



Companies House
— for the record —

363a^(ef)

Annual Return



XS23NBD5

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **PA GROUP LIMITED**

Company Number: **00004197**

Company Details

Period Ending: **27/06/2009**

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: **66A PARKHILL ROAD
BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 2YT**

Director 1 :

Name: **SYLVIA BAILEY**

Address: **21 ROLAND WAY
LONDON
UNITED KINGDOM
SW7 3RF**

Date of Birth: **24/01/1962** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **KEVIN JOSEPH BEATTY**

Address: **ORCHARD HOUSE CLEVELAND ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7JQ**

Date of Birth: **01/11/1957** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **TIMOTHY JOHN BOWDLER** *Address:* **2-11 ST VINCENT PLACE
EDINBURGH
UNITED KINGDOM
EH3 5BQ**

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

Director 4 :

Name: **MR 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: **MR DAVID IAN CAMPBELL** *Address:* **85 THE VILLAGE
HAXBY
YORK
NORTH YORKSHIRE
YO32 2JE**

Date of Birth: **20/07/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR OF
PA SPORT**

Director 6 :

Name: **JENNIFER CAMPBELL**

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

Date of Birth: **14/02/1962** *Nationality:* **British**

Occupation: **METROGROUP MANAGING
DIRECTOR**

Director 7 :

Name: **GEORGE ALAN CROSBIE**

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

Date of Birth: **30/12/1964** *Nationality:* **Irish**

Occupation: **CHAIRMAN CHIEF
EXECUTIVE**

Director 8 :

Name: **ADRIAN DION JEAINGS**

Address: **466A UNTHANK ROAD
NORWICH
NORFOLK
NR4 7QJ**

Date of Birth: **29/10/1958** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 9 :

Name: **MR JAMES RUPERT
MURDOCH**

Address: **BRITISH SKY BROADCASTING GROUP
PLC GRANT WAY
ISLEWORTH
MIDDLESEX
TW7 5QD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/12/1972** *Nationality:* **Other**

Occupation: **CEO & CHAIRMAN**

Director 1 :

0

Name: **PAUL JOHN POTTS**

Address: **26 WESTERN GARDENS
EALING
LONDON
W5 3RU**

Date of Birth: **21/01/1950** *Nationality:* **British**

Occupation: **EXECUTIVE CHAIRMAN**

Director 1 :

1

Name: **ANTHONY GERARD
WATSON**

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

Date of Birth: **28/05/1955** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR OF
THE PRESS ASSO**

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 27/06/2009 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 27/06/2009

Name: **AGISTRI LIMITED**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 27/06/2009

Name: **CENTURY NEWSPAPERS LIMITED**

Address:

Shareholding 3:

80000 ORDINARY Shares held as at 27/06/2009

Name:

SCOTTISH DAILY RECORD & SUNDAY MALL LTD

Address:

Shareholding 4:

1240000 ORDINARY Shares held as at 27/06/2009

Name:

DAILY MAIL & GENERAL HOLDINGS LIMITED

Address:

Shareholding 5:

400000 ORDINARY Shares held as at 27/06/2009

Name:

YATTENDON INVESTMENT TRUST PLC

Address:

Shareholding 6:

180000 ORDINARY Shares held as at 27/06/2009

Name:

TRINITY MIRROR PLC

Address:

Shareholding 7:

220000 ORDINARY Shares held as at 27/06/2009

Name:

PORTSMOUTH & SUNDERLAND NEWSPAPERS PLC

Address:

Shareholding 8:

1455000 ORDINARY Shares held as at 27/06/2009

Name:

MGL2 LIMITED

Address:

Shareholding 9:

60000 ORDINARY Shares held as at 27/06/2009

Name:

ORR POLLOCK & CO LTD

Address:

Shareholding 1:

0

1355000 ORDINARY Shares held as at 27/06/2009

Name:

UNITED BUSINESS MEDIA GROUP LIMITED

Address:

Shareholding 1:

1

61324 ORDINARY Shares held as at 27/06/2009

Name:

IRISH NEWS LTD THE

Address:

Shareholding 1:
2 **60000 ORDINARY Shares held as at 27/06/2009**

Name: **CN GROUP LTD**

Address:

Shareholding 1:
3 **60000 ORDINARY Shares held as at 27/06/2009**

Name: **IRISH TIMES LTD THE**

Address:

Shareholding 1:
4 **120000 ORDINARY Shares held as at 27/06/2009**

Name: **HARBOUR INVESTMENTS**

Address:

Shareholding 1:
5

0 ORDINARY Shares held as at 27/06/2009
120000 DISPOSED OF IN PERIOD ON 02/08/2004

Name: **BRISTOL UNITED PRESS PLC**

Address:

Shareholding 1:
6

60000 ORDINARY Shares held as at 27/06/2009

Name: **KENT MESSENGER LTD**

Address:

Shareholding 1:
7

163529 ORDINARY Shares held as at 27/06/2009

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

Address:

Shareholding 1:
8 **60000 ORDINARY Shares held as at 27/06/2009**

Name: **TELEGRAPH GROUP LIMITED**

Address:

Shareholding 1:
9 **60000 ORDINARY Shares held as at 27/06/2009**

Name: **EXPRESS & STAR LTD**

Address:

Shareholding 2:
0 **122647 ORDINARY Shares held as at 27/06/2009**

Name: **THOMAS CROSBIE & CO HOLDINGS LTD**

Address:

Shareholding 2:
1 **314000 ORDINARY Shares held as at 27/06/2009**

Name: **GUARDIAN MEDIA GROUP PLC**

Address:

Shareholding 2:
2 **30000 ORDINARY Shares held as at 27/06/2009**

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

Address:

Shareholding 2:
3 **1342500 ORDINARY Shares held as at 27/06/2009**

Name: **NEWS INTERNATIONAL TELEVISION LIMITED**

Address:

Shareholding 2:
4 **60000 ORDINARY Shares held as at 27/06/2009**

Name: **HIRST KIDD & RENNIE LTD**

Address:

Shareholding 2:
5 **280000 ORDINARY Shares held as at 27/06/2009**

Name: **ARCHANT LIMITED**

Address:

Shareholding 2:
6 **60000 ORDINARY Shares held as at 27/06/2009**

Name: **HALIFAX COURIER HOLDINGS LTD**

Address:

Shareholding 2:
7 **60000 ORDINARY Shares held as at 27/06/2009**

Name: **SHROPSHIRE STAR LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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