

BLUEPRINT

OneWorld

178661-30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3790004

Company Name in full

Associated London Publishing Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
1	5	0
6	2	0
	0	7

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

Northcliffe House, 2 Derry Street

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

Post town

Kensington

County / Region

London

UK Postcode

W8 5TT

Principal business activities

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

7415

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

WEDNESDAY



ALBIHQKF

20/06/2007

441

A36

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

Post town

County / Region

UK Postcode

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

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Philip Patrick John

Ross

51 Ivedon Road, Welling

Kent

England

UK Postcode DA16 1NN

United Kingdom

BULFINS

20-00000

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 | Ms

Day Month Year
Date of birth | 0 8 | 0 6 | 1 9 | 5 9

Forename(s) | Pamela Wendy

Surname | Alayli

Address | 8 The Woodlands, Southgate

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

Post town | London

County / Region | England UK Postcode | N14 5RN

Country | United Kingdom Nationality | BRITISH

Business occupation | Finance Director

* Voluntary details

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 4 | 1 1 | 1 9 | 4 8

Forename(s) | Paul Michael

Surname | Dacre

Address | 3 Halkin Mews

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

Post town |

County / Region | London UK Postcode | SW1X 8JZ

Country | England Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

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 | 9 | 1 | 1 | 1 | 9 | 5 | 0

Forename(s) | Simon Maxim

Surname | Dyson

Address | 130 Barrowgate Road

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

Post town | Chiswick

County / Region | London **UK Postcode** | W4 4QP

Country | United Kingdom **Nationality** | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details

Name * Style / Title | Mr

Day Month Year
Date of birth | 3 | 0 | 0 | 3 | 1 | 9 | 5 | 1

Forename(s) | Desmond John

Surname | Nichols

Address | 21 The Convent, St Michaels Road, East Grinstead

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

Post town | West Sussex

County / Region | England **UK Postcode** | RH19 3LD

Country | United Kingdom **Nationality** | BRITISH

Business occupation | COMPANY DIRECTOR

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

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	0	3	1 2 1 9 6 7
	Forename(s)	The Fourth Viscount		
	Surname	Rothermere		
Address	41 St James's Place			
Usual residential address must be given In the case of a corporation, give the registered or principal office address				
	Post town	London		
	County / Region		UK Postcode	SW1A 1NS
	Country	England	Nationality	BRITISH
Business occupation	Chairman			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address must be given In the case of a corporation, give the registered or principal office address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

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)
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

☐

on paper

in another format

A list of changes is enclosed

☐☐

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**

15/6/07

† 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

Phil Ross, Associated Newspapers Limited, Northcliffe
House, 2 Derry Street, Kensington, London, W8 5TT

Tel

BLUEPRINT

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3790004

Company Name in full | Associated London Publishing 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	Shares or amount of stock transferred (if appropriate)		
	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 Associated Newspapers Limited	£1 00 Ordinary		
Address Northcliffe House, 2 Derry Street, Kensington, London, England			
UK postcode W8 5TT	Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			