

150985/15

363a ⁽²⁷⁾

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
15	06	2002

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.



A35
COMPANIES HOUSE

0595
03/07/02

COMPANIES HOUSE

0228
25/06/02

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Mr

Forename(s)

Ian Michael

Surname

Jackson

Address

21 Harvest Bank Road

Post town

West Wickham

County / Region

Kent

UK Postcode

BR4 9DL

Country

England

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

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

Name * Style / Title | Mr

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 | Day | Month | Year
 | 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

* Voluntary details.

Name * Style / Title | Mr

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 | Day | Month | Year
 | 1 | 9 | 1 | 1 | 1 | 9 | 5 | 0

Forename(s) | Simon Maxim

Surname | Dyson

Address | Upton House, Chinnor Road

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

Post town | Aston Rowant

County / Region | Oxon | UK Postcode | OX49 5SH

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**

Name * Style / Title | Mr

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 | Day | Month | Year
 | 0 | 6 | 1 | 1 | 1 | 9 | 4 | 7

Forename(s) | Ian Michael

Surname | Jackson

Address | 21 Harvest Bank Road

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

Post town | West Wickham

County / Region | Kent UK Postcode | BR4 9DL

Country | England Nationality | BRITISH

Business occupation | COMPANY SECRETARY

* Voluntary details.

Name * Style / Title | Viscount Rothermere

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 | Day | Month | Year
 | 0 | 3 | 0 | 2 | 1 | 9 | 6 | 7

Forename(s) | Jonathan Harold Esmond Vere

Surname | Harmsworth

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

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	0	0 4 1 9 4 9
Forename(s)	Murdoch			
Surname	MacLennan			
Address	1 Onslow Mews West, South Kensington			
Post town				
County / Region	London	UK Postcode	SW7 3AF	
Country	England	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			

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

* 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	Marlow House, 107 High Street, Lindfield			
Post town	Haywards Heath			
County / Region	West Sussex	UK Postcode	RH16 2HR	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			

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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

I. M. J...

Date

24/6/02

† 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

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

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	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 Address Northcliffe House, 2 Derry Street, Kensington, London, England UK postcode W8 5TT	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			