



Companies House

**AR01** (ef)

**Annual Return**



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**X41Z4S7D**

*Company Name:* **NEWSQUEST PLC**

*Company Number:* **03165420**

*Date of this return:* **22/02/2015**

*SIC codes:* **58130**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **LOUDWATER MILL STATION ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9TY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

9TH AND 10TH FLOORS QUADRANT HOUSE  
THE QUADRANT  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 5AS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Report to members on outcome of investigation by public company into interests in its shares (section 805)  
Register of interests in shares disclosed to public company (section 809)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **LOUDWATER MILL STATION ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9TY**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **TODD ANDREW**

*Surname:* **MAYMAN**

*Former names:*

*Service Address:* **8118 BIRNAM WOOD DRIVE  
MCLEAN  
VIRGINIA 22102  
USA**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **LOUDWATER MILL STATION ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9TY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/04/1954** *Nationality:* **BRITISH**

*Occupation:* **NEWSPAPER PUBLISHER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JOHN**

*Surname:* **DICKEY**

*Former names:*

*Service Address:* **11990 MARKET STREET #1714  
RESTON  
VIRGINIA  
USA  
20190**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **28/04/1957** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **HENRY KENNEDY**

*Surname:* **FAURE WALKER**

*Former names:*

*Service Address:* **LOUDWATER MILL STATION ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9TY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/07/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **VICTORIA DANIELLE**

*Surname:* **HARKER**

*Former names:*

*Service Address:* **1127 RECTOR LANE  
MCLEAN  
VIRGINIA  
USA  
VA22102**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **24/10/1964** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL ANTHONY**

*Surname:*                      **HUNTER**

*Former names:*

*Service Address:*            **LOUDWATER MILL STATION ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9TY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/02/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**



*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **GRACIA CATHERINE**

*Surname:*                                **MARTORE**

*Former names:*

*Service Address:*                        **728 SPRINGVALE ROAD**  
   **GREAT FALLS**  
   **VIRGINIA    22066**  
   **USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/09/1951**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **TODD ANDREW**

*Surname:* **MAYMAN**

*Former names:*

*Service Address:* **8118 BIRNAM WOOD DRIVE  
MCLEAN  
VIRGINIA 22102  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **21/05/1959** *Nationality:* **AMERICAN**

*Occupation:* **GENERAL COUNSEL AND  
SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>196538206</b>
		<i>Aggregate nominal value</i>	<b>1965382.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>196538206</b>
		<i>Total aggregate nominal value</i>	<b>1965382.06</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GANNETT INTERNATIONAL: COMMUNICATIONS INC**

*Shareholding 2* : **196538205 ORDINARY shares held as at the date of this return**  
*Name:* **GANNETT U.K. LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.