



Companies House
— for the record —

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Annual Return



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Company Name: **ASSOCIATED LONDON PUBLISHING LIMITED**

Company Number: **03790004**

Company Details

Period Ending: **15/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTHCLIFFE HOUSE 2
DERRY STREET
KENSINGTON
LONDON
ENGLAND
W8 5TT**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP PATRICK JOHN ROSS** *Address:* **51 IVEDON ROAD
WELLING
KENT
ENGLAND
UNITED KINGDOM
DA16 1NN**

Director 1 :

Name: **MS PAMELA WENDY
ALAYLI** *Address:* **8 THE WOODLANDS
SOUTHGATE
LONDON
ENGLAND
UNITED KINGDOM
N14 5RN**

Date of Birth: **08/06/1959** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR PAUL MICHAEL DACRE** *Address:* **3 HALKIN MEWS
LONDON
ENGLAND
SW1X 8JZ**

Date of Birth: **14/11/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR SIMON MAXIM DYSON** *Address:* **130 BARROWGATE ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 4QP**

Date of Birth: *Nationality:* *Occupation:*
 19/11/1950 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **THE FOURTH VISCOUNT
ROTHERMERE** *Address:* **41 ST.JAMES'S PLACE
LONDON
ENGLAND
SW1A 1NS**

Date of Birth: *Nationality:* *Occupation:*
 03/12/1967 **British** **CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2008

Name:

ASSOCIATED NEWSPAPERS LIMITED

Address:

**NORTHCLIFFE HOUSE 2 DERRY STREET
KENSINGTON
LONDON
ENGLAND
W8 5TT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**