



COMPANIES H



ANTQT3A1

A10 RECEIPT DATE: 27/07/94

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00004197

L

company name
THE PRESS ASSOCIATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	06	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

85 FLEET STREET,
LONDON EC4P 4BE

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00004197

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

RICHARD CHARLES
HENRY
T D
BAILIFFS FARMHOUSE
IBWORTH
RASINGSTOKE
HAMPSHIRE RG26 5TG

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

GEOFFREY HENRY CHARLES
COPEMAN
WILLOWS FARM
WESTON LONGVILLE
NORWICH
NORFOLK NR9 5LG

Day Month Year
Date of any change.

Date of Birth:- 22/08/36
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

00004197

If the information shown needs amendment, give details below and the date of any change.

ROBERT
SIMPSON
30 FRIARS STILE ROAD
RICHMOND
SURREY TW10 6NE

Date of Birth:- 12/09/44
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

SIR
RICHARD
STOREY
SETTRINGTON HOUSE
SETTRINGTON
MALTON
NORTH YORKSHIRE YO17 8NP

Date of Birth:- 23/01/37
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

GEORGE MICHAEL
TOULMIN
THE WEST WING
THORP ARCH HALL
BOSTON SPA
WEST YORKSHIRE LS23 7AW

Date of Birth:- 22/05/43
Nat:BRITISH
Occ:CHAIRMAN AND CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

Directors - continued

00004197

Particulars.

ERIC ALAN
GRAHAM
LE FORMENCOR
27 AVENUE PRINCESS GRACE
MONTE CARLO
MONACO

Date of Birth:- 06/07/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

RICHARD CHARLES
KENRY
T D
BAILIFFS FARMHOUSE
IBWORTH
BASINGSTOKE
HAMPSHIRE RG26 5TG

Date of Birth:- 26/02/41
Nat:BRITISH
Occ:FINANCE DIRECTOR AND SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

HENRY JOHN
ROCHE
242 SHAKESPEARE TOWER
LONDON
EC2Y 8DR

Date of Birth:- 13/01/34
Nat:BRITISH
Occ:CHAIRMAN AND CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

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NAME GEOFFREY HENRY CHARLES COPEMAN

DIRECTORSHIPS HELD BY MR G H C COPEMAN

Eastern Counties Newspapers Group Ltd
East Anglian Radio Plc
Enterprise Radio Holdings Ltd
Assembly House Caterers Ltd
Norwich & Norfolk Chamber of Commerce & Industry Ltd
West Kent Radio Ltd

DIRECTORSHIPS CEASED WITHIN THE LAST FIVE YEARS

DATE

The Norwich Union Life Insurance Society	14.05.93
Norwich Union Fire Insurance Society Ltd	14.05.93
Scottish Union & National Insurance Co	14.05.93
Maritime Insurance Co Ltd	14.05.93
Norwich Union Holdings Plc	14.05.93

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NAME ERIC ALAN GRAHAM

DIRECTORSHIPS HELD BY MR GRAHAM

Claverley Company
The Midland News Association Limited
Express & Star Limited
The Guiton Group Limited
Press Computer Systems Limited
CI Newsagents Limited
Jersey Evening Post Limited
Channel Printers Limited
LST Limited
E Alan Graham Limited

DIRECTORSHIPS CEASED WITHIN THE LAST FIVE YEARS

DATE

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NAME RICHARD CHARLES HENRY

DIRECTORSHIPS HELD BY MR HENRY

Tellex Monitors Ltd
Telpress UK Limited

DIRECTORSHIPS CEASED WITHIN THE LAST FIVE YEARS

DATE

Stowing Ltd

31.05.93

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NAME DR DAVID E POTTER

DIRECTORSHIPS HELD BY DR POTTER

Psion PLC

Subsidiary companies of Psion PLC:

Psion UK, PLC

Psion GmbH

Psion BV

Psion Inc

Charterhouse Venture Fund Management Limited

FutureStart Limited

DIRECTORSHIPS CEASED WITHIN THE LAST FIVE YEARS

DATE

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NAME HENRY JOHN ROCHE

DIRECTORSHIPS HELD BY MR H J ROCHE

Guardian Media Group plc
Guardian Newspapers Limited
Manchester Evening News Limited
Surrey Advertiser Newspaper Holdings Limited
The Manchester Guardian Inc
Guardian Press Centre Limited
Broadcast Communications plc
Trans World Communications plc
The Press Standards Board of Finance Limited
Johnston Press plc
London 106 FM Limited (wef 12.04.94)
Berkshire Press Limited (wef 23.12.93)

DIRECTORSHIPS CEASED WITHIN THE LAST FIVE YEARS

DATE

GMTV Limited

27.04.94

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NAME ROBERT BRIAN SIMPSON

DIRECTORSHIPS HELD BY MR R B SIMPSON

Tellex Monitors Ltd
Parker Bishop Ltd
Telpress UK Ltd

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NAME SIR RICHARD STOREY, BT

DIRECTORSHIPS HELD BY SIR RICHARD STOREY, BT

Portsmouth & Sunderland Newspapers plc
One Stop Community Stores Limited
Jesse Ward Investments Limited
The Fleming Enterprise Investment Trust Plc
The Press Association Limited
Hillier Arboretum Management Committee
Foreign and Colonial smaller companies plc

DIRECTORSHIPS CEASED WITHIN THE LAST FIVE YEARS

DATE

Communications and Employee Relations Training Limited	01.12.88
The Good News Production Company Limited	15.08.89
United Cable (South London) Limited	27.06.89
Croydon Advertiser Limited	27.06.89
World Magazines Limited	27.06.90
Crystal Palace Radio Limited	27.06.90
News (UK) Limited	27.06.90
Tyne and Wear Cablevision Limited	27.06.90
Reuters PLC	30.04.92
Regional Daily Advertising Council Limited	

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NAME GEORGE MICHAEL TOULMIN

DIRECTORSHIPS HELD BY MR G M TOULMIN

Ackrill Newspapers Ltd
Advertiser North London Ltd
Advertiser North London Group (Holdings) Ltd
Ashton Weekly Newspapers Ltd
Blackpool Gazette & Herald Ltd
Broughton Printers Ltd
Central Lancashire Printers Ltd
Champion Publications (Harrogate) Ltd
The Chorley Guardian Company Ltd
D D Distribution Ltd
Drakewood Ltd
East Lancashire Newspapers Ltd
Informer Publications Ltd
Lancashire Evening Post Ltd
Lancashire Publications Ltd
Lancaster & Morecambe Newspapers Ltd
Leeds Weekly News Ltd
Link House Publications plc
Link House Advertising Periodicals Limited
Mainjoy Ltd
Northern Web Ltd
Ormskirk Advertiser Ltd
Regional Daily Advertising Council
The Reporter Ltd
Sheffield Newspapers Ltd
South Wales Argus Ltd
UN Pension Trustees Ltd
United Newspapers plc
United Newspapers Publications Ltd
United Provincial Newspapers Ltd
Yellow Advertiser Newspaper Group plc
Yorkshire Post Newspapers Ltd

DIRECTORSHIPS CEASED WITHIN THE LAST FIVE YEARS

DATE

Clyde Publishing Ltd	02.11.93
Northampton Mercury Company Ltd	16.10.92
Town Crier Ltd	16.10.92
Campaign Free Newspapers limited	20.05.91

ORDINARY SHARES HELD AS AT JUNE 27, 1994

SHAREHOLDER		REGISTERED ADDRESS	NUMBER OF SHARES HELD
1	Associated Newspapers Holdings plc	Northcliffe House, 2 Derry St, London W8 5TT	1,120,000
2	Berrow's Newspapers Ltd	Haswell House, St Nicholas Street, Worcester WR1 1UW	80,000
3	Bristol United Press Ltd	Temple Way, Old Market, Bristol BS99 7HD	120,000
4	Caledonian Newspapers Ltd	195 Albion Street, Glasgow G1 1QP	135,000
5	Century Newspapers Ltd	46 - 56 Boucher Crescent, BELFAST, Northern Ireland BT12 6QY	1,000
6	C N Group Ltd	P O Box 7, Dalston Rd, Carlisle CA2 5UA	60,000
7	D C Thomson & Co Ltd	Courier Buildings, 2 Albert Square, Meadows DUNDEE DD1 9QJ	160,000
8	East Anglian Daily Times Co Ltd, The	Press House, 30 Lower Brook Street, Ipswich IP4 1AN	120,000
9	Eastern Counties Newspapers Group Ltd	Prospect House, Rouen Road, Norwich, Norfolk NR1 1RE	160,000
10	EMAP Newspapers Ltd	1 Lincoln Court, Lincoln Road, PETERBOROUGH PE1 2RF	240,000
11	Essex County Newspapers Ltd	Oriel House, 43/44 North Hill, Colchester, Essex CO1 1TZ	60,000
12	Express and Star Ltd	50-53 Queen Street, Wolverhampton WV1 3BU	60,000
13	Fleet Group Investments Limited	*% United Newspapers plc, Ludgate House, 245 Blackfriars Road, London SE1 9UY	900,000
14	Forman Hardy Holdings Ltd	Forman Street, Nottingham NG1 4AB	120,000
15	Guardian Media Group plc	164 Deansgate, Manchester M60 2RR	240,000
16	Halifax Courier Holdings Ltd, The	Courier Buildings, Halifax HX1 2SF	60,000
17	Hirst Kidd & Rennie Ltd	172 Union Street, Oldham, Lancs OL1 1EQ	60,000
18	Home Counties Newspapers Holdings plc	63 Campfield Rd, St Albans, Herts AL1 5HX	60,000
19	Huddersfield Newspapers Ltd	P O Box A26, Queen Street South, Huddersfield HD1 2TD	60,000
20	Independent Newspapers plc	1/2 Upper Hatch Street, Dublin 2, Eire	140,000
21	Irish News Ltd, The	113/117 Donegall Street, Belfast BT1 2GE	60,000
22	Irish Press plc	Parnell House, 13/15 Parnell Square, Dublin 1, Eire	140,000
23	Irish Times Ltd, The	11/15 D'Olier Street, Dublin 2, Eire	60,000
24	Kent Messenger Ltd	Messenger House, Larkfield, Maidstone, Kent ME20 6SG	60,000

SHAREHOLDER	REGISTERED ADDRESS	NUMBER OF SHARES HELD
25 Messenger Group Ltd	Queensway House, London Road South, Poynton, Stockport Cheshire SK12 1NJ	40,000
26 Mirror Group Newspapers plc	One Canada Square, Canary Wharf, LONDON E14 5AP	340,000
27 News Group Newspapers Ltd	P O Box 7, 495 Virginia Street, London E1 9XY	20,000
28 North Wales Newspapers Ltd	Mold Business Park, Wrexham Road, Mold, Clwyd	80,000
29 Norwood Industries Ltd	47 Moss Road, Hclywood, County Down, Northern Ireland BT18 5RU	74,000
30 Orr Pollock & Co Ltd	c/o Dunfermline Press Ltd, Pitreavie Business Park, Dunfermline KY11 5QS	60,000
31 Portsmouth & Sunderland Newspapers plc	Buckton House, 37 Abingdon Road, London W8 6AH	220,000
32 Reed Northern Newspapers Ltd	Mealhouse Lane, Bolton, Lancs BL1 1DE	60,000
33 Scottish Daily Record & Sunday Mail Ltd	Anderston Quay, Glasgow G3 8D2	80,000
34 Shropshire Star Ltd	50/53 Queen Street, Wolverhampton WV1 3BU	60,000
35 Southern Newspapers plc	45 Above Bar, Southampton SO9 7BA	180,000
36 Sunday Newspapers Ltd	P O Box 641, 18 Rathfarnham Road, Dublin 6, Eire	15,000
37 Telegraph plc, The	1 Canada Square, Canary Wharf, London E14 5DT	60,000
38 Thomas Crosbie & Co (Holdings) Ltd	P O Box 21, Academy Street, Cork, Eire	120,000
39 Thomson Regional Newspapers Ltd	Hannay House, 39 Clarendon Road, Watford, Herts WD1 2JA	920,000
40 Trinity International Holdings plc	6 Heritage Court, Lower Bridge Street, Chester CH1 6QP	120,000
41 Westminster Press Ltd	Newspaper House, 8/16 Great New Street London EC4P 4ER	720,000
42 Yattendon Investment Trust PLC	Harborne Court, 67 Harborne Road, Edgbaston, Birmingham B15 3BU	400,000
43 C J D Deans-Dundas Esq	**c/o Lawrence Graham, 190 Strand, London W 2R 1JN	60,000
44 & R Freed Esq(Personal Representative of Mrs A G Niven deceased)	c/o Barclays Bank plc, Strand Branch, PO Box 90, 357 Strand	30,000
45 W P G Clark (Personal Representative of Florence Mary Whitley le Blanc deceased)	Quest Croft, Fairwarp, Nr Uckfield, E Sussex	30,000
		<u>7,965,000</u>

Directors - continued
Particulars.

00004197

COLIN THOMAS
WEBB
49 WINTERBROOK ROAD
LONDON
SE24 9HZ

Date of Birth:- 26/03/39
Nat: BRITISH
Occ: EDITOR-IN-CHIEF

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

Dr David Edwin Potter MA PhD
8 Hamilton Terrace
LONDON
NW8 9UG

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.~~

Date of Birth: 04.07.43
Nat: British
Occ: Director

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Please see attached sheet

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

00004197

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value*

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

7965000

£7,965,000

Totals

7965000

£7,965,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box

There were no changes in the period



The last full members list was at 27/06/93

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

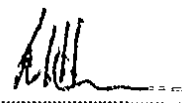
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *
*(delete as appropriate)

Date July 20, 1994

This return includes 8 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

R J B Marjoribanks
Financial Controller
PA News Limited
85 Fleet Street
LONDON

Postcode EC4P 4BE