



# BR4

## Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC013171

Branch Number

BR001168

Corporate Name

Newscorp Finance Limited

Branch Name

(If different)

### Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc as director

Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)

Day Month Year

2 0 0 3 2 0 0 8



Please mark the appropriate box  
If registration etc is as a director and secretary  
mark both boxes

Stephen Frank

Hutson

Day Month Year

1 4 0 3 1 9 5 5

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs C Stone, Company Secretary, News International

Limited, 1 Virginia Street, London E98 1XY

Tel 020 7782 6045

DX number

DX exchange

TUESDAY



A64

22/04/2008

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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 branches registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Appointment

(Turn to page 3 to notify alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surnames except

- for a married woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County/region

Postcode

†Date of birth

†Nationality

†Business Occupation

†Other directorships

Please list all other directorships

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

# Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

1 0 0 3 2 0 0 8

☒
☐

Please mark the appropriate box  
If appointment is as director and secretary mark both boxes

Mr

Michael Charles

Gill

5 The Cloisters

Eye

Peterborough

PE6 7SX

Country England

☐

†† Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Day Month Year

0 4 0 1 1 9 6 3

British

Accounts

See attached list

The extent of the authority to represent the company is - (give details)

set out in the constitutional documents

These powers -

#

☐

May be exercised acting alone

#

☒

Must be exercised with -

(Give names of co-authorised person(s))

Any one director or one director and the secretary

# Michael Charles Gill

## Appointments Held

Name	QuickRef	Position	Appointed
Admacroft Limited	1028989	Director	13/08/2007
Ordinto Investments	1246707	Director	13/08/2007
Canterpath Limited	1309990	Director	13/08/2007
NGN Staff Pension Plan Trustees Limited	1319557	Director	13/08/2007
NGN Editorial Pension Trustees Limited	1339831	Director	13/08/2007
Enc Bemrose Works Pension Trustees Limited	1344649	Director	12/07/2007
Lyntress Limited	1348878	Director	13/08/2007
NGN Executive Pension Trustees Limited	1402949	Director	13/08/2007
NewsCorp Investments	1437199	Director	17/03/2008
TNL Pension Trustees Limited	1556570	Director	13/08/2007
Enc Bemrose Staff Pension Trustees Limited	1738469	Director	12/07/2007
News (UK) Limited	1879283	Director	12/07/2007
News International Newspapers Limited	1885543	Director	10/03/2008
News International Distribution Limited	1893190	Director	10/03/2008
News International Supply Company Limited	1893198	Director	10/03/2008
Newsett Limited	1914856	Director	13/08/2007
News Offset Limited	1914857	Director	10/03/2008
News Television Japan	1918534	Director	13/08/2007
Virginia Three Limited	1920179	Director	13/08/2007
News International (Advertisements) Limited	1929146	Director	10/03/2008
News Japan Programming Services	1971129	Director	13/08/2007
Media Debt Collections Limited	2168944	Director	12/07/2007
News International Associated Services Limited	2213952	Director	10/03/2008
News Promotions Limited	2271425	Director	13/03/2008
Satellite Marketing & Advertising Limited	2454230	Director	13/08/2007
News Collins Limited	2476045	Director	13/08/2007
Applied Decision Systems Limited	2482975	Director	12/07/2007
News Television	2559845	Director	13/08/2007
News International Television Investment Company Limited	2579719	Director	10/03/2008
News International Publishers Limited	2579774	Director	10/03/2008
Virginia Two Limited	2579775	Director	13/08/2007
News Collins Holdings Limited	2586472	Director	10/03/2008
News Times Holdings Limited	2586488	Director	10/03/2008
Canterpath Investments Limited	2619380	Director	12/07/2007
News Notes Limited	2619400	Director	13/08/2007
Star Advertising Sales Limited	2636636	Director	13/08/2007
News UK Nominees Limited	2636672	Director	13/08/2007
Radio Productions London Limited	2695961	Director	13/08/2007
News Telemedia Europe Limited	2707223	Director	13/08/2007
Delphi Internet Limited	2865054	Director	12/07/2007
Integrated Solutions Development Limited	2900554	Director	12/07/2007
HDM Worboys Limited	2913169	Director	12/07/2007
News Network Limited	2962356	Director	13/08/2007
News Magazines Holdings Limited	3000037	Director	13/08/2007
Worldwide Learning Limited	3048937	Director	13/08/2007
News International Newspapers (Knowsley) Limited	3296746	Director	10/03/2008
Enc Bemrose Limited	338843	Director	12/07/2007
News NCH	3546691	Director	13/08/2007
News International Advertisements (Ireland) Limited	3628246	Director	10/03/2008
MicroTrans Limited	3709884	Director	12/07/2007
epartners UK Management Limited	3729917	Director	10/03/2008
Times Crosswords Limited	3737251	Director	13/08/2007
News International Newspapers (Ireland) Limited	3745622	Director	10/03/2008
NI Syndication Limited	3812929	Director	10/03/2008
News Outdoor Limited	3812930	Director	10/03/2008
News Corp Europe Limited	3913000	Director	23/07/2007
News Retail Services Limited	3913001	Director	10/03/2008
News Magazines Plus Limited	3913007	Director	10/03/2008

## Michael Charles Gill

Name	QuickRef	Position	Appointed
KIP Limited	4002537	Director	13/08/2007
Newsink Limited	4002557	Director	12/07/2007
NI Radio Limited	4165846	Director	13/08/2007
News Property Two Limited	4165850	Director	13/08/2007
News Property One Limited	4165874	Director	10/03/2008
News Property Three Limited	4165884	Director	10/03/2008
Northern Star Investments Limited	4406006	Director	13/08/2007
Sky Channel Limited	450602	Director	13/08/2007
News International Holdings	4680292	Director	10/03/2008
Northern Star Investments (No 1) Limited	4731222	Director	13/08/2007
Times Newspapers Production Company Limited	489887	Director	13/08/2007
The Times Pension Trusts Limited	499523	Director	13/08/2007
News Magazines Limited	5196636	Director	10/03/2008
News 3003 Limited	5197615	Director	12/07/2007
Times Media Limited	5197622	Director	13/08/2007
NI Free Newspapers Limited	5197664	Director	10/03/2008
Broadsystem Ventures Limited	5230660	Director	12/07/2007
Newsprinters (Broxbourne) Limited	5230662	Director	10/03/2008
News 7007 Limited	5488087	Director	10/03/2008
News of the World Limited	579230	Director	13/08/2007
Newsprinters Limited	5891402	Director	13/08/2007
News Shelf 4 Limited	5891477	Director	13/08/2007
News Printers Southern Limited	5891478	Director	13/08/2007
The Sunday Times Limited	786069	Director	13/08/2007
The Sun Limited	865083	Director	13/08/2007
The Times Limited	931844	Director	13/08/2007
Festival Records International Limited	934408	Director	10/03/2008
The Times Literary Supplement Limited	935240	Director	10/03/2008
Newsprinters (Eurocentral) Limited	SC271654	Director	10/03/2008
News International Newspapers (Scotland) Limited	SC74390	Director	10/03/2008

## ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (names previously notified to

Surname Companies House

Date of birth (directors only)

**Change of name**  
(enter new name)

Forenames

Surname

**Change of usual residential address ††**  
(enter new address)

Post town

County / region

Postcode

Country

Nationality

**Change to authority to act** (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

# Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

Please mark the appropriate box  
If change of particulars is as director and secretary mark both boxes

Day Month Year

Day	Month	Year

☐ †† Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers -

# ☐ May be exercised alone or

# ☐ Must be exercised with -

(Give names of co-authorised persons)

**Signature**

Coldest

21/04/2008

\*delete as appropriate



## List of other directorships Schedule to form BR4

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

FC013171

**Corporate Name**

Newscorp Finance Limited

**Name**

Please list all other directorships

Company Name	Resignation