



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

MD 15
047539

363a

Annual Return

Company Number

3296746

Company Name in full

News International Newspapers (Knowsley) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 12 1998

Date of next return (See note 2)

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

27 12 1999

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

P.O. BOX 495

VIRGINIA STREET

LONDON

E1 9XY

Principal business activities

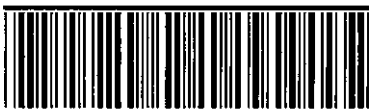
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



A32 *A7W0JD4D* 751
COMPANIES HOUSE 19/01/99

For

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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 mark the appropriate box

Company Secretary *(see notes 1-5)*

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

PETER WALTER

STEHRENBURGER

THE KNAPP

OAK WAY

REIGATE

SURREY

Postcode

RH2 7ES

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR."/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="15"/>	<input type="text" value="04"/>	<input type="text" value="1943"/>
	Forename(s)	<input type="text" value="ARTHUR"/>						
	Surname	<input type="text" value="BERTWISTLE"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="39 QUEENS DRIVE, MOSSLEY HILL"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LIVERPOOL"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="L18 2DT"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="ADMINISTRATION MANAGER"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR."/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="20"/>	<input type="text" value="09"/>	<input type="text" value="1937"/>
	Forename(s)	<input type="text" value="TUDOR"/>						
	Surname	<input type="text" value="HOPKINS"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="HEPSCOTT, BRACKEN LANE"/>							
	<input type="text" value="OAKLANDS"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="WELWYN"/>						
	County / Region	<input type="text" value="HERTS"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="GROUP DIRECTOR OF EMPLOYEE DEVELOPMENT"/>							
Other directorships	<input type="text" value="TIMES NEWSPAPERS LIMITED"/>							
	<input type="text"/>							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 24	Month 07 Year 1945
	Forename(s)	KENNETH			
	Surname	MCCOY			
	Previous forename(s)				
	Previous surname				

Address

THORNCROFT, THORNTON COMMON ROAD

THORNTON HOUGH

Usual residential

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

Post town	WIRRAL		
County / Region	MERSEYSIDE	Postcode	L63 4JT
Country	ENGLAND		

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 30	Month 11 Year 1940
	Forename(s)	IAN			
	Surname	MCDONALD			
	Previous forename(s)				
	Previous surname	MCDONALD			

Address

25 PORTLAND SQUARE, WAPPING

Usual residential

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

Post town	LONDON		
County / Region		Postcode	EC1 9QR
Country	ENGLAND		

Nationality

BRITISH

Business occupation

GENERAL MANAGER, NINL

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Issued share capital *(see note 9)*
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)
£1 ORDINARY	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

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 members is enclosed

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☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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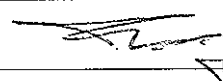
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

15-01-1999

† 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

(enter number)

continuation sheets.

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

MR P W STEHRENBGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1	
9XY	
Tel 782 6000	
DX number	DX exchange

