



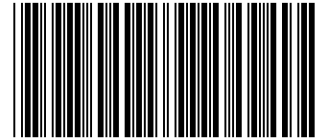
Companies House
— for the record —

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Annual Return

Company Name: **NEWS SHELF 4 LIMITED**

Company Number: **05891477**



Received for filing in Electronic Format on the: **24/08/2007**

XKJOXSDQ

Company Details

Period Ending: **31/07/2007**

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

Principal Business Activities:

SIC Codes
7487

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:

Not Applicable

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** *Address:* **SOUTHBOUND,
Date of Birth:** **17/05/1964** **FIREBALL HILL,
Nationality:** **BRITISH** **SUNNINGDALE
Occupation:** **CHIEF FINANCIAL OFFICER** **BERKSHIRE SL5 9PJ**

Director 2:

Name: **MR SUNIL ANTHONY FERNANDO** *Address:* **9 POYNINGS CLOSE
ORPINGTON
KENT BR6 9BP**
Date of Birth: **08/07/1945**
Nationality: **BRITISH**
Occupation: **HEAD OF TAXATION**

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>
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 31/07/2007, 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 31/07/2007

Name: **NEWS INTERNATIONAL LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**