

LB  
£30XL / 203699

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

4197

THE PRESS ASSOCIATION LIMITED

**Date of this return** (See note 1)

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 7 | 0     | 6 | 1    | 9 | 9 | 9 |

**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)

Show here the address at the date of  
this return.

PA NEWSCENTRE, 292 VAUXHALL BRIDGE ROAD

Any changes of  
registered office must  
be notified on form  
287.

Post town

County / Region

Postcode

LONDON

SW1V 1AE

**Principal business activities**

(See note 4)

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

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

9305



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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

PA NEWSCENTRE, 292 VAUXHALL BRIDGE ROAD

LONDON

Postcode SW1V 1AE

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

PA NEWSCENTRE, 292 VAUXHALL BRIDGE ROAD

LONDON

Postcode SW1V 1AE

**Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

STEVEN JOHN

BROWN

7 BROADWATER LANE, ASTON

NR STEVENAGE

HERTS

Postcode SG2 7EN

UK

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

Mr

\* Honours etc

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 8 | 0     | 8 | 1    | 9 |

Forename(s)

CHARLES JOHN

Surname

ALLWOOD

Previous forename(s)

Previous surname(s)

**Address**

PARK FARM, THE TWIST, WIGGINTON

**Usual residential address**

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

Post town

TRING

County / Region

HERTFORDSHIRE

Postcode

HP23 6DU

Country

UK

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Other directorships**

\* Voluntary details.

**Name** \* Style / Title

Mr

\* Honours etc

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 2 | 0     | 7 | 1    | 9 |

Forename(s)

STEVEN JOHN

Surname

BROWN

Previous forename(s)

Previous surname(s)

**Address**

7 BROADWATER LANE, ASTON

**Usual residential address**

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

Post town

NR STEVENAGE

County / Region

HERTS

Postcode

SG2 7EN

Country

UK

Nationality

BRITISH

**Business occupation**

CHRTD ACCOUNTANT/FINANCE DIRECTOR

**Other directorships**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

Mr

\* Honours etc

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 8 | 1     | 0 | 1    | 9 |
|     |   |       |   | 4    | 6 |

Forename(s)

CHARLES PHILIP

Surname

GRAF

Previous forename(s)

Previous surname(s)

**Address**

LANE END, 8 GORSEY ROAD

**Usual residential address**

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

Post town

WILMSLOW

County / Region

CHESHIRE

Postcode

SK9 5DP

Country

UK

Nationality

BRITISH

**Business occupation**

CHIEF EXECUTIVE

**Other directorships**

\* Voluntary details.

**Name** \* Style / Title

Mr

\* Honours etc

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 6 | 0     | 7 | 1    | 9 |
|     |   |       |   | 4    | 2 |

Forename(s)

ERIC ALAN

Surname

GRAHAM

Previous forename(s)

Previous surname(s)

**Address**

LE FORMENTOR, AVENUE PRINCESSE GRACE

**Usual residential address**

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

Post town

MONTE CARLO

County / Region

Postcode

Country

MONACO

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Other directorships**

**Directors** (See notes 1-5)  
 Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

|                                                                                               |                      |                  |               |         |       |      |
|-----------------------------------------------------------------------------------------------|----------------------|------------------|---------------|---------|-------|------|
| <b>Name</b>                                                                                   | * Style / Title      | Mr               |               |         |       |      |
|                                                                                               | * Honours etc        |                  |               |         |       |      |
|                                                                                               |                      |                  | Date of Birth | Day     | Month | Year |
|                                                                                               |                      |                  | 1             | 9       | 0     | 2    |
|                                                                                               |                      |                  | 1             | 9       | 4     | 4    |
|                                                                                               | Forename(s)          | LESLIE FRANK     |               |         |       |      |
|                                                                                               | Surname              | HINTON           |               |         |       |      |
|                                                                                               | Previous forename(s) |                  |               |         |       |      |
|                                                                                               | Previous surname(s)  |                  |               |         |       |      |
| <b>Address</b>                                                                                | 5 ELM ROW, HAMPSTEAD |                  |               |         |       |      |
| <b>Usual residential address</b>                                                              |                      |                  |               |         |       |      |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town            | LONDON           |               |         |       |      |
|                                                                                               | County / Region      |                  | Postcode      | NW3 1AA |       |      |
|                                                                                               | Country              | UK               | Nationality   | BRITISH |       |      |
|                                                                                               | Business occupation  | COMPANY DIRECTOR |               |         |       |      |
|                                                                                               | Other directorships  |                  |               |         |       |      |
|                                                                                               |                      |                  |               |         |       |      |

\* Voluntary details.

|                                                                                               |                      |                        |               |         |       |      |
|-----------------------------------------------------------------------------------------------|----------------------|------------------------|---------------|---------|-------|------|
| <b>Name</b>                                                                                   | * Style / Title      | Mr                     |               |         |       |      |
|                                                                                               | * Honours etc        | CBE                    |               |         |       |      |
|                                                                                               |                      |                        | Date of Birth | Day     | Month | Year |
|                                                                                               |                      |                        | 1             | 5       | 0     | 9    |
|                                                                                               |                      |                        | 1             | 9       | 3     | 5    |
|                                                                                               | Forename(s)          | FREDERICK PATRICK MAIR |               |         |       |      |
|                                                                                               | Surname              | JOHNSTON               |               |         |       |      |
|                                                                                               | Previous forename(s) |                        |               |         |       |      |
|                                                                                               | Previous surname(s)  |                        |               |         |       |      |
| <b>Address</b>                                                                                | 1 GRANGE TERRACE     |                        |               |         |       |      |
| <b>Usual residential address</b>                                                              |                      |                        |               |         |       |      |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town            | EDINBURGH              |               |         |       |      |
|                                                                                               | County / Region      | LOTHIAN                | Postcode      | EH9 2LD |       |      |
|                                                                                               | Country              | SCOTLAND               | Nationality   | BRITISH |       |      |
|                                                                                               | Business occupation  | COMPANY CHAIRMAN       |               |         |       |      |
|                                                                                               | Other directorships  |                        |               |         |       |      |
|                                                                                               |                      |                        |               |         |       |      |

**Directors** (See notes 1-5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

|                                                                                                                                   |                                      |           |  |               |   |             |         |      |   |
|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------|--|---------------|---|-------------|---------|------|---|
| <b>Name</b>                                                                                                                       | * Style / Title                      | Mr        |  |               |   |             |         |      |   |
|                                                                                                                                   | * Honours etc                        |           |  | Date of Birth |   | Day         | Month   | Year |   |
|                                                                                                                                   |                                      |           |  | 1             | 0 | 0           | 4       | 1    | 9 |
|                                                                                                                                   | Forename(s)                          | MURDOCH   |  |               |   |             |         |      |   |
|                                                                                                                                   | Surname                              | MACLENNAN |  |               |   |             |         |      |   |
|                                                                                                                                   | Previous forename(s)                 |           |  |               |   |             |         |      |   |
|                                                                                                                                   | Previous surname(s)                  |           |  |               |   |             |         |      |   |
| <b>Address</b>                                                                                                                    | 1 ONSLOW MEWS WEST, SOUTH KENSINGTON |           |  |               |   |             |         |      |   |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. | Post town                            | LONDON    |  |               |   |             |         |      |   |
|                                                                                                                                   | County / Region                      |           |  |               |   | Postcode    | SW7 3AF |      |   |
|                                                                                                                                   | Country                              |           |  |               |   | Nationality | BRITISH |      |   |
| <b>Business occupation</b>                                                                                                        | COMPANY DIRECTOR                     |           |  |               |   |             |         |      |   |
| <b>Other directorships</b>                                                                                                        |                                      |           |  |               |   |             |         |      |   |
|                                                                                                                                   |                                      |           |  |               |   |             |         |      |   |

\* Voluntary details.

|                                                                                                                                   |                            |           |  |               |   |             |         |      |   |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------|--|---------------|---|-------------|---------|------|---|
| <b>Name</b>                                                                                                                       | * Style / Title            | Mr        |  |               |   |             |         |      |   |
|                                                                                                                                   | * Honours etc              |           |  | Date of Birth |   | Day         | Month   | Year |   |
|                                                                                                                                   |                            |           |  | 2             | 1 | 0           | 1       | 1    | 9 |
|                                                                                                                                   | Forename(s)                | PAUL JOHN |  |               |   |             |         |      |   |
|                                                                                                                                   | Surname                    | POTTS     |  |               |   |             |         |      |   |
|                                                                                                                                   | Previous forename(s)       |           |  |               |   |             |         |      |   |
|                                                                                                                                   | Previous surname(s)        |           |  |               |   |             |         |      |   |
| <b>Address</b>                                                                                                                    | 26 WESTERN GARDENS, EALING |           |  |               |   |             |         |      |   |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. | Post town                  | LONDON    |  |               |   |             |         |      |   |
|                                                                                                                                   | County / Region            |           |  |               |   | Postcode    | W5 3RU  |      |   |
|                                                                                                                                   | Country                    | UK        |  |               |   | Nationality | BRITISH |      |   |
| <b>Business occupation</b>                                                                                                        | EDITOR IN CHIEF            |           |  |               |   |             |         |      |   |
| <b>Other directorships</b>                                                                                                        |                            |           |  |               |   |             |         |      |   |
|                                                                                                                                   |                            |           |  |               |   |             |         |      |   |

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

Sir

\* Honours etc

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 3 | 0     | 1 | 1    | 9 |
|     |   |       |   | 3    | 4 |

Forename(s)

HENRY JOHN

Surname

ROCHE

Previous forename(s)

Previous surname(s)

**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

Postcode

EC2Y 8AB

Country

UK

Nationality

BRITISH

**Business occupation**

CHAIRMAN

**Other directorships**

\* Voluntary details.

**Name** \* Style / Title

Mr

\* Honours etc

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 1 | 0     | 8 | 1    | 9 |
|     |   |       |   | 5    | 9 |

Forename(s)

NICHOLAS

Surname

RUDD-JONES

Previous forename(s)

Previous surname(s)

**Address**

NO. 20 ST GEORGES SQUARE

**Usual residential address**

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

Post town

STAMFORD

County / Region

LINCOLNSHIRE

Postcode

PE9 2BN

Country

UK

Nationality

BRITISH

**Business occupation**

MANAGING DIRECTOR

**Other directorships**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

Mr

\* Honours etc

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 2 | 0     | 9 | 1    | 9 |
|     |   |       |   | 4    | 4 |

Forename(s)

ROBERT BRIAN

Surname

SIMPSON

Previous forename(s)

Previous surname(s)

**Address**

30 FRIARS STILE ROAD

**Usual residential address**

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

Post town

RICHMOND

County / Region

SURREY

Postcode

TW10 6NE

Country

UK

Nationality

BRITISH

**Business occupation**

CHIEF EXECUTIVE

**Other directorships**

\* Voluntary details.

**Name** \* Style / Title

\* Honours etc

| Day |  | Month |  | Year |  |
|-----|--|-------|--|------|--|
|     |  |       |  |      |  |
|     |  |       |  |      |  |

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

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

Post town

County / Region

Postcode

Country

Nationality

**Business occupation****Other directorships**



**Issued share capital** (See note 9)

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

| Class<br>(e.g. Ordinary/Preference) | Number of issued<br>shares | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share) |
|-------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| ORDINARY                            | 7,965,000                  | 7,965,000.00                                                                                             |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
| <b>Totals</b>                       | 7,965,000                  | 7,965,000.00                                                                                             |

**List of past and present members**

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

SOBarn

Date

22/7/99

† 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

22

(enter number)

continuation sheets.

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of past and present members Schedule to form 363a, 363b

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address                                                                                               | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration of<br>transfer | Remarks |
|----------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| AGISTRI LIMITED<br>C/O MACKINTOSH & CO, 21 LARKFIELD ROAD,<br>RICHMOND, SURREY, TW9 2PG, UK                    | 60,000                                |                                    |                                        |         |
| ASSOCIATED NEWSPAPER HOLDINGS LTD<br>NORTHCLIFFE HOUSE, 2 DERRY STREET,<br>KENSINGTON, LONDON, W8 5TT, UK      | 1,120,000                             |                                    |                                        |         |
| CENTURY NEWSPAPERS LIMITED<br>45-56 BOUCHER CRESENT, BELFAST, NORTHERN<br>IRELAND, BT12 6QY, UK                | 1,000                                 |                                    |                                        |         |
| CM INVESTMENT NOMINEES LTD - ACCOUNT NO.<br>48735<br>C/O INVESCO, 9 DEVONSHIRE SQUARE, LONDON,<br>EC2M 4YL, UK | 10,000                                |                                    |                                        |         |
| CM INVESTMENT NOMINEES LTD - ACCOUNT 04165<br>C/O INVESCO, 9 DEVONSHIRE SQUARE, LONDON,<br>EC2M 4YL, UK        | 20,000                                |                                    |                                        |         |
| CN GROUP LTD<br>PO BOX 7, NEWSPAPER HOUSE, DALSTON ROAD,<br>CARLISLE, CUMBRIA, CA2 5UA, UK                     | 60,000                                |                                    |                                        |         |
| DC THOMSON & CO LTD<br>2 ALBERT SQUARE, MEADOWSIDE, DUNDEE, DD1<br>9QJ, UK                                     | 160,000                               |                                    |                                        |         |
| EASTERN COUNTIES NEWSPAPERS GROUP LTD<br>PROSPECT HOUSE, ROUEN ROAD, NORWICH,<br>NORFOLK, NR1 1RE, UK          | 280,000                               |                                    |                                        |         |

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

CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address                                                                                                  | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration of<br>transfer | Remarks |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| EXAMINER NEWS AND INFORMATION SERVICES<br>LIMITED<br>PO BOX A26, QUEEN STREET SOUTH,<br>HUDDERSFIELD, HD1 2TD, UK | 60,000                                |                                    |                                        |         |
| EXPRESS & STAR LTD<br>50-53 QUEEN STREET, WOLVERHAMPTON, WV1<br>1ES, UK                                           | 60,000                                |                                    |                                        |         |
| FORMAN HARDY HOLDINGS LTD<br>64 ST JAMES STREET, NOTTINGHAM, NG16FJ, UK                                           | 120,000                               |                                    |                                        |         |
| GUARDIAN MEDIA GROUP PLC<br>164 DEANS GATE, MANCHESTER, M60 2RD, UK                                               | 314,000                               |                                    |                                        |         |
| HALIFAX COURIER HOLDINGS LTD<br>PO BOX 19, COURIER BUILDINGS, KING CROSS<br>STREET, HALIFAX, HX1 2SF, UK          | 60,000                                |                                    |                                        |         |
| HIRST KIDD & RENNIE LTD<br>172 UNION STREET, OLDHAM, OL1 1EQ, UK                                                  | 60,000                                |                                    |                                        |         |
| IRISH NEWS LTD, THE<br>113/117 DONEGALL STREET, BELFAST, NORTHERN<br>IRELAND, BT1 2GE, UK                         | 60,000                                |                                    |                                        |         |
| IRISH TIMES LTD, THE<br>11/15 D'OLIER STREET, DUBLIN 2, REPUBLIC<br>OF IRELAND                                    | 60,000                                |                                    |                                        |         |

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Class**

(e.g. Ordinary / Preference)

## List of past and present members Schedule to form 363a, 363b

4197

THE PRESS ASSOCIATION LIMITED

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address                                                                                           | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration of<br>transfer | Remarks |
|------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| KENT MESSENGER LTD<br>MESSENGER HOUSE, NEW HYTHE LANE,<br>MAIDSTONE, KENT, ME20 6SG, UK                    | 60,000                                |                                    |                                        |         |
| MIRROR GROUP PLC<br>ONE CANADA SQUARE, CANARY WHARF, LONDON,<br>E14 5AP, UK                                | 1,455,000                             |                                    |                                        |         |
| NEWS GROUP NEWSPAPERS LTD<br>495 VIRGINIA STREET, LONDON, E1 9BD, UK                                       | 20,000                                |                                    |                                        |         |
| NEWS INTERNATIONAL PLC<br>PO BOX 495, VIRGINIA STREET, LONDON, E1<br>9XY, UK                               | 1,322,500                             |                                    |                                        |         |
| ORR POLLOCK & CO LTD<br>C/O DUNFERMLINE PRESS, PITREAVIE BUSINESS<br>PARK, DUNFERMLINE, FIFE, KY11 5QS, UK | 60,000                                |                                    |                                        |         |
| PORTSMOUTH & SUNDERLAND NEWSPAPERS PLC<br>THE NEWS CENTRE, HILSEA, PORTSMOUTH,<br>HANTS, PO2 9SX, UK       | 220,000                               |                                    |                                        |         |
| MORGAN NOMINEES LTD A/C CHY<br>23 GREAT WINCHESTER STREET, LONDON, EC2P<br>2AX, UK                         | 7,500                                 |                                    |                                        |         |
| SCOTTISH DAILY RECORD & SUNDAY MAIL LTD<br>ANDERSTON QUAY, GLASGOW, G3 8DA, UK                             | 80,000                                |                                    |                                        |         |

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address                                                                                   | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration of<br>transfer | Remarks |
|----------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| SHROPSHIRE STAR LTD<br>50/53 QUEEN STREET, WOLVERHAMPTON, WV1<br>1ES, UK                           | 60,000                                |                                    |                                        |         |
| TELEGRAPH PLC, THE<br>ONE CANADA SQUARE, CANARY WHARF, LONDON,<br>E14 5DT, UK                      | 60,000                                |                                    |                                        |         |
| THOMAS CROSBIE & CO (HOLDINGS) LTD<br>17 LAVITTS QUAY, CORK, REPUBLIC OF IRELAND                   | 120,000                               |                                    |                                        |         |
| TRINITY PUBLIC LIMITED COMPANY<br>KINGSFIELD COURT, CHESTER BUSINESS PARK,<br>CHESTER, CH4 9RE, UK | 120,000                               |                                    |                                        |         |
| UNITED NEWS & MEDIA GROUP LIMITED<br>LUDGATE HOUSE, 245 BLACKFRIARS ROAD,<br>LONDON, SE1 9UY       | 1,355,000                             |                                    |                                        |         |
| WESTERN NEWSPAPERS LTD<br>TEMPLE WAY, BRISTOL, BS99 7HD, UK                                        | 120,000                               |                                    |                                        |         |
| YATTENDON INVESTMENT TRUST PLC<br>BARN CLOSE, YATTENDON, NEWBURY, BERKS,<br>RG18 0UX, UK           | 400,000                               |                                    |                                        |         |

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

CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

CHARLES JOHN ALLWOOD

| Company Name                               | Resignation |
|--------------------------------------------|-------------|
| ABERDONIAN PUBLICATIONS LTD                | 15/03/1999  |
| Alice Developments Limited                 |             |
| ANDERSTON QUAY PRINTERS LTD                |             |
| BELFAST NEWS LETTER LTD                    |             |
| BIRMINGHAM POST & MAIL TRUSTEES LTD        |             |
| BIRMINGHAM POST & MAIL (EXHIBITIONS) LTD   |             |
| BOOKMAN PROJECTS LTD                       |             |
| CAMBERRY LTD                               |             |
| CDE SERVICES LTD                           |             |
| Century Communications Ltd                 |             |
| CENTURY NEWSPAPERS LTD                     |             |
| CENTURY PRESS AND PUBLISHING LTD           |             |
| CENTURYCOMM LTD                            |             |
| CITY TELEVISION NETWORK LTD                |             |
| Coventry Newspapers Ltd                    |             |
| Donegal Democrat Printing [Reg No. 121062] |             |
| DUNDONIAN PUBLICATIONS LTD                 |             |
| ECHO PRESS (1983) LTD                      |             |
| ENTERPRISE MAGAZINES LTD                   |             |
| FERNMIST LTD                               |             |
| GLASWEGIAN PUBLICATIONS LTD                | 22/09/1998  |
| INSIDE COMMUNICATIONS LTD                  |             |
| INSIDE COMMUNICATIONS MEDIA LTD            | 22/09/1998  |
| IQ NEWSGRAPHICS LTD                        | 28/08/1998  |
| JOHN BAXTER & SONS (HINCKLEY) LTD          |             |
| Kalamalka Ltd [Reg No. 121128]             |             |
| Kitzbuhel Ltd [Reg No. 121132]             |             |
| LEGIONSTYLE LTD                            |             |
| METROPOLITAN FREE NEWSPAPERS LTD           |             |
| MG Estates Ltd                             |             |

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

CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

CHARLES JOHN ALLWOOD

| Company Name                                    | Resignation |
|-------------------------------------------------|-------------|
| MGN (86) LTD                                    |             |
| MGN (AW) LTD                                    |             |
| MGN (CANADA SQUARE) LTD                         |             |
| MGN (COLOUR REPRODUCTION) LTD                   | 20/05/1997  |
| MGN (LONDON) LTD                                | 13/05/1997  |
| MGN (NORTH) LTD                                 | 20/05/1997  |
| MGN (PRE-PRESS) LTD                             | 13/05/1997  |
| MGN (SERVICES) LTD                              |             |
| MGN LTD                                         |             |
| MGN MAGAZINE & NEWSDAY LTD                      | 13/05/1997  |
| MGN NORTH (PREPRESS) LTD                        | 10/06/1997  |
| MGN NORTH (SERVICES) LTD                        | 20/05/1997  |
| MGN PROPERTY DEVELOPMENTS LTD                   |             |
| Midland Independent Magazines Ltd               |             |
| MIDLAND INDEPENDENT NEWSPAPER & MEDIA SALES LTD |             |
| MIDLAND INDEPENDENT NEWSPAPERS PLC              |             |
| MIDLAND INDEPENDENT WEEKLY NEWSPAPERS LTD       |             |
| MIDLAND LEAFLET SERVICES LTD                    |             |
| MIDLAND NEWSPAPERS LTD                          |             |
| MIDLAND NEWSPAPERS PRINTERS LTD                 |             |
| MIDLAND UNITED NEWSPAPERS LTD                   |             |
| MIDLAND WEEKLY MEDIA (BIRMINGHAM) LTD           |             |
| MIDLAND WEEKLY MEDIA (WOLVERHAMPTON) LTD        |             |
| MIDLAND WEEKLY MEDIA LTD                        |             |
| MIDLAND WEEKLY NEWSPAPERS LTD                   |             |
| MIN MARKETING DIRECT LTD                        |             |
| MIN NO. 1 LTD                                   |             |
| MIN TRUSTEE LTD                                 |             |
| MIRROR COLOUR PRINT (LONDON NO.1 PLANT) LTD     |             |
| MIRROR COLOUR PRINT (LONDON) LTD                |             |

*Please complete in typescript,  
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CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

CHARLES JOHN ALLWOOD

| Company Name                                   | Resignation                            |
|------------------------------------------------|----------------------------------------|
| MIRROR COLOUR PRINT (NORTH) LTD                | 29/07/1997                             |
| MIRROR COLOUR PRINT (OLDHAM) LTD               |                                        |
| MIRROR COLOUR PRINT (WATFORD) LTD              |                                        |
| MIRROR COLOUR PRINT LTD                        |                                        |
| MIRROR COLOUR PRINT SERVICES (LONDON) LTD      |                                        |
| MIRROR COLOUR PRINT SERVICES (NORTH) LTD       |                                        |
| MIRROR COLOUR PRINT SERVICES LTD               |                                        |
| MIRROR GROUP MUSIC LTD                         |                                        |
| MIRROR GROUP NEWSPAPERS LTD                    |                                        |
| MIRROR GROUP NEWSPAPERS NORTH (1986) LTD       |                                        |
| MIRROR GROUP PLC                               |                                        |
| Mirror Marketing Direct Ltd                    |                                        |
| MIRROR NEW MEDIA LTD                           |                                        |
| MirrorAd Ltd                                   |                                        |
| MIRRORAIR LTD                                  |                                        |
| MirrorNews Ltd                                 |                                        |
| MirrorTel Ltd [Reh No. 2820338]                | 15/05/1996<br>15/01/1998<br>20/03/1998 |
| NEW ERA INSURANCE LTD                          |                                        |
| NEWSDAY LTD                                    |                                        |
| NEWSPAPER PUBLISHING PLC                       |                                        |
| NEWSPAPER PUBLISHING PLC                       |                                        |
| NEWSPAPER PUBLISHING PLC                       |                                        |
| NUNews LTD                                     |                                        |
| ODHAMS NEWSPAPERS LTD                          |                                        |
| OFFICIAL STARTING PRICES LTD                   |                                        |
| PA SPORTING LIFE LIMITED                       |                                        |
| Post Studios Ltd                               |                                        |
| RH1 Ltd [Reg No. 648191]                       |                                        |
| SALTIRE PRESS LTD                              |                                        |
| SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LTD |                                        |



Please complete in typescript,  
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CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

CHARLES JOHN ALLWOOD

| Company Name                              | Resignation |
|-------------------------------------------|-------------|
| SCOTTISH DAILY RECORD & SUNDAY MAIL LTD   |             |
| SHOPPING NEWS LTD                         |             |
| Smartco Ltd                               |             |
| STAMP'S SPORTING STATISTICS LTD           |             |
| SUNDAY NEWS LTD                           |             |
| SUNDAY PEOPLE LTD                         |             |
| SYNDICATION INTERNATIONAL (1986) LTD      |             |
| SYNDICATION INTERNATIONAL LTD             |             |
| THE BIRMINGHAM BOAT SHOWS LTD             |             |
| THE BIRMINGHAM POST & MAIL LTD            |             |
| THE BURTON TRADER NEWSPAPER LTD           |             |
| THE DAILY MIRROR NEWSPAPERS LTD           |             |
| The Derby Trader Newspaper Ltd            |             |
| The Derry Journal Ltd                     |             |
| The Donegal Democrat Ltd [Reg No. 012878] |             |
| The Echo Press Ltd                        |             |
| THE EDINBURGH AND LOTHIAN POST LTD        |             |
| THE HINCKLEY TIMES LTD                    |             |
| THE NOTTINGHAM TRADER NEWSPAPERS LTD      |             |
| THE PEOPLE LTD                            |             |
| Thorn Ltd [Reg No. 3182775]               | 22/09/1998  |
| TV5 LTD                                   | 10/03/1998  |
| WEYSTREET LTD                             |             |
| WITHY GROVE SERVICES LTD                  | 10/06/1997  |

*Please complete in typescript,  
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CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

STEVEN JOHN BROWN

| Company Name                        | Resignation |
|-------------------------------------|-------------|
| 210 COMMUNICATIONS LTD              | 13/01/1998  |
| 210 GROUP LTD                       | 20/01/1998  |
| 210 LTD                             | 20/01/1998  |
| AG ENTERPRISES LIMITED              |             |
| COMPUTER GUIDANCE LTD               |             |
| COMPUTER NEWSPAPER SERVICES LIMITED |             |
| DIGITAL DIMENSIONS LTD              |             |
| Diplema 417 Limited                 |             |
| EDITORIAL ENTERPRISES LTD           |             |
| INFORMED MARKETS LIMITED            |             |
| INTERNATIONAL VOICE LIMITED         |             |
| MICHAEL BENN (DISTRIBUTION) LIMITED | 14/06/1999  |
| MICHAEL BENN AND ASSOCIATES LIMITED | 07/06/1999  |
| NEWS COMMUNICATIONS LIMITED         | 07/06/1999  |
| NEWS DATACOM LTD                    | 15/07/1995  |
| NEWS DIGITAL SYSTEMS LTD            | 15/07/1995  |
| PA DATA DESIGN LIMITED              |             |
| PA LISTINGS LTD                     |             |
| PA LONDON PRESS SERVICE LIMITED     |             |
| PA NEW MEDIA LIMITED                |             |
| PA NEWS LIMITED                     |             |
| PA SPORT LIMITED                    |             |
| PA SPORTING LIFE LIMITED            |             |
| PA WEATHERCENTRE LIMITED            |             |
| PARKER BISHOP LIMITED               |             |
| PNA SERVICES LIMITED                | 07/06/1999  |
| RACING PAGES LTD                    |             |
| SPORTING LIFE BETS LIMITED          |             |
| TELLEX MONITORS LIMITED             |             |
| TWO-TEN COMMUNICATIONS LIMITED      | 07/06/1999  |



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CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

CHARLES PHILIP GRAF

| Company Name                                       | Resignation |
|----------------------------------------------------|-------------|
| AMRA LTD                                           |             |
| AMRA MAGAZINES LTD                                 |             |
| BELFAST TELEGRAPH NEWSPAPERS LTD                   |             |
| BLACKMORE VALE PUBLISHING CO LTD                   |             |
| BUY SELL LTD                                       |             |
| CHANNEL ONE LIVERPOOL LTD                          |             |
| DAILY POST INVESTMENTS LTD                         |             |
| DAILY POST OVERSEAS LTD                            |             |
| EXAMINER NEWS & INFORMATION SERVICES LTD           |             |
| HUDDERSFIELD DISTRICT NEWSPAPERS LTD               |             |
| HUDDERSFIELD EXAMINER LTD                          |             |
| HUDDERSFIELD NEWSPAPERS LTD                        |             |
| IT TRADE PUBLISHING LTD                            |             |
| JOSEPH WOODHEAD & SONS LTD                         |             |
| LIVERPOOL WEB OFFSET LTD                           |             |
| LIVERPOOL WEEKLY NEWSPAPER GROUP LTD               |             |
| LLANDUDNO ADVERTISER LTD                           |             |
| MEDIA SPECIFICS LTD                                |             |
| MEDIASERVE EUROPE LTD                              |             |
| MEDIASERVE IRELAND LTD                             |             |
| MEDIASERVE LTD                                     |             |
| MERCURY DISTRIBUTION SERVICES LTD                  |             |
| MERSEYMART LTD                                     |             |
| MICROMART (UK) LTD                                 |             |
| NATIONAL SMALL BUSINESS DEVELOPMENT CONFERENCE LTD |             |
| NEWCASTLE CHRONICLE AND JOURNAL LTD                |             |
| NORTH EASTERN EVENING GAZETTE LTD                  |             |
| NORTH WALES INDEPENDENT PRESS LTD                  |             |
| NORTH WALES RADIO LTD                              |             |
| NORTH WALES WEEKLY NEWS                            |             |

*Please complete in typescript,  
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CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

CHARLES PHILIP GRAF

| Company Name                                        | Resignation |
|-----------------------------------------------------|-------------|
| NORTH WEST TELEVISION LTD                           | 31/10/1995  |
| NORTHERN PRINT SERVICES LTD                         |             |
| POST PUBLICATIONS LTD                               |             |
| QUIDS-IN (NORTH WEST) LTD                           |             |
| R E JONES & BROS LTD                                |             |
| R E JONES GRAPHIC SERVICES LTD                      |             |
| R E JONES NEWSPAPER GROUP LTD                       |             |
| RADIO HUDDERSFIELD LTD                              |             |
| REGIONAL DAILY ADVERTISING COUNCIL                  |             |
| ROYAL EXCHANGE THEATRE COMPANY LTD                  |             |
| SALES AND MEDIA SERVICES LTD                        |             |
| SCOTTISH AND UNIVERSAL NEWSPAPERS LTD               |             |
| STADIUM DEBT COLLECTIONS LTD                        |             |
| SUNDAY BUSINESS POST LTD                            |             |
| TALKING TELEPHONE BOOK LTD                          |             |
| THE ASSOCIATED CATHOLIC NEWSPAPERS (1912) LTD       |             |
| THE CHESTER CHRONICLE AND ASSOCIATED NEWSPAPERS LTD |             |
| THE EASY TO READ TELEPHONE BOOK LTD                 |             |
| THE LIVERPOOL DAILY POST AND ECHO LTD               |             |
| THE ROYAL EXCHANGE THEATRE CATERING LTD             |             |
| TIH (BELFAST) LTD                                   |             |
| TIH (CARDIFF) LTD                                   |             |
| TIH (CHESTER) LTD                                   |             |
| TIH (NEWCASTLE) LTD                                 |             |
| TIH (PROPERTIES) LTD                                |             |
| TIH (TEESIDE) LTD                                   |             |
| TRINITY PLC                                         |             |
| TRINITY 100 LTD                                     |             |
| TRINITY 101 LTD                                     |             |
| TRINITY 102 LTD                                     |             |

*Please complete in typescript,  
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CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

CHARLES PHILIP GRAF

| Company Name                          | Resignation |
|---------------------------------------|-------------|
| TRINITY NEWSPAPER GROUP LTD           |             |
| TRINITY NEWSPAPERS SOUTHERN LTD       |             |
| TRINITY PUBLICATIONS LTD              |             |
| TRINITY RETIREMENT BENEFIT SCHEME LTD |             |
| TRINITY SHARED SERVICES LTD           |             |
| TRINITY WEEKLY NEWSPAPERS LTD         |             |
| WELSH UNIVERSAL HOLDINGS LTD          |             |
| WESTERN MAIL & ECHO LTD               |             |
| WHEATLEY DYSON & SON LTD              |             |
| WIRRAL NEWSPAPERS LTD                 |             |
| WISHBONE CREATIVE SOLUTIONS LTD       |             |
| WISHBONE FUTURES LTD                  |             |

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

CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

ERIC ALAN GRAHAM

| Company Name                                                                                                                                                                                                                                                        | Resignation |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| CHANNEL PRINTERS LTD<br>CI NEWSAGENTS LTD<br>CLAVERLEY COMPANY<br>EXPRESS & STAR LTD<br>JERSEY EVENING POST LTD<br>MIDLAND NEWS LTD<br>PRESS COMPUTER SYSTEMS LTD<br>The Guernsey Press Company Limited<br>THE GUITON GROUP LTD<br>THE MIDLAND NEWS ASSOCIATION LTD |             |

*Please complete in typescript,  
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CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

LESLIE FRANK HINTON

| Company Name                        | Resignation |
|-------------------------------------|-------------|
| BROADSYSTEM LTD                     | 21/10/1996  |
| BROADSYSTEM VENTURES LTD            |             |
| CANTERPATH LTD                      |             |
| CONVOYS LTD                         |             |
| NEWS DIGITAL SYSTEMS PLC            |             |
| NEWS GROUP NEWSPAPERS LTD           |             |
| NEWS INTERNATIONAL NEWSPAPERS LTD   |             |
| NEWS INTERNATIONAL PLC              |             |
| NEWS JAPAN PROGRAMMING SERVICES LTD |             |
| NEWS NCH                            |             |
| NEWS TELEVISION JAPAN LTD           |             |
| NEWS TELEVISION LTD                 |             |
| NEWS UK NOMINEES LTD                |             |
| NEWSCORP INVESTMENTS LTD            |             |
| SALCOMBE SECURITIES LTD             | 07/04/1997  |
| Sky Radio Limited                   |             |
| THE TIMES SUPPLEMENTS LTD           |             |
| TIMES NEWSPAPERS HOLDINGS LTD       |             |
| TIMES NEWSPAPERS LTD                |             |
| VIRGINIA FOUR                       |             |



## List of other directorships Schedule to form 363a

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

CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

FREDERICK PATRICK MAIR JOHNSTON

| Company Name                                                                                                                | Resignation |
|-----------------------------------------------------------------------------------------------------------------------------|-------------|
| EDINBURGH INTERNATIONAL BOOK FESTIVAL<br>JOHNSTON PRESS PLC<br>LLOYDS TSB SCOTLAND PLC<br>THE SCOTTISH MORTGAGE & TRUST PLC |             |

Please complete in typescript,  
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CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

MURDOCH MACLENNAN

| Company Name                                 | Resignation |
|----------------------------------------------|-------------|
| ABERDONIAN PUBLICATIONS LTD                  | 02/01/1995  |
| ANDERSON QUAY PRINTERS LTD                   | 02/01/1995  |
| ASSOCIATED ELECTRONIC COMMUNICATIONS LTD     | 30/06/1997  |
| ASSOCIATED ELECTRONIC HOTEL SERVICES LTD     |             |
| ASSOCIATED ELECTRONIC PUBLISHING LTD         | 26/09/1997  |
| Associated London Metro Ltd                  |             |
| ASSOCIATED MEDIABASE LTD                     |             |
| ASSOCIATED NEWSPAPERS INNOVATIONS LTD        |             |
| ASSOCIATED NEWSPAPERS LTD                    |             |
| CHANNEL ONE LTD                              |             |
| DAILY MAIL & GENERAL HOLDINGS LTD            |             |
| DUNDONIAN PUBLICATIONS LTD                   | 02/01/1995  |
| EDINBURGH & LOTHIAN POST LTD                 | 02/01/1995  |
| EVENING STANDARD COMPANY LTD                 |             |
| EXPRESS NEWSPAPERS LTD                       | 31/12/1994  |
| EXPRESS PRINTERS MANCHESTER LTD              | 31/12/1994  |
| GLASWEGIAN PUBLICATIONS LTD                  | 02/01/1995  |
| HARMSWORTH QUAYS HOLDINGS LTD                | 04/03/1997  |
| HARMSWORTH QUAYS LTD                         |             |
| IFRA                                         |             |
| METROPOLITAN FREE NEWSPAPERS LTD             | 02/01/1995  |
| MGN LTD                                      | 02/01/1995  |
| MIRROR COLOUR PRINT (LONDON NO. 1 PLANT) LTD | 02/01/1995  |
| MIRROR COLOUR PRINT (LONDON) LTD             | 02/01/1995  |
| MIRROR COLOUR PRINT (NORTH) LTD              | 02/01/1995  |
| MIRROR COLOUR PRINT (OLDHAM) LTD             | 02/01/1995  |
| MIRROR COLOUR PRINT (WATFORD) LTD            | 02/01/1995  |
| MIRROR COLOUR PRINT LTD                      | 02/01/1995  |
| MIRROR GROUP PLC                             | 02/01/1995  |
| NORTHPRINT MANCHESTER LTD                    |             |

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CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

MURDOCH MACLENNAN

| Company Name                                   | Resignation |
|------------------------------------------------|-------------|
| PROMENADE PRODUCTIONS LTD                      | 31/12/1994  |
| SATIRE PRESS LTD                               | 02/01/1995  |
| SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LTD | 02/01/1995  |
| SCOTTISH DAILY RECORD & SUNDAY MAIL LTD        | 02/01/1995  |
| TELETEXT LTD                                   |             |
| THE DAIL MAIL LTD                              |             |
| THE MAIL ON SUNDAY LTD                         |             |
| UK MAIL INTERNATIONAL LTD                      |             |
| WEST FERRY PRINTERS                            | 31/12/1994  |



*Please complete in typescript,  
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CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

HENRY JOHN ROCHE

| Company Name                             | Resignation |
|------------------------------------------|-------------|
| BERKSHIRE PRESS LTD                      | 13/01/1997  |
| BROADCAST COMMUNICATIONS PLC             | 13/01/1997  |
| GOLDEN ROSE COMMUNICATIONS PLC           |             |
| GUARDIAN MEDIA GROUP PLC                 | 13/01/1997  |
| GUARDIAN NEWSPAPERS LTD                  | 13/01/1997  |
| GUARDIAN PRESS CENTRE LTD                | 13/01/1997  |
| IFRA (INCA FIEJ RESEARCH ASSOCIATION)    | 13/01/1997  |
| INSTITUTE OF PRINTING                    | 31/03/1998  |
| JAZZ FM YORKSHIRE LTD                    |             |
| JOHNSTON PRESS PLC                       |             |
| LONDON 106 FM LTD                        | 07/09/1994  |
| MANCHESTER EVENING NEWS LTD              | 13/01/1997  |
| MONOGATE                                 |             |
| SIMPLE ARCHIVE INFORMATION LTD           | 13/01/1997  |
| SIMPLEACTIVE LTD                         | 13/01/1997  |
| SURREY ADVERTISER NEWSPAPER HOLDINGS LTD | 13/01/1997  |
| THE MANCHESTER GUARDIAN INC              | 13/01/1997  |
| THE PRESS STANDARDS BOARD OF FINANCE LTD |             |
| TRANS WORLD COMMUNICATIONS PLC           | 07/09/1994  |

*Please complete in typescript,  
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**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

NICHOLAS RUDD-JONES

| Company Name                                                                                                                                                                                                                  | Resignation |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <p>EXPRESS NEWSPAPERS PLC</p> <p>INDEPENDENT STAR LIMITED</p> <p>NEWSPRINT MANAGEMENT AND SUPPLY SERVICES LTD</p> <p>UNITED NATIONAL NEWSPAPERS LTD</p> <p>WEST FERRY PRINTERS LTD</p> <p>WESTMINSTER PRESS (SWINDON) LTD</p> |             |

*Please complete in typescript,  
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CHFP010

**Company Number**

4197

**Company Name in full**

THE PRESS ASSOCIATION LIMITED

**Name**

ROBERT BRIAN SIMPSON

| Company Name                        | Resignation |
|-------------------------------------|-------------|
| AG ENTERPRISES LIMITED              |             |
| COMPUTER GUIDANCE LTD               |             |
| COMPUTER NEWSPAPER SERVICES LIMITED |             |
| DIGITAL DIMENSIONS LTD              |             |
| Diplema 417 Limited                 |             |
| EDITORIAL ENTERPRISES LTD           |             |
| INFORMED MARKETS LIMITED            |             |
| MICHAEL BENN (DISTRIBUTION) LIMITED | 07/06/1999  |
| MICHAEL BENN AND ASSOCIATES LIMITED | 07/06/1999  |
| PA DATA DESIGN LIMITED              |             |
| PA LISTINGS LTD                     |             |
| PA LONDON PRESS SERVICE LIMITED     |             |
| PA NEW MEDIA LIMITED                |             |
| PA NEWS LIMITED                     |             |
| PA SPORT LIMITED                    |             |
| PA SPORTING LIFE LIMITED            |             |
| PA WEATHERCENTRE LIMITED            |             |
| PARKER BISHOP LIMITED               |             |
| SPORTING LIFE BETS LIMITED          |             |
| TELLEX MONITORS LIMITED             |             |
| TELPRESS UK LTD                     | 30/09/1994  |
| TWO-TEN COMMUNICATIONS LIMITED      | 07/06/1999  |