



Companies House
— for the record —

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Annual Return



XUNZR7T4

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **NEWS PROPERTY THREE LIMITED**

Company Number: **04165884**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 VIRGINIA STREET
LONDON
UK
E98 1XY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CARLA STONE**

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

Director 1 :

Name: **MICHAEL CHARLES GILL**

Address: **5 THE CLOISTERS
EYE
PETERBOROUGH
ENGLAND
PE6 7SX**

Date of Birth: **04/01/1963**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR CLIVE ALEXANDER
MILNER**

Address: **117 CASTELNAU
BARNES
UK
SW13 9EL**

Date of Birth: **21/11/1956**

Nationality: **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 3 :

Name: SUSAN LEE PANUCCIO

Address: 35 WOODWARDE ROAD
LONDON
ENGLAND
SE22 8UN

Date of Birth: 08/06/1972 Nationality: Australian

Occupation: FINANCE 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 | GBP1.00 |
| <i>TOTALS</i> | | |
| | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009

Name: NEWS INTERNATIONAL PUBLISHERS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

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