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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4197

Company Name in full

THE PRESS ASSOCIATION LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	7	0	6	2	0	0

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.

PA NewsCentre, 292 Vauxhall Bridge Road

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

Post town

LONDON

County / Region

UK Postcode

SW1V 1AE

Principal business activities

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

9305

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



A40
COMPANIES HOUSE

0251
13/07/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

PA NewsCentre, 292 Vauxhall Bridge Road

Post town LONDON

County / Region UK Postcode SW1V 1AE

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.

PA NewsCentre, 292 Vauxhall Bridge Road

Post town LONDON

County / Region UK Postcode SW1V 1AE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mr

Forename(s)

RICHARD JOHN BRADLEY

Surname

MARJORIBANKS

Address

8 TEWIT WELL AVENUE

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

UK Postcode

HG2 8AP

Country

UK

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		2	8
		0	8
		1	9
		5	1
Forename(s)	CHARLES JOHN		
Surname	ALLWOOD		
Address	PARK FARM, THE TWIST, WIGGINTON		
Post town	TRING		
County / Region	HERTFORDSHIRE	UK Postcode	HP23 6DU
Country	UK	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	7
		1	9
		5	3
Forename(s)	STEVEN JOHN		
Surname	BROWN		
Address	7 BROADWATER LANE, ASTON		
Post town	NR STEVENAGE		
County / Region	HERTS	UK Postcode	SG2 7EN
Country	UK	Nationality	BRITISH
Business occupation	Managing Director/Chrted Accountant		

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		0	6
		0	7
		1	9
		4	2
Forename(s)	ERIC ALAN		
Surname	GRAHAM		
Address	LE FORMENTOR, AVENUE PRINCESSE GRACE		
Post town	MONTE CARLO		
County / Region		UK Postcode	
Country	MONACO	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	2
		1	9
		4	4
Forename(s)	LESLIE FRANK		
Surname	HINTON		
Address	5 ELM ROW, HAMPSTEAD		
Post town	LONDON		
County / Region		UK Postcode	NW3 1AA
Country	UK	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	9
		1	9
		3	5
Forename(s)	FREDERICK PATRICK MAIR		
Surname	JOHNSTON		
Address	1 GRANGE TERRACE		
Post town	EDINBURGH		
County / Region	LOTHIAN	UK Postcode	EH9 2LD
Country	SCOTLAND	Nationality	BRITISH
Business occupation	COMPANY CHAIRMAN		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	1
		0	1
		1	9
		5	8
Forename(s)	Andy		
Surname	Jonesco		
Address	16 Forster Road		
Post town	BECKENHAM		
County / Region	Kent	UK Postcode	ER3 4LJ
Country	UK	Nationality	British
Business occupation	Managing 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	0
		0	4
		1	9
		4	9
Forename(s)	MURDOCH		
Surname	MACLENNAN		
Address	1 ONSLOW MEWS WEST, SOUTH KENSINGTON		
Post town	LONDON		
County / Region		UK Postcode	SW7 3AF
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	3
		1	9
		5	8
Forename(s)	CLIVE PAUL		
Surname	MARSHALL		
Address	OLD WITTHAM STATION, STATION ROAD, WITTHAM		
Post town	HARTFIELD		
County / Region	E SUSSEX	UK Postcode	TN7 4BT
Country	UK	Nationality	BRITISH
Business occupation	COMMERCIAL 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

2 1 0 1 1 9 5 0

Forename(s)

PAUL JOHN

Surname

POTTS

Address

26 WESTERN GARDENS, EALING

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

Post town

LONDON

County / Region

UK Postcode W5 3RU

Country

UK

Nationality

BRITISH

Business occupation

Chief Executive

* Voluntary details.

Name*** Style / Title**

Sir

Day Month Year

Date of birth

1 3 0 1 1 9 3 4

Forename(s)

HENRY JOHN

Surname

ROCHE

Address

242 SHAKESPEARE TOWER, BARBICAN

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

Post town

LONDON

County / Region

UK Postcode EC2Y 8AB

Country

UK

Nationality

BRITISH

Business occupation

CHAIRMAN

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	7,965,000	7,965,000.00
Totals	7,965,000	7,965,000.00

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

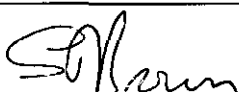
A list of changes is enclosed

☐☐

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**

6/7/00

† 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

9

continuation sheets.

(enter number)

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.

PA NewsCentre, 292 Vauxhall Bridge Road, LONDON, SW1V

1AE, UK

Tel

DX number 2379

DX exchange VICTORIA 1

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4197

Company Name in full | THE PRESS ASSOCIATION 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 AGISTRI LIMITED Address C/O MACKINTOSH & CO, 21 LARKFIELD ROAD, RICHMOND, SURREY UK postcode TW9 2PG	£1.00 ORDINARY Shares Held 60,000		
Name Daily Mail and General Holdings Limited Address NORTHCLIFFE HOUSE, 2 DERRY STREET, KENSINGTON, LONDON UK postcode W8 5TT	£1.00 ORDINARY Shares Held 1,120,000		
Name CENTURY NEWSPAPERS LIMITED Address 45-56 BOUCHER CRESENT, BELFAST, NORTHERN IRELAND UK postcode BT12 6QY	£1.00 ORDINARY Shares Held 1,000		

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List of past and present shareholders (Continued)

Company Number 4197

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name CM INVESTMENT NOMINEES LTD - ACCOUNT NO. 48735</p> <p>Address C/O INVESCO, 11 DEVONSHIRE SQUARE, LONDON</p> <p>UK postcode <u>EC2M 4YR</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10,000</p>		
<p>Name CM INVESTMENT NOMINEES LTD - ACCOUNT 04165</p> <p>Address C/O INVESCO, 11 DEVONSHIRE SQUARE, LONDON</p> <p>UK postcode <u>EC2M 4YR</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 20,000</p>		
<p>Name CN GROUP LTD</p> <p>Address PO BOX 7, NEWSPAPER HOUSE, DALSTON ROAD, CARLISLE, CUMBRIA</p> <p>UK postcode <u>CA2 5UA</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 60,000</p>		
<p>Name DC THOMSON & CO LTD</p> <p>Address 2 ALBERT SQUARE, MEADOWSIDE, DUNDEE</p> <p>UK postcode <u>DD1 9QJ</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 160,000</p>		

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List of past and present shareholders (Continued)

Company Number 4197

Shareholders' details	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
<p>Name EASTERN COUNTIES NEWSPAPERS GROUP LTD</p> <p>Address PROSPECT HOUSE, ROUEN ROAD, NORWICH, NORFOLK</p> <p>UK postcode <u>NR1 1RE</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 280,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name EXAMINER NEWS AND INFORMATION SERVICES LIMITED</p> <p>Address PO BOX A26, QUEEN STREET SOUTH, HUDDERSFIELD</p> <p>UK postcode <u>HD1 2TD</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 60,000</p>		
<p>Name EXPRESS & STAR LTD</p> <p>Address 50-53 QUEEN STREET, WOLVERHAMPTON</p> <p>UK postcode <u>WV1 1ES</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 60,000</p>		
<p>Name FORMAN HARDY HOLDINGS LTD</p> <p>Address 64 ST JAMES STREET, NOTTINGHAM</p> <p>UK postcode <u>NG16FJ</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>120,000</p>	<p>04/05/2000</p>

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List of past and present shareholders (Continued)

Company Number 4197

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 GUARDIAN MEDIA GROUP PLC Address 164 DEANS_GATE, MANCHESTER UK postcode <u>M60 2RD</u>	£1.00 ORDINARY Shares Held 314,000		
Name HALIFAX COURIER HOLDINGS LTD Address PO BOX 19, COURIER BUILDINGS, KING CROSS STREET, HALIFAX UK postcode <u>HX1 2SF</u>	£1.00 ORDINARY Shares Held 60,000		
Name Harbour Investments Address Oxford House, Cliftonville, Northampton UK postcode <u>NN1 5PN</u>	£1.00 ORDINARY Shares Held 120,000		
Name HIRST KIDD & RENNIE LTD Address 172 UNION STREET, OLDHAM UK postcode <u>OL1 1EQ</u>	£1.00 ORDINARY Shares Held 60,000		

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List of past and present shareholders (Continued)

Company Number | 4197

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 IRISH NEWS LTD, THE Address 113/117 DONEGALL STREET, BELFAST, NORTHERN IRELAND UK postcode BT1 2GE	£1.00 ORDINARY Shares Held 60,000		
Name IRISH TIMES LTD, THE Address 10/16 D'OLIER STREET, DUBLIN 2 UK postcode	£1.00 ORDINARY Shares Held 60,000		
Name KENT MESSENGER LTD Address MESSENGER HOUSE, NEW HYTHE LANE, MAIDSTONE, KENT UK postcode ME20 6SG	£1.00 ORDINARY Shares Held 60,000		
Name Mirror Group Limited Address ONE CANADA SQUARE, CANARY WHARF, LONDON UK postcode E14 5AP	£1.00 ORDINARY Shares Held 1,455,000		

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List of past and present shareholders (Continued)

Company Number 4197

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 NEWS GROUP NEWSPAPERS LTD Address 495 VIRGINIA STREET, LONDON UK postcode <u>E1 9BD</u>	£1.00 ORDINARY Shares Held 20,000		
Name NEWS INTERNATIONAL PLC Address PO BOX 495, VIRGINIA STREET, LONDON UK postcode <u>E1 9XY</u>	£1.00 ORDINARY Shares Held 1,322,500		
Name ORR POLLOCK & CO LTD Address C/O DUNFERMLINE PRESS, PITREAVIE BUSINESS PARK, DUNFERMLINE, FIFE UK postcode <u>KY11 5QS</u>	£1.00 ORDINARY Shares Held 60,000		
Name PORTSMOUTH & SUNDERLAND NEWSPAPERS PLC Address 53 Manor Place, EDINBURGH UK postcode <u>EH3 7EG</u>	£1.00 ORDINARY Shares Held 220,000		

Company Number 4197

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List of past and present shareholders (Continued)

Company Number 4197

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 THOMAS CROSBIE & CO (HOLDINGS) LTD Address 17 LAVITTS QUAY, CORK UK postcode <u> </u>	£1.00 ORDINARY Shares Held 120,000		
Name Trinity Mirror plc Address One Canada Square, Canary Wharf, LONDON UK postcode <u>E1 9XY</u>	£1.00 ORDINARY Shares Held 120,000		
Name UNITED NEWS & MEDIA GROUP LIMITED Address LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON UK postcode <u>SE1 9UY</u>	£1.00 ORDINARY Shares Held 1,355,000		
Name WESTERN NEWSPAPERS LTD Address TEMPLE WAY, BRISTOL UK postcode <u>BS99 7HD</u>	£1.00 ORDINARY Shares Held 120,000		

Company Number 4197

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