

NW  
15-00  
145345

**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

### 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.



A24  
COMPANIES HOUSE  
\*A8T0U1NU\*  
0798  
19/06/01

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**

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

(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

Mr

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

**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 | 0 | 1 | 1 | 1 | 1 | 9 | 5 | 7

Forename(s) | Kevin Joseph

Surname | Beatty

Address | 1 Lansdowne Copse, Off Lansdowne Court, The Avenue

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

Post town | Worcester Park

County / Region | Surrey UK Postcode | KT4 7FB

Country | England Nationality | BRITISH

Business occupation | COMPANY 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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		1	9
		1	1
		1	9
		5	0
<b>Forename(s)</b>	Simon Maxim		
<b>Surname</b>	Dyson		
<b>Address</b>	Upton House, Chinnor Road		
<b>Post town</b>	Aston Rowant		
<b>County / Region</b>	Oxon	<b>UK Postcode</b>	OX49 5SH
<b>Country</b>	England	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		0	6
		1	1
		1	9
		4	7
<b>Forename(s)</b>	Ian Michael		
<b>Surname</b>	Jackson		
<b>Address</b>	21 Harvest Bank Road		
<b>Post town</b>	West Wickham		
<b>County / Region</b>	Kent	<b>UK Postcode</b>	BR4 9DL
<b>Country</b>	England	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COMPANY SECRETARY		

**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.

<b>Name</b>	<b>* Style / Title</b>	Viscount Rothermere	
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		0	3
		0	2
		1	9
		6	7
<b>Forename(s)</b>	Jonathan Harold Esmond Vere		
<b>Surname</b>	Harmsworth		
<b>Address</b>	41 St. James's Place		
<b>Post town</b>			
<b>County / Region</b>	London	<b>UK Postcode</b>	SW1A 1NS
<b>Country</b>	England	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	Chairman		

\* Voluntary details.

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		1	0
		0	4
		1	9
		4	9
<b>Forename(s)</b>	Murdoch		
<b>Surname</b>	MacLennan		
<b>Address</b>	1 Onslow Mews West, South Kensington		
<b>Post town</b>			
<b>County / Region</b>	London	<b>UK Postcode</b>	SW7 3AF
<b>Country</b>	England	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		3	0
		0	3
		1	9
		5	1
<b>Forename(s)</b>	Desmond John		
<b>Surname</b>	Nichols		
<b>Address</b>	Marlow House, 107 High Street, Lindfield		
<b>Post town</b>	Haywards Heath		
<b>County / Region</b>	West Sussex	<b>UK Postcode</b>	RH16 2HR
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

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

\* Voluntary details.

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

**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)
Ordinary	2	£2.00
<b>Totals</b>	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

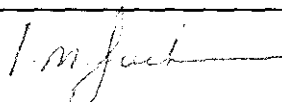
☐☐

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

15/6/2001

† 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.

I.M. Jackson, 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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Associated Newspapers Limited  <b>Address</b> Northcliffe House, 2 Derry Street, Kensington, London, England  <b>UK postcode</b>   W8 5TT	£1.00 Ordinary          Shares Held 2		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			