

*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	4

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.



A04
COMPANIES HOUSE

0102
19/06/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

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

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

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	4
		1	1
		1	9
		4	8
Forename(s)	Paul Michael		
Surname	Dacre		
Address	3 Halkin Mews		
Post town			
County / Region	London	UK Postcode	SW1X 8JZ
Country	England	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

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	Upton House, Chinnor Road		
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

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

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 The Viscount Rothermere

Date of birth

Day	Month	Year
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

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

* 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

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

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on paper

in another format

A list of changes is enclosed

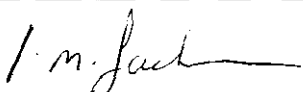
☐☐

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

14/06/04

† 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

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
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			