



Companies House
— for the record —

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Annual Return



XPCQC2UW

Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **PA GROUP LIMITED**

Company Number: **00004197**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**PA NEWSCENTRE 292
VAUXHALL BRIDGE
ROAD
LONDON
SW1V 1AE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY LOUISE COLE**

Address: **98 SUMATRA ROAD
WEST HAMPSTEAD
LONDON
NW6 1PP**

Director 1 :

Name: **SYLVIA BAILEY**

Address: **5 BLYTHS WHARF
NARROW STREET
LONDON
E14 8DQ**

Date of Birth:

24/01/1962

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **KEVIN JOSEPH BEATTY**

Address: **1 LANSLOWNE COPSE
OFF LANSLOWNE COURT THE
AVENUE
WORCESTER PARK
SURREY
KT4 7FB**

Date of Birth:

01/11/1957

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **TIMOTHY JOHN BOWDLER** Address: **62 NORTHUMBERLAND STREET
EDINBURGH
EH3 6JE**

Date of Birth: **16/05/1947** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **STEVEN JOHN BROWN** Address: **7 BROADWATER LANE
ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EN**

Date of Birth: **02/07/1953** Nationality: **British** Occupation: **MANAGING DIRECTOR
CHARTERED AC**

Director 5 :

Name: **CHRISTOPHER BUCKLEY** Address: **CHURCH HOUSE GATE HELMSLEY
YORK
YORKSHIRE
YO41 1JS**

Date of Birth: **29/09/1961** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **DAVID IAN CAMPBELL**

Address: **85 THE VILLAGE
HAXBY
YORK
YO32 2JE**

Date of Birth:

20/07/1962

Nationality:

British

Occupation:

**MANAGING DIRECTOR OF
PA SPORT**

Director 7 :

Name: **JENIFER CAMPBELL**

Address: **68 WOODLAND GARDENS
LONDON
N10 3UA**

Date of Birth:

14/02/1962

Nationality:

British

Occupation:

**METROGROUP MANAGING
DIRECTOR**

Director 8 :

Name: **GEORGE ALAN CROSBIE**

Address: **FERRYPOINT
KINSALE
COUNTY CORK
IRELAND
IRISH**

Date of Birth:

30/12/1964

Nationality:

Irish

Occupation:

**CHAIRMAN CHIEF
EXECUTIVE**

Director 9 :

Name: **CHARLES HENRY GREGSON** Address: **HOPE FARM THE HAVEN
BILLINGSHURST
WEST SUSSEX
RH14 9BN**

Date of Birth: **07/06/1947** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 1 :

0

Name: **MR JAMES RUPERT
MURDOCH** Address: **BRITISH SKY BROADCASTING GROUP
PLC GRANT WAY
ISLEWORTH
MIDDLESEX
TW7 5QD**

Date of Birth: **13/12/1972** Nationality: **United States** Occupation: **CEO & CHAIRMAN**

Director 1 :

1

Name: **PAUL JOHN POTTS** Address: **26 WESTERN GARDENS
EALING
LONDON
W5 3RU**

Date of Birth: **21/01/1950** Nationality: **British** Occupation: **CHIEF EXECUTIVE &
EDITOR IN CH**

Director 1 :

2

Name: **ANTHONY GERARD
WATSON**

Address: **2 QUARTERBRASS FARM ROAD
HORSHAM
WEST SUSSEX
RH12 5EY**

Date of Birth:

28/05/1955

Nationality:

British

Occupation:

EDITOR IN CHIEF

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	7965000	GBP7965000
<i>TOTALS</i>		
	7965000	GBP7965000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000 ORDINARY Shares held as at 27/06/2008

Name:

AGISTRI LIMITED

Address:

**C/O MACKINTOSH AND CO 21 LARKFIELD ROAD
RICHMOND
SURREY
TW9 2PG**

Shareholding 2:

1000 ORDINARY Shares held as at 27/06/2008

Name:

CENTURY NEWSPAPERS LIMITED

Address:

**45-56 BOUCHER CRESCENT
BELFAST
BT12 6QY**

Shareholding 3:

80000 ORDINARY Shares held as at 27/06/2008

Name:

SCOTTISH DAILY RECORD & SUNDAY MALL LTD

Address:

**ANDERSTON QUAY
GLASGOW
G3 8DA**

Shareholding 4:

1120000 ORDINARY Shares held as at 27/06/2008

Name:

DAILY MAIL & GENERAL HOLDINGS LIMITED

Address:

**NORTHCLIFFE HOUSE 2 DERRY STREET KENSINGTON
LONDON
W8 5TT**

Shareholding 5:

400000 ORDINARY Shares held as at 27/06/2008

Name:

YATTENDON INVESTMENT TRUST PLC

Address:

BARN CLOSE YATTENDON

NEWBURY

BERKS

RG18 0UX

Shareholding 6:

180000 ORDINARY Shares held as at 27/06/2008

Name:

TRINITY MIRROR PLC

Address:

ONE CANADA SQUARE CANARY WHARF

LONDON

E14 5AP

Shareholding 7:

220000 ORDINARY Shares held as at 27/06/2008

Name:

PORTSMOUTH & SUNDERLAND NEWSPAPERS PLC

Address:

53 MANOR PLACE

EDINBURGH

EH3 7EG

Shareholding 8:

1455000 ORDINARY Shares held as at 27/06/2008

Name:

MGL2 LIMITED

Address:

**ONE CANADA SQUARE CANARY WHARF
LONDON
E14 5AP**

Shareholding 9:

60000 ORDINARY Shares held as at 27/06/2008

Name:

ORR POLLOCK & CO LTD

Address:

**C/O DUNFERMLINE PRESS PITREAVIE BUSINESS PARK
DUNFERMLINE
FIFE
KY11 5QS**

Shareholding 1:
0

1355000 ORDINARY Shares held as at 27/06/2008

Name:

UNITED BUSINESS MEDIA GROUP LIMITED

Address:

**LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
SE1 9UY**

Shareholding 1:
1 **61324 ORDINARY Shares held as at 27/06/2008**

Name: **IRISH NEWS LTD THE**
Address: **113-117 DONEGALL STREET**
BELFAST
BT1 2GE

Shareholding 1:
2 **60000 ORDINARY Shares held as at 27/06/2008**

Name: **CN GROUP LTD**
Address: **PO BOX 7 NEWSPAPER HOUSE**
DALSTON ROAD
CARLISLE
CUMBRIA
CA2 5UA

Shareholding 1:
3 **60000 ORDINARY Shares held as at 27/06/2008**

Name: **IRISH TIMES LTD THE**
Address: **10-16 D OLIER STREET**
DUBLIN 2
REPUBLIC OF IRELAND

Shareholding 1:
4 **120000 ORDINARY Shares held as at 27/06/2008**

Name: **HARBOUR INVESTMENTS**
Address: **64 JAMES STREET**
NOTTINGHAM
NG1 6FJ

Shareholding 1:
5 **120000 ORDINARY Shares held as at 27/06/2008**

Name: **BRISTOL UNITED PRESS PLC**
Address: **TEMPLE WAY OLD MARKET**
BRISTOL
AVON
BS99 7HD

Shareholding 1:
6 **60000 ORDINARY Shares held as at 27/06/2008**

Name: **KENT MESSENGER LTD**
Address: **MESSENGER HOUSE NEW HYTHE LANE**
MAIDSTONE
KENT
ME20 6SG

Shareholding 1:
7 **0 ORDINARY Shares held as at 27/06/2008**

Name: **STATE STREET NOMINEES LTD AC 265M**

Address: **525 FERRY ROAD
EDINBURGH
EH5 2AW**

Shareholding 1:
8 **163529 ORDINARY Shares held as at 27/06/2008**

Name: **D C THOMSON & CO LTD**

Address: **2 ALBERT SQUARE
MEADOWSIDE
DUNDEE
DD1 9QJ**

Shareholding 1:
9 **60000 ORDINARY Shares held as at 27/06/2008**

Name: **TELEGRAPH GROUP LIMITED**

Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
E14 5DT**

Shareholding 2:
0 **60000 ORDINARY Shares held as at 27/06/2008**

Name: **EXPRESS & STAR LTD**
Address: **50-53 QUEEN STREET**
WOLVERHAMPTON
WV1 1ES

Shareholding 2:
1 **122647 ORDINARY Shares held as at 27/06/2008**

Name: **THOMAS CROSBIE & CO HOLDINGS LTD**
Address: **17 LAVITTS QUAY**
CORK
REPUBLIC OF IRELAND

Shareholding 2:
2 **314000 ORDINARY Shares held as at 27/06/2008**

Name: **GUARDIAN MEDIA GROUP PLC**
Address: **164 DEANSGATE**
MANCHESTER
M60 2RD

Shareholding 2:
3 **30000 ORDINARY Shares held as at 27/06/2008**

Name: **A/C IGCLT PERSHING KEEN NOMINEES LIMITED**

Address: **CAPSTAN HOUSE ONE CLOVE CRESCENT
EAST INDIA
LONDON
E14 2BH**

Shareholding 2:
4 **1342500 ORDINARY Shares held as at 27/06/2008**

Name: **NEWS INTERNATIONAL TELEVISION LIMITED**

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

Shareholding 2:
5 **60000 ORDINARY Shares held as at 27/06/2008**

Name: **HIRST KIDD & RENNIE LTD**

Address: **172 UNION STREET
OLDHAM
OL1 1EQ**

Shareholding 2:
6 **280000 ORDINARY Shares held as at 27/06/2008**

Name: **ARCHANT LIMITED**
Address: **PROSPECT HOUSE ROUEN ROAD**
NORWICH
NORFOLK
NR1 1RE

Shareholding 2:
7 **60000 ORDINARY Shares held as at 27/06/2008**

Name: **HALIFAX COURIER HOLDINGS LTD**
Address: **PO BOX 19 COURIER BUILDINGS**
KING CROSS STREET
HALIFAX
HX1 2SF

Shareholding 2:
8 **60000 ORDINARY Shares held as at 27/06/2008**

Name: **SHROPSHIRE STAR LTD**
Address: **50-53 QUEEN STREET**
WOLVERHAMPTON
WV1 1ES

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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