

BLUEPRINT

2000

167818/30  
**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	5

**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.



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

☐☒☐☐☐☐☐

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).

Name

\* Style / Title

Mr

Forename(s)

Ian Michael

Surname

Jackson

Address

21 Harvest Bank Road

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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.

BLUEPRINT

2000

**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	
Date of birth		1	4
		1	1
		1	9
		4	8
Forename(s)	Paul Michael		
Surname	Dacre		
<b>Address</b>	3 Halkin Mews		
<b>Usual residential address</b>			
Post town			
County / Region	London	UK Postcode	SW1X 8JZ
Country	England	Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	9
		1	1
		1	9
		5	0
Forename(s)	Simon Maxim		
Surname	Dyson		
<b>Address</b>	Upton House, Chinnor Road		
<b>Usual residential address</b>			
Post town	Aston Rowant		
County / Region	Oxon	UK Postcode	OX49 5SH
Country	England	Nationality	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>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	6	1 1 1 9 4 7
Forename(s)	Ian Michael		
Surname	Jackson		
<b>Address</b>	21 Harvest Bank Road		
<b>Usual residential address</b>			
Post town	West Wickham		
County / Region	Kent	UK Postcode	BR4 9DL
Country	England	Nationality	BRITISH
<b>Business occupation</b>	COMPANY SECRETARY		

\* 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>	* Style / Title	The Viscount Rothermere	
	Day	Month	Year
Date of birth	0	3	1 2 1 9 6 7
Forename(s)	The Fourth Viscount		
Surname	Rothermere		
<b>Address</b>	41 St.James's Place		
<b>Usual residential address</b>			
Post town	London		
County / Region		UK Postcode	SW1A 1NS
Country	England	Nationality	BRITISH
<b>Business occupation</b>	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.

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

\* Voluntary details.

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

**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**

28/6/05

† 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

BLUEPRINT

2000

# 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	Shares or amount of stock transferred (if appropriate)		
	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			