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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2941321

Company Name in full

Flying Nun(UK) Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 2 0 6 2 0 0 1

Date of next return

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

Registered Office

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

UK Postcode

E98 1XY

Principal business activities

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

1 Virginia Street

Post town London

County / Region

UK Postcode E98 1XY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

1 Virginia Street

Post town London

County / Region

UK Postcode E98 1XY

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

Peter Walter

Surname

Stehrenberger

Address

The Knapp, Oak Way

Post town

REIGATE

County / Region

Surrey

UK Postcode

RH2 7ES

Country

UK

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	4
		1	9
		5	5
Forename(s)	Bruce Ian		
Surname	McWilliam		
Address	Flat 1, 89 Holland Park		
Usual residential address			
Post town	London		
County / Region		UK Postcode	W11 3RZ
Country	England	Nationality	Australian
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	8
		1	9
		3	8
Forename(s)	Peter Walter		
Surname	Stehrenberger		
Address	The Knapp, Oak Way		
Usual residential address			
Post town	REIGATE		
County / Region	Surrey	UK Postcode	RH2 7ES
Country	UK	Nationality	Swiss
Business occupation	Executive Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	2
		1	9
		5	2
Forename(s)	Richard Martin		
Surname	Linford		
Address	"Four Beeches", Beech Close		
Usual residential address			
	Post town	COBHAM	
	County / Region	Surrey	UK Postcode KT11 2EN
	Country		Nationality British
Business occupation	Chief Financial Officer		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

Issued share capital

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, or total amount of stock)
£1	ORDINARY	100	£100.00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

25.6.01

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr P W Stehrenberger, News International plc, 1

Virginia Street, London, E98 1XY, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2941321

Company Name in full | Flying Nun(UK) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mushroom Records (UK) Limited Address 1 Virginia Street, London, England UK postcode E98 1XY	£1.00 £1 ORDINARY Shares Held 100		
Name Roger Shepherd Address 78 Southgate Road, London, England UK postcode N1 3JD	£1.00 £1 ORDINARY Shares Held 0	25	03/08/1998
Name Waterlow Secretaries Limited Address Classic House, 174-180 Old Street, London, England UK postcode EC1V 9BP	£1.00 £1 ORDINARY Shares Held 0	1	24/06/1994

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