



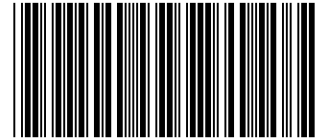
Companies House
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Annual Return

Company Name: NEWS RETAIL SERVICES LIMITED

Company Number: 03913001



XIWBAMWE

Received for filing in Electronic Format on the: 08/02/2007

Company Details

Period Ending: 25/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

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

Details of Officers of the Company

Company Secretary:

Name: MRS CARLA STONE

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

Director 1:

Name: STEPHEN WAYNE DAINITH
Date of Birth: 17/05/1964
Nationality: BRITISH
Occupation: CHIEF FINANCIAL OFFICER

Address: SOUTHBOUND,
FIREBALL HILL,
SUNNINGDALE
BERKSHIRE SL5 9PJ

Director 2:

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

Director 3:

Name: **MRS CARLA STONE** *Address:* **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND CM23 5DP**
Date of Birth: **10/02/1964**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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>
£1 ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 25/01/2007

Name: **NEWS INTERNATIONAL LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**