



Companies House

— for the record —

Company Name

NEWSQUEST PLC

TS/13
110318

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

Public Limited Company

Company Number

3165420

Information extracted from

Companies House records on

7th February 2001

Section 1: Company details



A12
COMPANIES HOUSE

ATH4UZHY

0309
03/04/01

Ref: 3165420/03/10

	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>	Newspaper House 34-44 London Road Morden Surrey SM4 5BR	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 At Registered Office	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>	Not Applicable	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>2212</td> <td>Publishing of newspapers</td> </tr> </tbody> </table>	SIC Code	Description	2212	Publishing of newspapers	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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2212	Publishing of newspapers																					
SIC CODE	Description																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name John Christopher PFEIL Address Brome House 148 High Street West Malling Kent ME19 6NE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Christopher PFEIL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director 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 288.	Name James Thomson BROWN Address Foxfields The Chase Kingswood Surrey KT20 6JD Date of birth 28/08/1935 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Thomson BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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 288.	Name John Joseph CURLEY Address 10120 Darmuid Green Drive Potomac Maryland Usa 20854 Date of birth 31/12/1938 Nationality U.S. Occupation Chairman & Ceo	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Joseph CURLEY 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 288.</i>	Name Paul DAVIDSON Address Wellington Court Wellington Avenue Virginia Water Surrey GU25 4QX Date of birth 17/04/1954 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul DAVIDSON 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 288.</i>	Name Douglas Hamilton McCORKINDALE Address 1132 Langley Lane Mclean Virginia Usa 22101 Date of birth 14/06/1939 Nationality U.S. Occupation Vice Chairman & President	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Hamilton McCORKINDALE 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 288.</i>	Name Larry Fay MILLER Address 6509 Dieedre Terrace Mclean Virginia Usa 22101 Date of birth 22/06/1938 Nationality American Occupation Executive Vice President & Cfo	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Larry Fay MILLER 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>	Name Craig MOON Address 6318 Ascot Close Brentwood Tennessee U.S.A. 37027 Date of birth 22/02/1950 Nationality American Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Craig MOON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name John Christopher PFEIL Address Brome House 148 High Street West Malling Kent ME19 6NE Date of birth 15/04/1958 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Christopher PFEIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	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 A	Class of share <u>ORDINARY</u>
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 625,000	Number of shares issued <u>196,538,206</u>
	Aggregate Nominal Value of issued shares £625,000.00	Aggregate Nominal Value of issued shares <u>£1,965,382-06</u>
	_____	_____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 58,675,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £586,750.00	Aggregate Nominal Value of issued shares _____
	_____	_____
	Class of share Ordinary C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 165,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £165,000.00	Aggregate Nominal Value of issued shares _____
	_____	_____
	Class of share Ordinary D	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 384,004	Number of shares issued _____
	Aggregate Nominal Value of issued shares £384,004.00	Aggregate Nominal Value of issued shares _____
	_____	_____

Current details	Amended details
Class of share Ordinary E	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued 63,333,334	Number of shares issued _____
Aggregate Nominal Value of issued shares £633,333.34	Aggregate Nominal Value of issued shares _____

> **Total shares issued and value**

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

Total number of shares issued
~~123,182,338~~

Total Nominal value of shares issued
~~£2,394,087.34~~

Total number of shares issued

196,538,206

Total Nominal value of shares issued

£1,965,382.06

- > 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		
<div>> Shareholder Name Ian AIKEN</div> <div>Address Ponde View Primrose Hill Mellor Blackburn Lancashire BB2 7EQ</div> <div>Shares held Class Ordinary D Ordinary A</div>			<div>Name <div></div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div></div> <div>Shares held Class <div></div><div></div></div> <div>Number 53334 80000</div>			<div>Shares transferred by Ian AIKEN</div> <div>Class <div></div><div></div></div> <div>Number <div></div><div></div></div> <div>Date of transfer <div></div><div></div><div></div><div></div><div></div></div>		
<div>> Shareholder Name BARCLAYS VENTURE NOMINEES LT</div> <div>Address 54 Lombard Street London EC3P 3AN</div> <div>Shares held Class Ordinary E</div>			<div>Name <div></div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div></div> <div>Shares held Class <div></div><div></div></div> <div>Number 4750000</div>			<div>Shares transferred by BARCLAYS VENTURE NOMINEES LTD</div> <div>Class <div></div><div></div></div> <div>Number <div></div><div></div></div> <div>Date of transfer <div></div><div></div><div></div><div></div><div></div></div>		
<div>> Shareholder Name James BROWN</div> <div>Address Woodlands Cedar Walk, Copthill Lane Kingswood Surrey KT20 6HW</div> <div>Shares held Class Ordinary D Ordinary A</div>			<div>Name <div></div></div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div></div> <div>Shares held Class <div></div><div></div></div> <div>Number 53334 100000</div>			<div>Shares transferred by James BROWN</div> <div>Class <div></div><div></div></div> <div>Number <div></div><div></div></div> <div>Date of transfer <div></div><div></div><div></div><div></div><div></div></div>		

Current details		Amended details		Shares transferred		
> Shareholder Name David CHRISTIE		Name 		Shares transferred by David CHRISTIE		
Address Gleneglise 53 The Mount Fetcham Leatherhead Surrey KT22 9EG		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Number Ordinary D 53334 Ordinary A 80000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name CINVEN FUND US NO. 1 LTD PAR		Name 		Shares transferred by CINVEN FUND US NO. 1 LTD PARTNERSH		
Address Pinnars Hall 105-108 Old Broad Street London EC2N 1EN		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Number Ordinary E 9499980		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name CINVEN NOMINEE LTD		Name 		Shares transferred by CINVEN NOMINEE LTD		
Address Pinnars Hall 105-108 Old Broad Street London EC2N 1EN		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Number Ordinary E 13413		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
<div>> Shareholder Name COAL PENSION VENTURES NOMINE</div> <div>Address Pinners Hall 105-108 Old Broad Street London EL2N 1EN</div> <div>Shares held Class Ordinary E</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>		<div>Shares transferred by COAL PENSION VENTURES NOMINEES LTD</div> <div>Class Number Date of transfer</div>		
<div>Number 12653254</div>		<div>Number</div>		<div>____/____/____</div>		
		<div>Number</div>		<div>____/____/____</div>		
				</		

Current details		Amended details		Shares transferred														
> Shareholder Name Ian MARTIN		Name _____		Shares transferred by Ian MARTIN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____			
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Address 45B Eaton Square London SW1W 9BD		Address _____ _____ _____																
UK Postcode _____		UK Postcode _____																
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> Shareholder Name NEWSQUEST EMPLOYEE TRUSTEES		Name _____		Shares transferred by NEWSQUEST EMPLOYEE TRUSTEES LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____			
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Address Newspaper House 34-44 London Road Morden Surrey SM4 5BZ		Address _____ _____ _____																
UK Postcode _____		UK Postcode _____																
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> Shareholder Name John PFEIL		Name _____		Shares transferred by John PFEIL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____			
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Address Westover 59 Oakhill Road Sevenoaks Kent TN13 1NT		Address _____ _____ _____																
UK Postcode _____		UK Postcode _____																
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Ordinary D	53334																	
Ordinary A	80000																	
Class	Number																	
_____	_____																	
_____	_____																	

Current details	Amended details	Shares transferred
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> Shareholder Name Philip RADBURN	Name _____ Address _____ _____ _____ UK Postcode _____	Shares transferred by Philip RADBURN
Address Pyebirch Manor Eccleshall Stafford ST21 6JG		
Shares held Class Number Ordinary D 53334 Ordinary A 80000	Shares held Class Number _____ _____ _____	
	Class Number Date of transfer _____ _____ _____/____/____	

> Shareholder Name RAILWAY PENSION VENTURES CAP	Name _____ Address _____ _____ _____ UK Postcode _____	Shares transferred by RAILWAY PENSION VENTURES CAPITAL L
Address Broad Street House 55 Old Broad Street London EC2M 1RY		
Shares held Class Number Ordinary E 4750000	Shares held Class Number _____ _____ _____	
	Class Number Date of transfer _____ _____ _____/____/____	

> Shareholder Name Neil RICHARDSON	Name _____ Address _____ _____ _____ UK Postcode _____	Shares transferred by Neil RICHARDSON
Address 50 Egerton Gardens London SW3 2BZ		
Shares held Class Number Ordinary C 60000	Shares held Class Number _____ _____ _____	
	Class Number Date of transfer _____ _____ _____/____/____	

Current details	Amended details	Shares transferred
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<p>> Shareholder Name RRN ASSOCIATES LTD PARTNERSH</p> <p>Address 9 West 5TH Street United States Of America</p> <p>Shares held</p> <table style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary E</td> <td>31666667</td> </tr> <tr> <td>Ordinary B</td> <td>58675000</td> </tr> </tbody> </table>	Class	Number	Ordinary E	31666667	Ordinary B	58675000	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by RRN ASSOCIATES LTD PARTNERSHIP</p> <table style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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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>CANNETT UK LIMITED</u> Address <u>34-44 LONDON ROAD</u> <u>MORDEN</u> <u>SURREY</u> UK Postcode <u>SM4 5BR</u>	ORDINARY 196,538,205		
Name <u>CANNETT INTERNATIONAL</u> Address <u>COMMUNICATIONS INC</u> <u>50 WEST LIBERTY STREET</u> <u>SUITE 802</u> <u>RENO, NEVADA, USA</u> UK Postcode <u>89501</u>	ORDINARY 1		
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

(Director / Secretary)

Date

22 / 03 / 2001

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 22/2/2001
- 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 **22nd February 2002** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

Telephone number inc code

Paul Hunter

020 8687 3283

Address

Newsquest Media Group Ltd
34/44 London Road
Morden
Surrey
SM4 5BR

DX 134033
Morden 2

Postcode