



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

mid £15 073662

Annual Return

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

23 / 07 / 2000

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

23 / 07 / 2001

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

E9 8 1 X Y

Principal business activities

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

GENERAL COMMERCIAL COMPANY.

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

A23
COMPANIES HOUSE0700
16/08/00A13
COMPANIES HOUSE0660
04/08/00

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 here 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

(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.

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

Name

* Style / Title

MR

Forename(s)

PETER WALTER

Surname(s)

STEHRENBURGER

Address

THE KNAPP

OAK WAY

Post town

REIGATE

County / Region

SURREY

UK Postcode

R H 2 7 E S

Country

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

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		
Usual residential address			
Post town	WOODSTOCK		
County / Region	NEW YORK	UK Postcode	1 2 4 9 8
Country	UNITED STATES	Nationality	AMERICAN
Business occupation	MEDIA EXECUTIVE		

* Voluntary details.

Directors In the case of a director that is a corporation 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		
Usual residential address			
Post town	COBHAM		
County / Region	SURREY	UK Postcode	K T 1 1 2 E N
Country		Nationality	BRITISH
Business occupation	CHIEF FINANCIAL OFFICER		

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 corporation 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 6 / 1 9 3 5
Forename(s) MARTIN
Surname POMPADUR
Address 10 HIGHLAND FARM ROAD
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.
Post town
County / Region GREENWICH UK Postcode C T 0 8 3 1
Country UNITED STATES Nationality AMERICAN
Business occupation EXEC. VP NEWS CORPORATION

* Voluntary details.

Directors In the case of a director that is a corporation 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 STEHRENBURGER
Address THE KNAPP, OAK WAY
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.
Post town REIGATE
County / Region SURREY UK Postcode R H 2 7 E S
Country Nationality SWISS
Business occupation EXECUTIVE 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)

£1 ORDINARY	15,235,762	£ 15,235,762.00
Totals	15,235,762	£ 15,235,762.00

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

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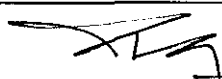
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3 August 2000

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR P W STEHRENBARGER, NEWS INTERNATIONAL PLC, 1 VIRGINIA STREET, LONDON, E98 1XY

Tel 020 7782 6000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALNERY INCORPORATIONS NO.1 Address 9 CHEAPSIDE, LONDON UK Postcode EC2V 6AD	£1 Ordinary 0	£1 Ordinary 1	21/10/1999
Name LYNTRESS LIMITED Address 1 VIRGINIA STREET, LONDON, ENGLAND UK Postcode E9 8 1XY	£1 Ordinary 15,235,761		
Name NEWS INTERNATIONAL PLC Address 1 VIRGINIA STREET, LONDON, ENGLAND UK Postcode E9 8 1XY	£1 Ordinary 0	£1 Ordinary 1	08/02/2000

List of past and present shareholders (Continued)

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Company Number 3812930

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NEWS UK NOMINEES LIMITED Address 1 VIRGINIA STREET, LONDON, ENGLAND UK Postcode E 9 8 1 X Y	£1 Ordinary 1		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			