



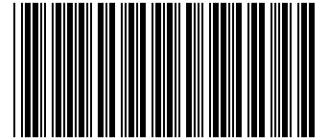
**Companies House**  
— for the record —

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**Annual Return**

*Company Name:* **NEWS OUTDOOR LIMITED**

*Company Number:* **03812930**



XL29H7DU

*Received for filing in Electronic Format on the:* **29/07/2005**

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*Company Details*

*Period Ending:* **23/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Description:* **GENERAL COMMERCIAL COMPANY.**

*Registered Office:*  
*Address:*

**1 VIRGINIA STREET  
LONDON  
ENGLAND  
E98 1XY**

*Register of*  
*Members Address:*

**1 VIRGINIA STREET  
LONDON  
ENGLAND  
E98 1XY**

*Register of Debenture*  
*Holders Address:*

**1 VIRGINIA STREET  
LONDON  
ENGLAND  
E98 1XY**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CARLA STONE**

*Address:* **7 CRANWELL GARDENS  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND CM23 5DP**

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*Director 1:*

*Name:* **MISS CAROL ANN FAIRWEATHER** *Address:* **8 FANTHORPE STREET LONDON ENGLAND SW15 1DZ**  
*Date of Birth:* **28/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR RUSSELL HOARE** *Address:* **86 CREST VIEW PETTS WOOD KENT ENGLAND BR5 1BX**  
*Date of Birth:* **14/10/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR STEPHEN FRANK HUTSON** *Address:* **20 HAMPTON CLOSE FENSTANTON CAMBS. PE28 9HB**  
*Date of Birth:* **14/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **MR RICHARD MARTIN LINFORD** *Address:* **"FOUR BEECHES" BEECH CLOSE COBHAM SURREY KT11 2EN**  
*Date of Birth:* **25/02/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 5:*

*Name:* **MR EWAN ANDREW MIRYLEES** *Address:* **1365 MILL HILL TERRACE SOUTHPORT CT UNITED STATES 06490**  
*Date of Birth:* **08/01/1944**  
*Nationality:* **AMERICAN**  
*Occupation:* **MEDIA EXECUTIVE**

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*Director 6:*

*Name:* **MR MARTIN POMPADUR** *Address:* **10 HIGHLAND FARM ROAD GREENWICH UNITED STATES CT 06831**  
*Date of Birth:* **25/06/1935**  
*Nationality:* **AMERICAN**  
*Occupation:* **EXEC. VP NEWS CORPORATION**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>£1 ORDINARY</b>	<b>31687486</b>	<b>GBP31687486.00</b>
<b>TOTALS</b>	<b>31687486</b>	<b>GBP31687486.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**31687485 £1 ORDINARY Shares held as at 23/07/2005**

*Name:* **LYNTRESS LIMITED**

*Address:* **1 VIRGINIA STREET  
LONDON  
ENGLAND E98 1XY**

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### Shareholding 2:

**1 £1 ORDINARY Shares held as at 23/07/2005**

*Name:* **NEWS UK NOMINEES LIMITED**

*Address:* **1 VIRGINIA STREET  
LONDON  
ENGLAND E98 1XY**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**