321

**Company Name** Flying Nun(UK) Limited

**Directors Name** STEHRENBURGER PETER WALTER

† Directors only.

† Other directorships

ADMACROFT LIMITED

ANSETT WORLDWIDE AVIATION UK LIMITED

APPLIED DECISION SYSTEMS LIMITED

CANTERPATH INVESTMENTS LIMITED

CANTERPATH LIMITED

CONVOYS LIMITED

DELPHI INTERNET LIMITED

DEPTFORD CARGO HANDLING SERVICES LIMITED

DIGI-MEDIA VISION LIMITED

ERIC BEMROSE LIMITED

ERIC BEMROSE STAFF PENSION TRUSTEES LIMITED

ERIC BEMROSE WORKS PENSION TRUSTEES LIMITED

HERONS COURT LIMITED

INFECTIOUS RECORDS LIMITED

LYNTRESS LIMITED

MICROTRANS LIMITED

MUSHROOM RECORDS (UK) LIMITED

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## Other relevant directorships

**Company Number** 2941321

**Company Name** Flying Nun(UK) Limited

**Directors Name** STEHRENBURGER PETER WALTER

† Directors only.

† Other directorships

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS COLLINS LIMITED

NEWS DIGITAL SYSTEMS PLC

NEWS GERMAN TELEVISION LIMITED

NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED

NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED

NEWS INTERNATIONAL DISTRIBUTION LIMITED

NEWS INTERNATIONAL NEWSPAPERS LIMITED

NEWS INTERNATIONAL PLC

NEWS INTERNATIONAL SUPPLY COMPANY LIMITED

NEWS INTERNATIONAL TELEVISION INVESTMENT COMPANY LIMITED

NEWS INTERNATIONAL TELEVISION LIMITED

NEWS JAPAN PROGRAMMING SERVICES LIMITED

NEWS MULTIMEDIA LIMITED

NEWS NCH

NEWS OFFSET LIMITED

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**Company Number** 2941321

**Company Name** Flying Nun(UK) Limited

**Directors Name** STEHRENBURGER PETER WALTER

† Directors only.

† Other directorships

NEWS PROMOTIONS LIMITED

NEWS TELEMEDIA EUROPE LIMITED

NEWS TELEVISION JAPAN LIMITED

NEWS TELEVISION LIMITED

NEWS TIMES HOLDINGS LIMITED

NEWSCORP INVESTMENTS

ORDINTO INVESTMENTS

SALCOMBE SECURITIES LIMITED

SATELLITE MARKETING & ADVERTISING LIMITED

SELCO - ALTERNATE

SKY RADIO LIMITED

STAR ADVERTISING SALES LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

TOG LIMITED

VIRGINIA THREE LIMITED

VIRGINIA TWO LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Resigned 24-11-98

**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	100	£ 100.00
Totals	100	£ 100.00

**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**

23.6.1999

† 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

(enter number)

continuation sheets.

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



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

2941321

Company Name in full

Flying Nun(UK) Limited

Name and address	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.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
MUSHROOM RECORDS (UK) LIMITED P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY, ENGLAND	£1 Ordinary 100				
ROGER SHEPHERD 78 SOUTHGATE ROAD, LONDON, N1 3JD, ENGLAND	£1 Ordinary 0	25	03/08/1998		MUSHROOM RECORDS (UK) LIMITED