



Companies House

003095 / 15

For the record

Company Name

FINANCIALNEWS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3089347

Information extracted from
Companies House records on
16th July 2004

- > 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.

Section 1: Company details



A04
COMPANIES HOUSE

0436
14/09/04

Ref: 3089347/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Stapleton House 29-33 Scrutton Street London EC2A 4HU	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Cloke & Co Warnford Court Throgmorton Street London EC2N 2AT	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cloke & Co Warnford Court Throgmorton Street London EC2N 2AT	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2213</td> <td>Publish journals & periodicals</td> </tr> </tbody> </table>	SIC Code	Description	2213	Publish journals & periodicals	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2213	Publish journals & periodicals																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

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 288a.</i>	Name Andrew Stephen ROBSON Address Holford House Haywards Heath Road North Chailey Lewes East Sussex BN8 4DT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Stephen ROBSON 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 288a.</i>	Name John Peter Riou BENSON Address Apartment D21 Montevetro 100 Battersea Church Road London SW11 3YL Date of birth 08/10/1961 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Peter Riou BENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name David Sorrell GORDON</p> <p>Address Greenwood 56 Dukes Avenue Chiswick London W4 2AF</p> <p>Date of birth 11/09/1941</p> <p>Nationality British</p> <p>Occupation Chief Executive</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date David Sorrell GORDON ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Angus Francis MACDONALD</p> <p>Address Auchleeks Trinafour Pitlochry Perthshire PH18 5UF</p> <p>Date of birth 07/11/1962</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Angus Francis MACDONALD ceased to be director (if applicable) ____ / ____ / ____</p>

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a*

Name
Philip Strone Stewart
MACPHERSON

Address
Armsworth Park House Armsworth
Park
Old Alresford
Alresford
Hampshire
SO24 9RH

Date of birth 21/07/1948

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Philip Strone Stewart
MACPHERSON ceased to be director (if
 applicable) / /

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Rupert Lascelles PENNANT-REA

Address
19 Chiddingstone Street
London
SW6 3TQ

Date of birth 23/01/1948

Nationality British

Occupation **Businessman**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Rupert Lascelles PENNANT-REARCE
ceased to be director (if applicable)

	Current details	Amended details
> 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 288a.</i>	Name Andrew Stephen ROBSON Address Holford House Haywards Heath Road North Chailey Lewes East Sussex BN8 4DT Date of birth 27/11/1958 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Stephen ROBSON ceased to be director (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 288a.</i>	Name Sir Bt Cbe Richard STOREY Address Settrington House Settrington Malton North Yorkshire YO17 8NP Date of birth 23/01/1937 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Bt Cbe Richard STOREY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

2,905,725

Aggregate Nominal Value of issued shares

£ 2,905,725

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,905,725

Aggregate Nominal Value of issued shares

£ 2,905,725**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 09/08/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

ASL
(Director / Secretary)

Date

09, 09, 2004

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

What to do now

*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 9/8/2004

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 **9th August 2005**
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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS 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 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	Number of shares or amount of stock held at 9/09/2004	Shares or amount of stock transferred (if appropriate) from 10/09/2003 to 9/09/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

VIVEK AHUJA
35 BURLINGTON CLOSE
PINNER
MIDDLESEX
HA5 2TP

ORDINARY £1 SHARES

Balance at 9/09/2004 50

MELISSA C H ALEXANDER
3 QUEENS CLUB TERRACE
NORMAND ROAD
WEST KENSINGTON LONDON
W14 9TA

ORDINARY £1 SHARES

Balance at 9/09/2004 1,000

List of past and present shareholders
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LIES BACHATENE
 27 SHEEN COURT
 RICHMOND
 SURREY
 TW10 5DG

ORDINARY £1 SHARES

		-6,761	28/01/2004	Transfer
		-1,870	20/05/2004	Transfer
Balance at 9/09/2004	0			

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GEORGE ROBERTSON BALL
MANOR FARM HOUSE, FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 3ND

ORDINARY £1 SHARES

Balance at 9/09/2004 1,000

List of past and present shareholders
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(full list)

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JUDITH BENNETT
 150 CHOLMLEY GARDENS
 LONDON
 NW6 1AD

ORDINARY £1 SHARES

Balance at 9/09/2004 12,000

JOHN BENSON
 D21 MONTEVETRO BUILDING
 100 BATTERSEA CHURCH ROAD
 LONDON
 SW11 3YL

ORDINARY £1 SHARES

Balance at 9/09/2004 185,660

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

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		Number of shares or amount of stock transferred	Date of registration of transfer

SHANNY BESAR
 7 ST PETERS STREET
 ROCHESTER
 KENT
 ME1 2DG

ORDINARY £1 SHARES

		214	28/01/2004	Transfer
		86	28/01/2004	Transfer
Balance at 9/09/2004	300			

ALEXANDER DOUGLAS NAISMITH BLYTH
 LOW GINGERFIELD FARM
 RICHMOND
 NORTH YORKSHIRE
 DL10 5EY

ORDINARY £1 SHARES

Balance at 9/09/2004	40,000
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List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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HARRY BOTT
2 COURT LODGE COTTAGES
STANSTEAD
KENT
TN15 7PG

ORDINARY £1 SHARES

Balance at 9/09/2004 3,900

RAPHAEL HOWARD BOYERS
49 CORTWORTH ROAD
SHEFFIELD
S11 9LN

ORDINARY £1 SHARES

Balance at 9/09/2004 7,133

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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SOPHIE BRODIE
22 SOUTH TERRACE
LONDON
SW7 2TD

ORDINARY £1 SHARES

Balance at 9/09/2004 100

DAVID COHEN
37 FERNCROFT AVENUE
HAMPSTEAD
LONDON
NW3 7PG

ORDINARY £1 SHARES

Balance at 9/09/2004 7,000

List of past and present shareholders
Schedule to form 363
(full list)

Company Number **03089347**

Company Name in full **eFINANCIAL NEWS LIMITED**

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NORMA COHEN
 65 AGINCOURT ROAD
 LONDON
 NW3 2PA

ORDINARY £1 SHARES

Balance at 9/09/2004 3,500

JOHN DAVID COPPOCK
 72 WOODBERRY AVENUE
 WINCHMORE HILL
 LONDON
 N21 3LB

ORDINARY £1 SHARES

Balance at 9/09/2004 6,600

List of past and present shareholders
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KATHLEEN CRAWFORD
 22 RHODES PARK,
 TANTALLON ROAD
 NORTH BERWICK
 EH39 5NA
 SCOTLAND

ORDINARY £1 SHARES

Balance at 9/09/2004 750

MEGAN JANE CRAWLEY
 29 JEFFARES PLACE
 TARADALE
 NAPIER
 NEW ZEALAND

ORDINARY £1 SHARES

Balance at 9/09/2004 1,010

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

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CHRISTOPHER DELAHUNT
 65B YERBURY ROAD
 TUFNELL PARK
 LONDON
 N19 4RW

ORDINARY £1 SHARES

	928	28/01/2004	Transfer
	92	28/01/2004	Transfer
	408	28/01/2004	Transfer
	334	13/07/2004	Transfer
Balance at 9/09/2004	3,012		

GRAHAM DIXON
 HUNSDONBURY
 HUNSDON
 HERTFORDSHIRE
 SG12 8PW

ORDINARY £1 SHARES

Balance at 9/09/2004	3,150
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List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

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HANNAH DUNCAN
 15 MAHER STREET
 HURTSVILLE 2220
 SYDNEY
 NEW SOUTH WALES
 AUSTRALIA

ORDINARY £1 SHARES

		9,500	26/11/2003	Transfer
		-8,617	28/01/2004	Transfer
		-2,000	25/08/2004	Transfer
Balance at 9/09/2004	383			

MARGARET ENID DUNCAN
 15 MAHER STREET
 HURTSVILLE 2220
 SYDNEY
 AUSTRALIA

ORDINARY £1 SHARES

Balance at 9/09/2004	1,850
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List of past and present shareholders
Schedule to form 363
(full list)

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ROBERT FREDERICK DUNCAN
15 MAHER STREET
HURSTVILLE
NSW
2220
AUSTRALIA

ORDINARY £1 SHARES

Balance at 9/09/2004 0

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number **03089347**

Company Name in full **eFINANCIAL NEWS LIMITED**

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ROBERT NEIL DUNCAN
 15 MAHER STREET
 HURTSVILLE 2220
 SYDNEY
 NEW SOUTH WALES
 AUSTRALIA

ORDINARY £1 SHARES

	-9,500	26/11/2003	Transfer
	-4,132	28/01/2004	Transfer
	-92	28/01/2004	Transfer
	-714	28/01/2004	Transfer
	-714	28/01/2004	Transfer
	-214	28/01/2004	Transfer
	-50	28/01/2004	Transfer
	-3,948	28/01/2004	Transfer
	-4,998	28/01/2004	Transfer
	-153	28/01/2004	Transfer
	-243	28/01/2004	Transfer
	-2,000	25/08/2004	Transfer
Balance at 9/09/2004	2,219		

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 03089347

Company Name in full eFINANCIAL NEWS 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 incorporation;
 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 9/09/2004	Shares or amount of stock transferred (if appropriate) from 10/09/2003 to 9/09/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

IAN ELWES
 34 LANARCH ROAD
 LONDON
 W6 9NX

ORDINARY £1 SHARES

Balance at 9/09/2004 833

MARK FISHER
 341 HAREFIELD
 ST ALBANS
 HERTS
 AL4 0DH

ORDINARY £1 SHARES

Balance at 9/09/2004 909

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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		Number of shares or amount of stock transferred	Date of registration of transfer

MICHAEL ASHLEY FOSTER
94 DOVER COURT ROAD
LONDON
SE22 8UW

ORDINARY £1 SHARES

Balance at 9/09/2004 17,857

NIGEL FOSTER
HIGH ENTON
GODALMING
SURREY
GU8 5AH

ORDINARY £1 SHARES

Balance at 9/09/2004 6,300

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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CHARLES SYDNEY FOWLE
 BOVEY HOUSE, NR BEER
 DEVON
 EX12 3AD

ORDINARY £1 SHARES

Balance at 9/09/2004 6,000

FRANK NOMINEES LIMITED
 10 FENCHURCH STREET
 LONDON
 EC3

ORDINARY £1 SHARES

	5,876	28/01/2004	Transfer
	243	28/01/2004	Transfer
	2,452	28/01/2004	Transfer
Balance at 9/09/2004	<u>8,571</u>		

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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		Number of shares or amount of stock transferred	Date of registration of transfer

ANDREW FRASER
16 LORD NORTH STREET
LONDON
SQ1P 3LD

ORDINARY £1 SHARES

Balance at 9/09/2004 63,658

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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		Number of shares or amount of stock transferred	Date of registration of transfer

D NICHOLAS GILBERT
 KITCHENHAM HOUSE
 SANDHURST ROAD
 BODIAM
 EAST SUSSEX
 TN32 5UN

ORDINARY £1 SHARES

Balance at 9/09/2004 4,000

NICOLA GILMOUR
 65 LORD MOIRA PARK
 BALLYNAHINCH
 NORTHERN IRELAND
 BT22

ORDINARY £1 SHARES

Balance at 9/09/2004 3,000

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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		Number of shares or amount of stock transferred	Date of registration of transfer

NICHOLAS GOODWAY
76 DARTMOUTH ROAD
LONDON
NW2 4HA

ORDINARY £1 SHARES

Balance at 9/09/2004 1,667

DAVID SORRELL GORDON
56 DUKE'S AVENUE
LONDON
W4 2AF

ORDINARY £1 SHARES

Balance at 9/09/2004 53,622

List of past and present shareholders
Schedule to form 363
(full list)

Company Number **03089347**

Company Name in full **eFINANCIAL NEWS LIMITED**

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		Number of shares or amount of stock transferred	Date of registration of transfer

RICHARD GRANT
 12 QUERMORE ROAD
 LONDON
 N4 4QU

ORDINARY £1 SHARES

Balance at 9/09/2004 **1,050**

GRAPHIC FINANCE LIMITED
 24/F ST GEORGE'S BUILDING
 2 ICE HOUSE STREET
 CENTRAL
 HONG KONG

ORDINARY £1 SHARES

Balance at 9/09/2004 **292,858**

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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MR DAVID GRIFFITHS
 BANK HOUSE STOKE BLISS
 TENBURY WELLS
 WORCESTERSHIRE
 WR15 8QH

ORDINARY £1 SHARES

		50	28/01/2004	Transfer
		20	28/01/2004	Transfer
Balance at 9/09/2004	70			

IAN GRIFFITHS
 20 ABINGER ROAD
 LONDON
 W4 1EL

ORDINARY £1 SHARES

Balance at 9/09/2004	5,000
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List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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		Number of shares or amount of stock transferred	Date of registration of transfer

MR DAVID GRIMBLEY
 16A QUEENSDALE PLACE
 LONDON
 W11 4SQ

ORDINARY £1 SHARES

		4,998	28/01/2004	Transfer
		2,002	28/01/2004	Transfer
Balance at 9/09/2004	7,000			

ROBIN ARTHUR ELIDYR HERBERT
 23a GOLD TOPS
 NEWPORT
 NP20 4UL

ORDINARY £1 SHARES

Balance at 9/09/2004	80,678
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List of past and present shareholders

Schedule to form 363

(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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CAROLINE HIMLEY-SWIFT
112 GWYDIR STREET
CAMBRIDGE
CB1 2LL

ORDINARY £1 SHARES

Balance at 9/09/2004 500

CASPER HOBBS
15 SIMPSON STREET
LONDON
SW11 3HN

ORDINARY £1 SHARES

Balance at 9/09/2004 1,000

SARAH ELIZABETH MARY HOGG
KETTLETHORPE HALL, KETTLETHORPE
LINCOLN
LINCOLNSHIRE
LN1 2LD

ORDINARY £1 SHARES

Balance at 9/09/2004 10,000

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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ALICE HOHLER
2 CRT LODGE COTTAGES
STANSTEAD SEVENOAKS
KENT
TN15 7PG

ORDINARY £1 SHARES

Balance at 9/09/2004 4,000

MARK ARTHUR CLAVELL HYNES
SPRINGWOOD, LANSDOWN ROAD
BATH
BA1 5SY

ORDINARY £1 SHARES

Balance at 9/09/2004 4,000

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS LIMITED

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PHILLIPA JONES
119A PORTNALL ROAD
LONDON
W9 3BB

ORDINARY £1 SHARES

Balance at 9/09/2004 60

PIRKKO JUNTUNEN
5 FIFE TERRACE
LONDON
N1 9RA

ORDINARY £1 SHARES

Balance at 9/09/2004 100

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

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MS SARAH LANDSBERG
 317 LEXINGTON BUILDING
 LONDON
 E2 2UE

ORDINARY £1 SHARES

		714	28/01/2004	Transfer
		286	28/01/2004	Transfer
Balance at 9/09/2004	1,000			

JANE-EMMA LEE-BROWNE
 FLAT 2 28 STANHOPE GARDENS
 LONDON
 SW7 5QX

ORDINARY £1 SHARES

Balance at 9/09/2004	3,610
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List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 03089347

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		Number of shares or amount of stock transferred	Date of registration of transfer

JUSTIN LAWRENCE LEVER
 5 MORELAND CLOSE
 LONDON
 NW11 7JG

ORDINARY £1 SHARES

-5,108	28/01/2004	Transfer
-408	28/01/2004	Transfer
-286	28/01/2004	Transfer
-286	28/01/2004	Transfer
-86	28/01/2004	Transfer
-20	28/01/2004	Transfer
-4,291	28/01/2004	Transfer
-2,002	28/01/2004	Transfer
-2,452	28/01/2004	Transfer
-61	28/01/2004	Transfer

Balance at 9/09/2004 11,500

List of past and present shareholders
Schedule to form 363
(full list)

Company Number | 03089347

Company Name in full | eFINANCIAL NEWS LIMITED

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JANET SARA LEWIS
 220 EAST 78TH STREET APT 20C
 NEW YORK
 NEW YORK
 10021
 U S A

ORDINARY £1 SHARES

Balance at 9/09/2004 2,000

NICHOLAS LOCKLEY
 9 CHURCH LANE
 OLD DALBY MELTON MOWBRAY
 LEICESTERSHIRE
 LE14 3LB

ORDINARY £1 SHARES

Balance at 9/09/2004 1,000

List of past and present shareholders
Schedule to form 363
(full list)

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ANGUS FRANCIS MACDONALD
 AUCHLEEKES, TRINAFLOUR, PITLOCHRY
 PERTSHIRE
 SCOTLAND
 PH18 5UF

ORDINARY £1 SHARES

		1,870	20/05/2004	Transfer
		2,000	25/08/2004	Transfer
		2,000	25/08/2004	Transfer
Balance at 9/09/2004	271,026			

List of past and present shareholders
Schedule to form 363
(full list)

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MRS M.S MACDONALD 1991 TRUST MACDONALD
 AUCHLEEKES, TRINAFLOUR, PITLOCHRY
 PERTSHIRE
 SCOTLAND
 PH18 5UF

ORDINARY £1 SHARES

Balance at 9/09/2004 **4,177**

MS DOUNE MACKENZIE
 FLAT 20C THORNEY CRESCENT
 LONDON
 SW11 3TT

ORDINARY £1 SHARES

	153	28/01/2004	Transfer
	61	28/01/2004	Transfer
Balance at 9/09/2004	214		

List of past and present shareholders
Schedule to form 363
(full list)

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ALEX MAKHNEVICH
 C/O EUROPEAN CLASSIC
 48 W 37 STREET 11TH FLOOR
 NEW YORK
 NY 10018
 UNITED STATES OF AMERICA

ORDINARY £1 SHARES

	-928	28/01/2004	Transfer
Balance at 9/09/2004	1,443		

LAURI MCDAID
 5485 WARING ROAD
 SAN DIEGO
 CALIFORNIA
 92120
 U S A

ORDINARY £1 SHARES

Balance at 9/09/2004	550		
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List of past and present shareholders
Schedule to form 363
(full list)

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GEORGE MCFERRAN
 GROUND FLOOR FLAT
 33 WINDERS ROAD
 LONDON
 SW11 3HE

ORDINARY £1 SHARES

Balance at 9/09/2004 1,200

VANESSA J MUIR
 THE MAJLIS HIGH STREET
 WINFRITH NEWBURGH
 DORCHESTER
 DORSET
 DT2 8JW

ORDINARY £1 SHARES

Balance at 9/09/2004 2,300

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number **03089347**

Company Name in full **eFINANCIAL NEWS LIMITED**

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MARGARETA PAGANO
 FRENCHMANS DUCK STREET
 WENDONS AMBO
 NR SAFFRON WALDEN
 ESSEX CB11 4JU

ORDINARY £1 SHARES

Balance at 9/09/2004 **15,000**

GUY PAISNER
 37 BRACEWELL ROAD
 LONDON
 W10 6AF

ORDINARY £1 SHARES

Balance at 9/09/2004 **3,000**

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 03089347

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JULIETTE PEARSE
44 UPLANDS ROAD
LONDON
NW8 9NL

ORDINARY £1 SHARES

Balance at 9/09/2004 1,000

RUPERT PENNANT-REA
19 CHIDDINGSTONE STREET
LONDON
SW6 3TQ

ORDINARY £1 SHARES

	8,617	28/01/2004	Transfer
	4,132	28/01/2004	Transfer
	5,108	28/01/2004	Transfer
Balance at 9/09/2004	35,657		

List of past and present shareholders
Schedule to form 363
(full list)

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NADIA RADIN
 2 WOOSTER STREET, APT 5L
 NEW YORK CITY
 ZIP 10013
 USA

ORDINARY £1 SHARES

Balance at 9/09/2004 18,000

CLAIRE SHEREDON & JOHN GRAHAM RIMMER
 VILLA ESCARRYAS
 CHEMIN DE PRAT BOURDIN
 PLAN DE LA TOUR
 83120 VAR
 FRANCE

ORDINARY £1 SHARES

Balance at 9/09/2004 4,000

List of past and present shareholders

Schedule to form 363

(full list)

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MR ANDREW S ROBSON
HOLFORD HOUSE HAYWARDS HEATH RD
NORTH CHAILEY
EAST SUSSEX
BN8 4DT

ORDINARY £1 SHARES

		714	28/01/2004	Transfer
		286	28/01/2004	Transfer
Balance at 9/09/2004	1,000			

SIMON RODEN
19 DRYLANDS ROAD
LONDON
N8 9HN

ORDINARY £1 SHARES

Balance at 9/09/2004	5,417
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List of past and present shareholders
Schedule to form 363
(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer

STUART RODEN
 34 HOLLYCROFT AVENUE
 HAMPSTEAD
 LONDON
 NW3 7QL

ORDINARY £1 SHARES

Balance at 9/09/2004 3,000

MR ANDREW RUDD
 & MRS VIRGINIA RUDD
 35 VALLEY VIEW ROAD
 ORINDA
 CALIFORNIA
 CA94563
 U S A

ORDINARY £1 SHARES

	6,761	28/01/2004	Transfer
	3,948	28/01/2004	Transfer
	4,291	28/01/2004	Transfer
Balance at 9/09/2004	15,000		

List of past and present shareholders
Schedule to form 363
(full list)

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JEREMY JOHN RUSSELL SALVESEN
 WOODEND FARM, CARNWARTH, LANARKSHIRE
 SCOTLAND
 M11 8LR

ORDINARY £1 SHARES

Balance at 9/09/2004 259,360

ARTI SHARMA
 84 CRESSY HOUSE, HANNIBAL ROAD
 LONDON
 E1 3JF

ORDINARY £1 SHARES

Balance at 9/09/2004 400

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 03089347

Company Name in full eFINANCIAL NEWS 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 incorporation;
 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 9/09/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 10/09/2003 to 9/09/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

ANDREW SKINNER
 VINE LODGE
 COMMON HILL
 SAFFRON WALDEN ESSEX
 CM23 1DD

ORDINARY £1 SHARES

Balance at 9/09/2004 2,785

DONAL THOMAS SMITH
 82 LORDSHIP ROAD
 LONDON
 N16 0QP

ORDINARY £1 SHARES

Balance at 9/09/2004 5,000

List of past and present shareholders **Schedule to form 363** *(full list)*

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JOHN JAMES MOORE ST JOHN
 THE PRIORY, SCABHARBOUR ROAD
 HILENBOROUGH
 KENT
 TN11 8PJ

ORDINARY £1 SHARES

Balance at 9/09/2004 36,456

JONATHAN STEED
 9 KENT WAY
 STAFFORDSHIRE
 ST17 4NZ

ORDINARY £1 SHARES

Balance at 9/09/2004 5,000

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GARY STERN
 4 HATCHWOOD CLOSE
 SUNSET AVENUE
 WOODFORD GREEN
 ESSEX IG8 0SX

ORDINARY £1 SHARES

		-5,876	28/01/2004	Transfer
Balance at 9/09/2004	4,124			

SIR RICHARD STOREY BT
 SETTRINGTON HOUSE
 MALTON
 NORTH YORKSHIRE
 YO17 8NP

ORDINARY £1 SHARES

Balance at 9/09/2004	236,463
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CRAWLEY STRAND NOMINEES
 PO BOX 10, TURNPIKE HOUSE, 123 HIGH STREET
 CRAWLEY
 WEST SUSSEX
 RH10 1DQ

ORDINARY £1 SHARES

Balance at 9/09/2004 9,000

MARCUS STROM
 C/O JEREMY SCOTT DEAR
 HEADLAND HOUSE
 308-312 GRAY'S INN ROAD
 LONDON WC1X 8DP

ORDINARY £1 SHARES

Balance at 9/09/2004 1

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PIERS BARRIE TOWNSEND
 5 REBECCA COURT, 9 COPPERS COPE ROAD
 BECKENHAM
 KENT
 BR3 1NE

ORDINARY £1 SHARES

Balance at 9/09/2004 348

MASSIMO VALERI
 TOP FLOOR FLAT
 12A CANONBURY SQUARE
 LONDON
 N1 2AU

ORDINARY £1 SHARES

-334 13/07/2004 Transfer

Balance at 9/09/2004 1,441

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MOHAN VIRDEE
59 MARSTON GARDENS
LUTON
BEDS
LU2 7DX

ORDINARY £1 SHARES

Balance at 9/09/2004 5,526

RUFUS ANDREW DOUGLAS WARNER
COTCHET FARM HOUSE
BLACKDOWN
WEST SUSSEX
GU27 3BG

ORDINARY £1 SHARES

Balance at 9/09/2004 11,000

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REF TC6259 WARRENT TRUSTEE
PO BOX 218, 38/39 ESPLANADE
ST HELIER
JERSEY
JE4 8SD
CHANNEL ISLANDS

ORDINARY £1 SHARES

Balance at 9/09/2004 523,010

TIMOTHY GRAINGER WELLER
ISSETS LODGE
KEYTHORPE
TUGBEY
LE7 9XJ

ORDINARY £1 SHARES

Balance at 9/09/2004 6,000

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CHARLES WELSH
95 RECTORY LANE
TOOTING
LONDON
SW17 9PX

ORDINARY £1 SHARES

Balance at 9/09/2004 2,000

JOHN DOUGLAS CHARLES WILLIS
52 SUGDON ROAD
LONDON
SW11 5EF

ORDINARY £1 SHARES

Balance at 9/09/2004 5,000

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PETER WILSON-SMITH
29 BURNHAM COURT, MOSCOW ROAD
LONDON
W2 4SW

ORDINARY £1 SHARES

Balance at 9/09/2004 308,453

CLIVE RICHARD WOLMAN
28 DUNCAN TERRACE
LONDON
N1 8BS

ORDINARY £1 SHARES

Balance at 9/09/2004 228,647

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KEITH WOOLCOCK
FLAT 2
18 KING HENRY ROAD
LONDON
N3 3RP

ORDINARY £1 SHARES

Balance at 9/09/2004 1,667