



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY43UL8P

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*Company Name:* **ASSOCIATED LONDON PUBLISHING LIMITED**

*Company Number:* **03790004**

*Date of this return:* **15/06/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NORTHCLIFFE HOUSE 2 DERRY STREET  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5TT**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**

*Full forename(s):*                **PHILIP PATRICK JOHN**

*Surname:*                                **ROSS**

*Former names:*

*Service Address:*                **NORTHCLIFFE HOUSE 2 DERRY STREET  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5TT**

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*Company Director*    *1*

*Type:*                                **Person**

*Full forename(s):*                **MS PAMELA WENDY**

*Surname:*                                **ALAYLI**

*Former names:*

*Service Address:*                **NORTHCLIFFE HOUSE 2 DERRY STREET  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5TT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR PAUL MICHAEL**

*Surname:*                        **DACRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/11/1948**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **THE FOURTH VISCOUNT**

*Surname:*                        **ROTHERMERE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/12/1967**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 15/06/2010**

*Name:* **ASSOCIATED NEWSPAPERS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.