



Companies House

— for the record —

Company Name

NEWSSOURCE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3044635

Information extracted from
Companies House records on
28th March 2000

Section 1: Company details



A42
COMPANIES HOUSE

0565
19/07/00

Ref: 3044635/04/12

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**17 Waterloo Place
London
SW1Y 4AR**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9240	News agency activities

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

Nationality _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

Nationality _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nigel Anthony NICHOLSON Address 13 Wandsworth Bridge Road London SW6 2TA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Anthony NICHOLSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel Anthony NICHOLSON Address 13 Wandsworth Bridge Road London SW6 2TA Date of birth 20/07/1953 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Anthony NICHOLSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 300 Aggregate Nominal Value of issued shares £300.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 300 Total Nominal value of shares issued £300.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name J. CLUBB		Name 		Shares transferred by J. CLUBB		
Address Please supply missing address details		Address <u>386 SHEFFIELD TERRACE</u> <u>LONDON</u>				
Shares held Class Ordinary	Number <u>1</u>	UK Postcode <u>W5G 7NA</u> Shares held Class <u>ORDINARY</u>	Number <u>0</u>	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>30/06/1999</u>
						<u> </u> / <u> </u> / <u> </u>
> Shareholder Name CLUBB HOLDINGS LTD		Name 		Shares transferred by CLUBB HOLDINGS LTD		
Address Please supply missing address details		Address <u>9 LITTLE FLORE, 17 WATERLOO</u> <u>PLACE, LONDON</u>				
Shares held Class Ordinary	Number <u>99</u>	UK Postcode <u>SW1Y 4AB</u> Shares held Class <u>ORDINARY</u>	Number <u>0</u>	Class <u>ORDINARY</u>	Number <u>99</u>	Date of transfer <u>30/06/1999</u>
						<u> </u> / <u> </u> / <u> </u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ACKLINS INC.</u> Address <u>FREEPORT</u> <u>GRAND BAHAMAS</u> UK Postcode _ _ _ _ _	ORDINARY 100		3.12.1999
Name <u>RAVORE FOUNDATION</u> Address <u>PO BOX 719</u> <u>WARD</u> <u>LICHTENSTEIN</u> UK Postcode _ _ _ _ _	ORDINARY 100		
Name <u>CAMBRIAN HOLDINGS LIMITED</u> Address <u>CAMBRIAN HOUSE, GENEVA DRIVE</u> <u>ROAD TOWN, TORTOLA,</u> <u>BRITISH VIRGIN ISLANDS</u> UK Postcode _ _ _ _ _	ORDINARY 100		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	N A		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

N. K. [Signature]
(Director/Secretary)

Date

17, 07, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 11/4/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th April 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

205360

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N. K. [Signature]

Telephone number inc code

020 7666 7603

Address

4th Floor, 17 Waterloo
Place, London

DX number if applicable

DX exchange

Postcode

SW1Y 4AR