

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3812930

Company Name in full

News Outdoor Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	7	2	0	0	1

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.

1 Virginia Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

E98 1XY

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.

General commercial company.



A01
COMPANIES HOUSE

0592
24/07/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ
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.

1 Virginia Street

Post town London

County / Region

UK Postcode E98 1XY

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.

1 Virginia Street

Post town London

County / Region

UK Postcode E98 1XY

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)

Peter Walter

Surname

Stehrenberger

Address

The Knapp, Oak Way

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.

Post town REIGATE

County / Region Surrey

UK Postcode RH2 7ES

Country UK

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	8	011944
	Forename(s)	Ewan Andrew		
	Surname	Mirylees		
Address	1365 Mill Hill Terrace			
	Post town	Southport		
	County / Region	CT	UK Postcode	06490
	Country	United States	Nationality	American
	Business occupation	Media Executive		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	5	061935
	Forename(s)	Martin		
	Surname	Pompador		
Address	10 Highland Farm Road			
	Post town			
	County / Region	Greenwich	UK Postcode	CT 06831
	Country	United States	Nationality	American
	Business occupation	Exec. VP News Corporation		

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		2	2	0 8 1 9 3 8
Forename(s)	Peter Walter			
Surname	Stehrenberger			
Address	The Knapp, Oak Way			
Post town	REIGATE			
County / Region	Surrey	UK Postcode	RH2 7ES	
Country	UK	Nationality	Swiss	
Business occupation	Executive Director			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	4	1 0 1 9 7 1
Forename(s)	Russell			
Surname	Hoare			
Address	86 Crest View Drive			
Post town	Petts Wood			
County / Region	Kent	UK Postcode	BR5 1BX	
Country	England	Nationality	British	
Business occupation	Accountant			

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	2	5	0 2 1 9 5 2
Forename(s)	Richard Martin		
Surname	Linford		
Address	"Four Beeches", Beech Close		
Post town	COBHAM		
County / Region	Surrey	UK Postcode	KT11 2EN
Country		Nationality	British
Business occupation	Chief Financial Officer		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	6	1 2 1 9 6 7
Forename(s)	Robert Richard		
Surname	Ennis		
Address	154 Broadview Road		
Post town	Woodstock		
County / Region	New York	UK Postcode	12498
Country	United States	Nationality	American
Business occupation	Media Executive		

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)
£1 ORDINARY	31,687,486	£31,687,486.00
Totals	31,687,486	31,687,486.00

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**

23 July 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

2

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.

Mr P W Stehrenberger, News International plc, 1

Virginia Street, London, E98 1XY, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3812930

Company Name in full

News Outdoor 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
<p>Name Lyntress Limited</p> <p>Address 1 Virginia Street, London, England</p> <p>UK postcode E98 1XY</p>	<p>£1.00 £1 ORDINARY</p> <p>Shares Held 31,687,485</p>		
<p>Name News UK Nominees Limited</p> <p>Address 1 Virginia Street, London, England</p> <p>UK postcode E98 1XY</p>	<p>£1.00 £1 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name News International plc</p> <p>Address 1 Virginia Street, London, England</p> <p>UK postcode E98 1XY</p>	<p>£1.00 £1 ORDINARY</p> <p>Shares Held 0</p>	1	08/02/2000

CHFP010

List of past and present shareholders (Continued)

Company Number 3812930

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Alnery Incorporations No.1</p> <p>Address 9 Cheapside, LONDON</p> <p>UK postcode <u>EC2V 6AD</u></p>	<p>£1.00 £1 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>21/10/1999</p>
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			