



Companies House

— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03899652**

Date of this return: **24/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORTHCLIFFE HOUSE 2 DERRY STREET
LONDON
W8 5HF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DEREK ANDREW**

Surname: **BRACKEN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR IVAN GREGORY**

Surname: **FALLON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1944** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRENDAN MICHAEL ANTHONY**
Surname: **HOPKINS**
Former names:
Service Address: **43 NORLAND SQUARE**
 LONDON
 W11 4PZ

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **ROUND**
Former names:
Service Address: **OAK HOUSE**
 NO 77 HIGH STREET
 LANDBEACH
 CB4 8DR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/12/2009

Name:

INDEPENDENT NEWS & MEDIA (UK) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.