

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Cor	npany	Nun	nbei

3296746

News International Newspapers (Knowsley) Limited

Company Name in full

* F363AD40 *

Date of this return(See note

te 1)	
e up to	27

The information in this return is made

Day	iviontn	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 addressat the date of this return.

Any change of registered office mustbe notified on form 287.

Post town

County / Region

Postcode

P.O. BOX 495		
VIRGINIA STREET		
LONDON		
E1 9XY		

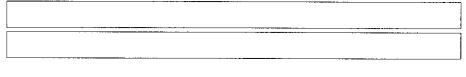
Principal business activities

(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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

For

Register of memb	ers (See note 5)	,				
If the register of members registered office, state he	ere where it is kept.					
	.					
	Post town					
•	County / Region				Postcode	
Register of Deben	nture holders					
(See note 6) If there is a register of de and it is not kept at the restate here where it is kep	egistered office,					
	Post town		<u>.</u>			
	County / Region				Postcode	
Company type (See	e note 71					
	,,		\neg			
Public limited company						
Private company limited by s		X				
Private company limited by c share capital	guarantee without					
Private company limited by s section 30	shares exempt under		Pleas	e mark the	appropriate bo	ox
Private company limited by gunder section 30	guarantee exempt					
Private unlimited company w	vith share capital					
Private unlimited company w	vithout share capital					
Camanamu Camata						
Company Secreta	(ry (see notes 1-5)	Details of a nev	v compan	y secretary	must be notifi	ed on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	MR			*Honours etc	
secretaries).	Forename(s)	PETER WALTER				
* Voluntary details.	Surname	STEHRENBERGER				
Prev	vious forename(s)					
Pre	evious surname(s)					
Addre	ess	THE KNAPP				
Usual residential		OAK WAY				
address must be given. In the case of a corporation, give the	Post town	REIGATE				
registered or principal office address.	County / Region	SURREY			Postcode	RH2 7ES
	Country					
						Page 2

Directors (see Please list direc	notes 1 te ctors in a	o 5) alphabetical order.	Details of new director	s must be notified on	form :	288a		
	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc	-	Date of b	irth	15	04	1943
		Forename(s)	ARTHUR				·	
		Surname	BERTWISTLE					
Previous forename(s)								
	Pre	vious surname(s)						
	Address	3	39 QUEENS DRIVE, MOS	SLEY HILL				
Usual resident								
address must be given. In the ca corporation, given	ise of a	Post town	LIVERPOOL					
registered or pr office address.	incipal	County / Region		Post	code	L18 2	pΤ	
		Country		Nation	ality	BRITIS	ЭН	
	Busines	s occupation	ADMINISTRATION MANAGER					
	Other d	irectorships	NO OTHER DIRECTORSHI	IPS				
* Voluntary details	•				·			
	3 1	* Chula / Title	MR.	ן				
	Name	* Style / Title			Г	Day	Month	
		* Honours etc		Date of b	irth	20	09	1937
		Forename(s)	TUDOR					
		Surname	HOPKINS					
	Prev	vious forename(s)						
	Pre	evious surname(s)						
	Address	s	HEPSCOTT, BRACKEN LA	ANE				
Usual resident addressmust b			OAKLANDS					
given. In the ca corporation, given registered or pro-	ve the	Post town	WELWYN					
office address.		County / Region	HERTS	Post	code			
		Country		Nation	ality	BRITIS	SH	
	Busines	s occupation	GROUP DIRECTOR OF EM	MPLOYEE DEVELOPMENT				
	Other d	lirectorships	TIMES NEWSPAPERS LIM	4ITED				
				-]

Directors(see notes 1-5) Please list directors in alpha	abetical order	Details of new director	rs must be notified on form	288a.			
Name	* Style / Title	MR.		Day	Month	Year	
*	Honours etc		Date of birth	24	07	1945	
	Foreneme(s)	KENNETH					
	Surname	MCCOY					
Previous	s forename(s)						
Prev	ious surname						
Address		THORNCROFT, THORNTO	ON COMMON ROAD				
Usual residential		THORNTON HOUGH					
address must be given. In the case of a	Post town	WIRRAL					
corporation, give the registered or principal Co	unty / Region	MERSEYSIDE	Postcode	L63 4	JT		
office address.	Country	ENGLAND					
Nationality		BRITISH					
Business oc	ccupation	DIRECTOR					
Other direct	torships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title	MR		Day	Month	. Year	
*	Honours etc		Date of birth	30	11	1940	
	Forename(s)	IAN					
	Surname	MCDONALD					
Previou	s forename(s)						
	rious surname	MCDONALD			;		
		25 PORTLAND SQUARE,	WAPPING				
Address							
Usual residential address must be	D4 4	LONDON					
given. In the case of a corporation, give the	Post town	FC1 90B					
registered or principal Co office address.	ounty / Region	ENGLAND	Postcode	* [
	Country						
Nationality Business o	ocupation	GENERAL MANAGER, NI	NI		- ,	-	
Other direc	-	NO OTHER DIRECTORSH					
* Voluntary details.							
			Page	3, Con	tinuation	sheet	

'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	There were no change	s in the period	
included with either of the last two returns.		on pap	er in another format
(see note 10)	A list of changes is en		
	A full list of members	is enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	eturn an election is in annual general meeti	force to dispense with ngs <i>mark this box</i>
	If at the date of this re laying acc	eturn an election is in counts in general meet	force to dispense with ings <i>mark this box</i>
Certificate	I certify that the informulation knowledge and belief.	mation given in this re	turn is true to the best of m
Signed		Dat	te 15-01-1999
† Please delete as appropriate.	† a_director/secretary		
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.	it This return includ nies.	les (enter number)	continuation sheets.
Please give the name, address, telephone number, and if available,	MR P W STEHRENBERGER. NI	EWS INTERNATIONAL PLC, P.O. I	BOX 495, VIRGINIA STREET, LONDON, E1
a DX number and Exchange, for the person Companies House should	9XY		
contact if there is any query.		Tel 782 6000	
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.	List of past ar Schedule to fo	=		s	
Company Number	3296746				
Company Name in full	News International	Newspapers	(Knowsley) Li	imited	
	Number of shares of shares or stock transferred si or amount of the date of the last return (or in the case or stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be member of the number or the person of the incorporation of the existing members are under the incorporation of the incorporation of the incorporation of the existing members are under the incorporation of the incorporation of the existing members are under the incorporation of the incorporation of the existing members are under the incorporation of the incorporation of the existing members are u				
Name and address	currently held			Remarks	
NEWS INTERNATIONAL PLC P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9X	£1 Ordinary 2				