



Please complete in typescript,
or in bold black capitals.

Midland
t15
072852

363a

Annual Return

CHFP029

Company Number

2941321

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 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 2 0 6 2 0 0 1

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

1 VIRGINIA STREET

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

Post town

LONDON

County / Region

Postcode

E98 1XY

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.

ARTISTIC & LITERARY CREATION ETC.



A20 0346
COMPANIES HOUSE 14/07/00
COMPANIES HOUSE 29/06/00

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

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

Name	* 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)											
Address	"FOUR BEECHES", BEECH CLOSE											
Usual residential address 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					
Business occupation	CHIEF FINANCIAL OFFICER											
Other directorships	See attached list											
* Voluntary details.												

Name	* 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)											
Address	FLAT 1, 89 HOLLAND PARK											
Usual residential address 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					
Business occupation	SOLICITOR											
Other directorships	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		Day	Month	Year						
	* Honours etc			Date of birth	2	2	0	8	1	9	6	8
	Forename(s)	ELIZABETH										
	Surname	MURDOCH										
	Previous forename(s)											
	Previous surname											
Address	20 KENSINGTON PARK GARDENS											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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										
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	STEHRENBERGER										
	Previous forename(s)											
	Previous surname											
Address	THE KNAPP, OAK WAY											
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											
	Nationality	SWISS										
	Business occupation	EXECUTIVE DIRECTOR										
	Other directorships	See attached list										
* 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

ARCHANGEL MEDIA 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

EPARTNERS CAPITAL LIMITED

ERIC BEMROSE LIMITED

FIREDUP.COM LIMITED

HDM WORBOYS LIMITED

HOMEGROUND MARKETING 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

INFECTIOUS RECORDS LIMITED

LEARNFREE LIMITED

MUSHROOM RECORDS (UK) LIMITED

NDS LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS COLLINS LIMITED

NEWS CORP EUROPE LIMITED

NEWS DATACOM LIMITED

NEWS DIGITAL SYSTEMS PLC

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

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

NEWS JAPAN PROGRAMMING SERVICES LIMITED

NEWS NCH

NEWS NETWORK HOLDINGS LIMITED

NEWS OFFSET LIMITED

NEWS PROMOTIONS LIMITED

NEWS RETAIL SERVICES LIMITED

NEWS TELEMEDIA EUROPE LIMITED

NEWS TELEVISION JAPAN

NEWS TELEVISION LIMITED

NEWS TIMES HOLDINGS LIMITED

NEWSCORP INVESTMENTS

NURSERY WORLD LIMITED

SALCOMBE SECURITIES LIMITED

SANDY LANE AREA RESIDENTS ENVIRONMENT PROTECTION COMPANY LIMITED

SKY RADIO LIMITED

SPRINGBOARD INTERNET SERVICES LIMITED

STAR ADVERTISING SALES LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 2941321

Company Name Flying Nun(UK) Limited

Directors Name LINFORD RICHARD MARTIN

TALK RADIO UK LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

THE WIRELESS GROUP PLC

TIMES CROSSWORDS LIMITED

TIMES NEWSPAPERS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

TSL EDUCATION LIMITED

VIRGINIA TWO LIMITED

† Directors only.

† Other directorships

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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

BUY.COM LIMITED

E-LOAN LIMITED

E-PARTNERS LIMITED

EPARTNERS CAPITAL LIMITED

INFECTIOUS RECORDS LIMITED

MUSHROOM RECORDS (UK) LIMITED

NEWS JAPAN PROGRAMMING SERVICES LIMITED

NEWS TELEVISION JAPAN

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

ADMACROFT LIMITED

ANSETT WORLDWIDE AVIATION UK LIMITED

APPLIED DECISION SYSTEMS LIMITED

ARCHANGEL MEDIA LIMITED

CANTERPATH INVESTMENTS LIMITED

CANTERPATH LIMITED

CONVOYS LIMITED

DELPHI INTERNET LIMITED

DEPTFORD CARGO HANDLING SERVICES LIMITED

DIGI-MEDIA VISION LIMITED

E-PARTNERS LIMITED

ERIC BEMROSE LIMITED

ERIC BEMROSE STAFF PENSION TRUSTEES LIMITED

ERIC BEMROSE WORKS PENSION TRUSTEES LIMITED

FIREDUP.COM LIMITED

HDM WORBOYS LIMITED

HERONS COURT LIMITED

† Directors only.

† Other directorships

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Other relevant directorships**Company Number** 2941321**Company Name** Flying Nun(UK) Limited**Directors Name** STEHRENBARGER PETER WALTER

† Directors only.

† Other directorships

INFECTIOUS RECORDS LIMITED

LEARNFREE LIMITED

LYNTRESS LIMITED

MEDIA DEBT COLLECTIONS LIMITED

MICROTRANS LIMITED

MUSHROOM RECORDS (UK) LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS COLLINS LIMITED

NEWS CORP EUROPE LIMITED

NEWS DIGITAL SYSTEMS PLC

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

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Other relevant directorships**Company Number** 2941321**Company Name** Flying Nun(UK) Limited**Directors Name** STEHRENBURGER PETER WALTER

NEWS INTERNATIONAL TELEVISION INVESTMENT COMPANY LIMITED

NEWS INTERNATIONAL TELEVISION LIMITED

NEWS JAPAN PROGRAMMING SERVICES LIMITED

NEWS NCH

NEWS NETWORK HOLDINGS LIMITED

NEWS NETWORK LIMITED

NEWS OFFSET LIMITED

NEWS PROMOTIONS LIMITED

NEWS RETAIL SERVICES LIMITED

NEWS TELEMEDIA EUROPE LIMITED

NEWS TELEVISION JAPAN

NEWS TELEVISION LIMITED

NEWS TIMES HOLDINGS LIMITED

NEWSCORP INVESTMENTS

ORDINTO INVESTMENTS

SALCOMBE SECURITIES LIMITED

SATELLITE MARKETING & ADVERTISING LIMITED

† Directors only.

† Other directorships

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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

SELCO - ALTERNATE

SKY RADIO LIMITED

STAR ADVERTISING SALES LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

TIMES CROSSWORDS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

TOG LIMITED

VIRGINIA THREE LIMITED

VIRGINIA TWO LIMITED

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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)

£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

☐

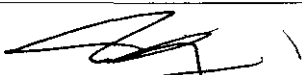
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

26.06.2000

† 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

(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, 1 VIRGINIA STREET, LONDON, E98 1XY	
Tel 020 7782 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

2941321

Company Name in full

Flying Nun(UK) 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

MUSHROOM RECORDS (UK) LIMITED
1 VIRGINIA STREET, LONDON, E98 1XY, ENGLAND

£1 Ordinary 100