

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3296746

Company Name in full

News International Newspapers (Knowsley) Limited

Date of this return

The information in this return is made up to

Day Month Year

2 7 1 2 2 0 0 3

Date of next return

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

Registered Office

Show here the address at the date of this return.

1 Virginia Street

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

Post town

London

County / Region

UK Postcode

E98 1XY

Principal business activities

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.



A46
COMPANIES HOUSE
AURRZRSH
0080
24/12/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

1 Virginia Street

Post town London

County / Region UK Postcode E98 1XY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

1 Virginia Street

Post town London

County / Region UK Postcode E98 1XY

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Carla

Surname

Stone

Address

7 Cranwell Gardens,

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

Post town

Bishop's Stortford

County / Region

Hertfordshire

UK Postcode

CM23 5DP

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr .	
		Day	Month
		Year	
Date of birth		1	5
		0	4
		1	9
		4	3
Forename(s)	Arthur		
Surname	Bertwistle		
Address	39 Queens Drive, Mossley Hill		
Post town	LIVERPOOL		
County / Region		UK Postcode	L18 2DT
Country		Nationality	British
Business occupation	Administration Manager		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		1	1
		1	9
		4	0
Forename(s)	Ian		
Surname	McDonald		
Address	Seacroft, 50 Royal Esplanade,		
Post town	Ramsgate		
County / Region	Kent	UK Postcode	CT11 0HE
Country		Nationality	British
Business occupation	Managing Director, Operations		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		2	4
		0	7
		1	9
		4	5
Forename(s)	Kenneth		
Surname	McCoy		
Address	Thorncroft, Thornton Common Road, Thornton Hough		
Post town	Wirral		
County / Region	Merseyside	UK Postcode	L63 4JT
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	2
		1	9
		5	2
Forename(s)	Richard Martin		
Surname	Linford		
Address	"Four Beeches", Beech Close		
Post town	COBHAM		
County / Region	Surrey	UK Postcode	KT11 2EN
Country		Nationality	British
Business occupation	Chief Financial Officer		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	3
		1	9
		5	5
Forename(s)	Stephen Frank		
Surname	Hutson		
Address	20 Hampton Close		
Post town	Fenstanton		
County / Region	Cambs.	UK Postcode	PE28 9HB
Country		Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)
£1	ORDINARY	2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

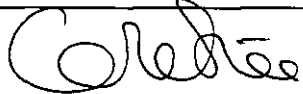
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

27-12-03

† 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

1

continuation sheets.

(enter number)

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

Mrs C Stone, News International Limited, 1 Virginia

Street, London, E98 1XY

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 3296746

Company Name in full News International Newspapers (Knowsley)

 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 the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name News International Limited Address 1 Virginia Street, London, England UK postcode E98 1XY	£1.00 £1 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			