

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4147978

Company Name in full

Northcliffe International Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	0	1	2	0	0	8

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			

Registered Office

Show here the address at the date of
this return.

Northcliffe Accounting Centre, PO Box 6795, St George

Street

Any change of
registered office **must**
be notified on form
287

Post town

Leicester

County / Region

UK Postcode

LE1 1ZP

Principal business activities

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

7499

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

holding company for Northcliffe Media Limited
overseas investments

THURSDAY



A32 31/01/2008 550
COMPANIES HOUSE

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Paul Simon

Surname

Collins

Address

5 Weare Close, Billesdon

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Post town

Leicester

County / Region

UK Postcode

LE7 9DY

Country

United Kingdom

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

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

Name * Style / Title The Honourable

Day Month Year
Date of birth 1 2 0 6 1 9 5 0

Forename(s) Vivian John Rowland

Surname Baring

Address The Stone House, Lower Swell

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Stow on the Wold

County / Region Gloucestershire UK Postcode GL54 1LQ

Country England Nationality BRITISH

Business occupation Newspaper Management

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 1 3 1 0 1 9 6 2

Forename(s) Martyn John

Surname Hindley

Address The Barn, Upper Wield

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Alresford

County / Region Hampshire UK Postcode SO24 9RT.

Country Nationality English

Business occupation Finance Director

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	5
		1	9
		5	3
Forename(s)	Michael Paul		
Surname	Pelosi		
Address	33 Bramerton Street		
Post town	London		
County / Region		UK Postcode	SW3 5JS
Country	England	Nationality	BRITISH
Business occupation	Newspaper Management		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			




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)

Ordinary	3,001,607	£3,001,607.00
Totals	3,001,607	3,001,607.00

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

☒

on paper

in another format

A list of changes is enclosed

☐☐

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**28th January 2008

† 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

1

continuation sheets

(enter number)

Mr P S Collins

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

Northcliffe Accounting Centre, PO Box 6795, St George

Street, Leicester, LE1 1ZP

Tel 0116 - 222 - 4348

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4147978

Company Name in full

Northcliffe International 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Northcliffe Media Limited <hr/> Address Northcliffe Accounting Centre, PO Box 6795, St George Street, Leicester <hr/> UK postcode LE1 1ZP	£1.00 Ordinary Shares Held 3,001,607		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			