



Companies House
— for the record —

363a_(ef)

Annual Return



X84BT001

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Company Name: **INDEPENDENT NEWS & MEDIA (NORTHERN IRELAND) LIMITED**

Company Number: **03899652**

Company Details

Period Ending: **24/12/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**INDEPENDENT HOUSE
191 MARSH WALL
LONDON
E14 9RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK ANDREW BRACKEN**

Address: **66 SOLENT ROAD
WEST HAMPSTEAD
LONDON
NW6 1TX**

Director 1 :

Name: **AIDAN ANTHONY CANAVAN**

Address: **14 DERAMORE PARK
BELFAST
COUNTY ANTRIM
BT9 5JU**

Date of Birth:

07/07/1943

Nationality:

IRISH

Occupation:

SOLICITOR

Director 2 :

Name: **MR IVAN GREGORY FALLON**

Address: **17 KENSINGTON MANSIONS
TREBOVIR ROAD
LONDON
SW5 9TF**

Date of Birth:

27/06/1944

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DR CHRISTOPHER GIBSON** *Address:* **SUMMERHILL 18 BALLYMORRAN
ROAD
KILLINCHY
NEWTOWNARDS
COUNTY DOWN
BT23 6UE**

Date of Birth: **01/04/1940** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 4 :

Name: **BRENDAN MICHAEL
ANTHONY HOPKINS** *Address:* **43 NORLAND SQUARE
LONDON
W11 4PZ**

Date of Birth: **19/07/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **BERNA MCIVOR** *Address:* **19 TALBOT PARK
LONDONDERRY
COUNTY LONDONDERRY
BT48 7SZ**

Date of Birth: **09/02/1932** *Nationality:* **IRISH** *Occupation:* **CO DIRECTOR**

Director 6 :

Name: **LEONARD JOHN PATRICK
O'HAGAN** *Address:* **MOYALLEN 11 ELTON PARK
SANDYCOVE
COUNTY DUBLIN
IRELAND
IRISH**

Date of Birth: **15/05/1954** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **PROFESSOR DOLORES
O'REILLY** *Address:* **7 CULMORE SQUARE
CULMORE
DERRY
BT8 8JJ**

Date of Birth: **03/12/1960** *Nationality:* **IRISH** *Occupation:* **UNIVERSITY PROFESSOR**

Director 8 :

Name: **LADY MOYRA ALICE
QUIGLEY** *Address:* **93 STATION ROAD
CRAIGAVAD
HOLYWOOD
DOWN
NORTHERN IRELAND
BT18 0BU**

Date of Birth: **24/05/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 9 :

Name: **TREVOR MAXWELL
RINGLAND**

Address: **36 TWESKARD PARK
BELFAST
COUNTY ANTRIM
BT4 2JZ**

Date of Birth: **13/11/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

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Name: **DENNIS ROGAN**

Address: **ENDACRE 31 NOTTING HILL
BELFAST
COUNTY ANTRIM
BT9 5NS**

Date of Birth: **30/06/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

1

Name: **ANDREW JOHN ROUND**

Address: **OAK HOUSE NO 77 HIGH STREET
LANDBEACH
CB4 8DR**

Date of Birth: **26/10/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/12/2007

Name: **INDEPENDENT NEWS & MEDIA UK LTD**
Address: **INDEPENDENT HOUSE 191 MARSH LANE LONDON
E14 9RS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**