



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

CDS  
£30 x 2  
119579

# 363a

## Annual Return

Company Number

4197

Company Name in full

THE PRESS ASSOCIATION LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

27 06 1997

### 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

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### Registered Office

(See note 3)

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

Postcode

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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A12 \*AFXTKXMI\* 341  
COMPANIES HOUSE 23/07/97

## 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 here 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

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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

STEVEN JOHN

Surname

BROWN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

7 BROADWATER LANE

Usual residential address

ASTON

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

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

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	02	07	1953
	<b>Forename(s)</b>	STEVEN JOHN						
	<b>Surname</b>	BROWN						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	7 BROADWATER LANE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	ASTON							
	<b>Post town</b>	NR STEVENAGE						
	<b>County / Region</b>	HERTS			<b>Postcode</b>	SG2 7EN		
	<b>Country</b>	UK			<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	FINANCE DIRECTOR						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	08	02	1949
	<b>Forename(s)</b>	KEVIN JOHN						
	<b>Surname</b>	GAVAGHAN						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	33 CONNAUGHT GARDENS							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	LONDON						
	<b>County / Region</b>				<b>Postcode</b>	N10 3LD		
	<b>Country</b>	UK			<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	MANAGING DIRECTOR						
	<b>Other directorships</b>	As per attached list						



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
	MR					
	<b>*Honours etc</b>	<b>Date of Birth</b>	18	10	1946	
	<b>Forename(s)</b>	CHARLES PHILIP				
	<b>Surname</b>	GRAF				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	LANE END					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	8 GORSEY ROAD					
	<b>Post town</b>	WILMSLOW				
	<b>County / Region</b>	CESHIRE	<b>Postcode</b>	SK9 5DP		
	<b>Country</b>	UK	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	CHIEF EXECUTIVE				
	<b>Other directorships</b>	As per attached list				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
	MR					
	<b>*Honours etc</b>	<b>Date of Birth</b>	06	07	1942	
	<b>Forename(s)</b>	ERIC ALAN				
	<b>Surname</b>	GRAHAM				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	LE FORMENTOR					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	AVENUE PRINCESSE GRACE					
	<b>Post town</b>	MONTE CARLO				
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>	MONACO	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	As per attached list				

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
	MR					
	<b>*Honours etc</b>	<b>Date of Birth</b>			19	02 1944
	<b>Forename(s)</b>	LESLIE FRANK				
	<b>Surname</b>	HINTON				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	5 ELM ROW				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		HAMPSTEAD				
	<b>Post town</b>	LONDON				
	<b>County / Region</b>		<b>Postcode</b>	NW3 1AA		
	<b>Country</b>	UK	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	As per attached list				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
	MR					
	<b>*Honours etc</b>	<b>Date of Birth</b>			06	11 1948
	<b>Forename(s)</b>	DAVID JOHN				
	<b>Surname</b>	MONTGOMERY				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	15 COLLINGHAM GARDENS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	<b>Post town</b>	LONDON				
	<b>County / Region</b>		<b>Postcode</b>	SW5 OH5		
	<b>Country</b>	UK	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	CHIEF EXECUTIVE				
	<b>Other directorships</b>	As per attached list				



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	13	12	1943
	<b>Forename(s)</b>	SIMON MYERS						
	<b>Surname</b>	OLSWANG						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	1 FORDINGTON ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	HIGHGATE							
	<b>Post town</b>	LONDON						
	<b>County / Region</b>				<b>Postcode</b>	N6 4TD		
	<b>Country</b>	UK			<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	SOLICITOR						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	21	01	1950
	<b>Forename(s)</b>	PAUL JOHN						
	<b>Surname</b>	POTTS						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	56 LYNWOOD ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	EALING							
	<b>Post town</b>	LONDON						
	<b>County / Region</b>				<b>Postcode</b>	W5 1JJ		
	<b>Country</b>	UK			<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	EDITOR IN CHIEF						
	<b>Other directorships</b>	As per attached list						

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
<b>*Honours etc</b>		<b>Date of Birth</b>	<b>13</b>	<b>01</b>	<b>1934</b>	
<b>Forename(s)</b>	HENRY JOHN					
<b>Surname</b>	ROCHE					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	242 SHAKESPEARE TOWER					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BARBICAN					
<b>Post town</b>	LONDON					
<b>County / Region</b>		<b>Postcode</b>	EC2Y 8AB			
<b>Country</b>	UK	<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	CHAIRMAN					
<b>Other directorships</b>	As per attached list					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
<b>*Honours etc</b>		<b>Date of Birth</b>	<b>12</b>	<b>09</b>	<b>1944</b>	
<b>Forename(s)</b>	ROBERT BRIAN					
<b>Surname</b>	SIMPSON					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	30 FRIARS STILE ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
<b>Post town</b>	RICHMOND					
<b>County / Region</b>	SURREY	<b>Postcode</b>	TW10 6NE			
<b>Country</b>	UK	<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	CHIEF EXECUTIVE					
<b>Other directorships</b>	As per attached list					

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>	
	MR						
	<b>*Honours etc</b>	<b>Date of Birth</b>			25	05	1943
	<b>Forename(s)</b>	GEORGE MICHAEL					
	<b>Surname</b>	TOULMIN					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	THE WEST WING						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	THORP ARCH HALL						
	<b>Post town</b>	WETHERBY					
	<b>County / Region</b>	W YORKS			<b>Postcode</b>	LS23 7AW	
	<b>Country</b>	UK			<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	CHAIRMAN					
	<b>Other directorships</b>	As per attached list					
<b>* Voluntary details.</b>							

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>	<b>Date of Birth</b>					
	<b>Forename(s)</b>						
	<b>Surname</b>						
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
	<b>Post town</b>						
	<b>County / Region</b>				<b>Postcode</b>		
	<b>Country</b>				<b>Nationality</b>		
	<b>Business occupation</b>						
	<b>Other directorships</b>						





**Issued share capital**

(see note 9)

**Class****Number of shares issued****Aggregate Nominal Value**

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

(e.g. Ordinary/Preference)

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	7,965,000	£7,965,000.00
Totals	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****Date**

17/7/97

† 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

8

(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 0171 963 7500/01 Fax 0171 963 7592

DX number 2379

DX exchange VICTORIA 1



Company Secretarial and  
Compliance Software

Company No: 4197

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

## £1.00 ORDINARY Shares

Company Name THE PRESS ASSOCIATION LIMITED		Company Number 4197		
Name and Address		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	Remarks
AGISTRI LIMITED COUTTS HOUSE, SUMMERHILL ROAD, ONCHAN, ISLE OF MAN, UK		60,000		
ASSOCIATED NEWSPAPER HOLDINGS LTD NORTHCLIFFE HOUSE, 2 DERRY STREET, LONDON, W8, UK		1,120,000		
SCHRODER NOMINEES LTD (BARNADO'S) SCHRODER INVESTMENT MANAGEMENT, 33 GUTTER LANE, LONDON, EC2V 8AS, UK		Nil	7,500	27/11/1996
CALEDONIAN NEWSPAPERS LTD 195 ALBION STREET, GLASGOW, G1 1QP, UK		135,000		
CENTURY NEWSPAPERS LIMITED 45-56 BOUCHER CRESENT, BELFAST, NORTHERN IRELAND, BT12 6QY, UK		1,000		
W P CLARK, PERSONAL REPRESENTATIVE OF FLORENCE MARY WHITLEY LE BLANC, DECEASED GREATHED MANOR, DORMANSLAND, LINGFIELD, SURREY, RH7 6PA, UK		Nil	10,000 20,000	24/03/1997 24/03/1997
CM INVESTMENT NOMINEES LTD - ACCOUNT NO. 48735 9 DEVONSHIRE SQUARE, LONDON, EC2M 4YL, UK		10,000		
CM INVESTMENT NOMINEES LTD - ACCOUNT 04165 9 DEVONSHIRE SQUARE, LONDON, EC2M 4YL, UK		20,000		
CN GROUP LTD PO BOX 7, NEWSPAPER HOUSE, DALSTON ROAD, CARLISLE, CA2 5UA, UK		60,000		
DC THOMSON & CO LTD 2 ALBERT SQUARE, MEADOWSIDE, DUNDEE, DD1 9QJ, UK		160,000		
CHARLES J D DEANS-DUNDAS MACKINTOSH & CO (CHARLES J D DEANS-DUNDAS), 21 LARKFIELD ROAD, RICHMOND, SURRY, TW9 2PG, UK		Nil	60,000	04/10/1996
EAST ANGLIAN DAILY TIMES CO LTD, THE PRESS HOUSE, 30 LOWER BROOK STREET, IPSWICH, IP4 1AN, UK		Nil	120,000	02/04/1997
EASTERN COUNTIES NEWSPAPERS GROUP LTD PROSPECT HOUSE, ROVEN ROAD, NORWICH, NORFOLK, NR1 1RE, UK		280,000		
EMAP NEWSPAPERS LTD 1 LINCOLN COURT, LINCOLN ROAD, PETERBOROUGH, PE1 2RF, UK		Nil	240,000	13/12/1996
EXAMINER NEWS AND INFORMATION SERVICES LIMITED PO BOX A26, QUEEN STREET SOUTH, HUDDERSFIELD, HD1 2TD, UK		60,000		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

Company Secretarial and  
Compliance Software

Continuation Page No: 1

## £1.00 ORDINARY Shares

Company Name THE PRESS ASSOCIATION LIMITED		Company Number 4197		
Name and Address		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	Remarks
EXPRESS & STAR LTD 50-53 QUEEN STREET, WOLVERHAMPTON, WV1 1ES, UK		60,000		
FLEET GROUP INVESTMENTS LTD UNITED NEWSPAPERS LTD, LUDGATE HOUSE, 245 BLACKFRIARS RD, LONDON, SE1 9UY, UK		Nil	900,000	09/05/1997
FORMAN HARDY HOLDINGS LTD 64 ST JAMES STREEET, NOTTINGHAM, NG16FJ, UK		120,000		
GUARDIAN MEDIA GROUP PLC 164 DEANS GATE, MANCHESTER, M60 2RD, UK		314,000		
HALIFAX COURIER HOLDINGS LTD PO BOX 19, COURIER BUILDINGS, KING CROSS STREET, HALIFAX, HX1 2SF, UK		60,000		
HIRST KIDD & RENNIE LTD 172 UNION STREET, OLDHAM, OL1 1EQ, UK		60,000		
HOME COUNTIES NEWSPAPERS HOLDINGS PLC 63 CAMPFIELD ROAD, ST ALBANS, HERTS, AL1 5HX, UK		Nil	60,000	14/01/1997
INDEPENDENT NEWSPAPERS PLC 1/2 UPPER HATCH STREET, DUBLIN 2, REPUBLIC OF IRELAND		Nil	155,000	11/11/1996
IRISH NEWS LTD, THE 113/117 DONEGALL STREET, BELFAST, NORTHERN IRELAND, BT1 2GE, UK		60,000		
IRISH PRESS PLC 25 MERRION SQUARE, DUBLIN 2, REPUBLIC OF IRELAND		140,000		
IRISH TIMES LTD, THE 11/15 D'OLIER STREET, DUBLIN 2, REPUBLIC OF IRELAND		60,000		
KENT MESSENGER LTD MESSENGER HOUSE, NEW HYTHE LANE, MAIDSTONE, KENT, ME20 6SG, UK		60,000		
MESSENGER GROUP LTD LONDON ROAD SOUTH, POYNTON, STOCKPORT, SK12 1NJ, UK		Nil	40,000	27/11/1996
MIRROR GROUP PLC ONE CANADA SQUARE, CANARY WHARF, LONDON, E14 5AP, UK		1,455,000		
NEWS GROUP NEWSPAPERS LTD 495 VIRGINIA STREET, LONDON, E14 5AP, UK		20,000		
NEWS INTERNATIONAL PLC PO BOX 495, VIRGINIA STREET, LONDON, E1 9XY, UK		1,042,500		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

## £1.00 ORDINARY Shares

Company Name THE PRESS ASSOCIATION LIMITED		Company Number 4197		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Number transferred	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
			Date of registration of transfer	Remarks
NORTH WALES NEWSPAPERS LTD MOLD BUSINESS PARK, WREXHAM ROAD, MOLD, CLWYD, UK		80,000		
ORR POLLOCK & CO LTD PITREAVIE BUSINESS PARK, DUNFERMLINE, FIFE, KY11 5QS, UK		60,000		
PORTSMOUTH & SUNDERLAND NEWSPAPERS PLC BUCKTON HOUSE, 39 ABINGDON ROAD, LONDON, W8 6AH, UK		220,000		
REED ELSEVIER (UK) LTD QUADRANT HOUSE, THE QUADRANT, SUTTON, SURREY, SM2 5AS, UK		200,000		
MORGAN NOMINEES LIMITED (RNIB) 23 GREAT WINCHESTER STREET, LONDON, EC2P 2AX, UK		7,500		
SCHRODER NOMINEES LTD ACCOUNT RNLIS 120 CHEAPSIDE, LONDON, EC2V 6DS, UK		Nil	7,500	27/11/1996
SCHRODER NOMINEES LTD (RSPCA) SCHRODER INVESTMENT MANAGEMENT, 33 GUTTER LANE, LONDON, EC2V 8AS, UK		Nil	7,500	27/11/1996
SCOTTISH DAILY RECORD & SUNDAY MAIL LTD ANDERSTON QUAY, GLASGOW, G3 8DA, UK		80,000		
SHROPSHIRE STAR LTD 50/53 QUEEN STREET, WOLVERHAMPTON, WV1 1ES, UK		60,000		
SOUTHERN NEWSPAPERS PLC NEWSPAPER HOUSE, TEST LANE, REDBRIDGE, SOUTHAMPTON, SO16 9JX, UK		180,000		
SUNDAY NEWSPAPERS LTD PO BOX 641, 18 RATHFARNHAM ROAD, DUBLIN 6, REPUBLIC OF IRELAND		Nil	15,000	11/11/1996
TELEGRAPH PLC, THE ONE CANADA SQUARE, CANARY WHARF, LONDON, E14 5DT, UK		60,000		
THOMAS CROSBIE & CO (HOLDINGS) LTD 17 LAVITTS QUAY, CORK, REPUBLIC OF IRELAND		120,000		
THOMSON REGIONAL NEWSPAPERS LTD 1ST FLOOR, THE QUADRANGLE, 180 WARDOUR STREET, LONDON, W1A 4YG, UK		Nil	920,000	14/01/1997
TRINITY INTERNATIONAL HOLDINGS PLC 6 HERITAGE COURT, LOWER BRIDGE STREET, CHESTER, CH1 1RD, UK		120,000		
UNITED NEWS & MEDIA GROUP LIMITED LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1 9UY		900,000		
WESTERN NEWSPAPERS LTD TEMPLE WAY, BRISTOL, BS99 7HD, UK		120,000		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

## £1.00 ORDINARY Shares

Company Name THE PRESS ASSOCIATION LIMITED		Company Number 4197		
Name and Address		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	Remarks
WESTMINSTER PRESS LTD 126 JERMYN, LONDON, SW1 4EJ, UK		Nil	720,000	13/12/1996
YATTENDON INVESTMENT TRUST PLC BARN CLOSE, YATTENDON, NEWBURY, BERKS, RG18 0UX, UK		400,000		

Total Shares Issued

7,965,000

Acquired by Transfer

3,282,500

Disposed by Transfer

3,282,500

Company Number 4197			
Company Name THE PRESS ASSOCIATION LIMITED			
Name & Address	Appointment	Resignation	Company Name
BROWN, STEVEN JOHN 7 BROADWATER LANE, ASTON, NR STEVENAGE, HERTS, SG2 7EN, UK	27/06/1996	15/07/1995 15/07/1995	NEWS DATACOM LTD
	01/07/1996		NEWS DIGITAL SYSTEMS LTD
	01/07/1996		PA SPORTING LIFE LIMITED
	01/07/1996		PA SPORT LIMITED
	01/07/1996		TELLEX MONITORS LTD
	01/07/1996		TWO-TEN COMMUNICATIONS LTD
	01/07/1996		PA NEWS LIMITED
	01/07/1996		EDITORIAL ENTERPRISES LTD
	01/07/1996		PA LISTINGS LTD
	23/07/1996		210 LTD
	23/07/1996		TWO-TEN LTD
	23/07/1996		TWO-TEN INFORMATION GROUP LTD
	23/07/1996		TWO-TEN GROUP LTD
	23/07/1996		MICHAEL BENN (DISTRIBUTION) LTD
	23/07/1996		MICHAEL BENN & ASSOCIATES LTD
	23/07/1996		PNA SERVICES LTD
	23/07/1996		NEWS COMMUNICATIONS LTD
	23/07/1996		UNIVERSAL NEWS SERVICES LTD
	23/07/1996		210 COMMUNICATIONS LTD
	23/07/1996		210 GROUP LTD
	25/07/1996		PA DATA DESIGN LIMITED
	12/08/1996		RACING PAGES LTD
	19/08/1996		COMPUTER GUIDANCE LTD
	05/03/1997		PA LONDON PRESS SERVICE LTD
	05/03/1997		PA WEATHERCENTRE LIMITED
GAVAGHAN, KEVIN JOHN 33 CONNAUGHT GARDENS, LONDON, N10 3LD, UK		31/12/1995	KNOWLEDGE POWER LTD
			VISAGE PRODUCTIONS LTD
		31/12/1993	STAREHE BOYS' CENTRE UNITED KINGDOM ASSOCIATION LTD
		31/12/1993	OFF THE PLANET LTD BUSINESS IN THE COMMUNITY
GRAF, CHARLES PHILIP LANE END, 8 GORSEY ROAD, WILMSLOW, CHESHIRE, SK9 5DP, UK	23/04/1987	31/10/1995	TRINITY INTERNATIONAL HOLDINGS PLC
	01/08/1991		NORTH WEST TELEVISION LTD
	01/02/1992		BUY SELL LTD
	01/02/1992		DAILY POST INVESTMENTS LTD
	01/02/1992		DAILY POST OVERSEAS LTD
	01/02/1992		HUDDERSFIELD NEWSPAPERS LTD
	01/02/1992		LIVERPOOL WEB OFFSET LTD
	01/02/1992		LIVERPOOL WEEKLY NEWSPAPER GROUP LTD
	01/02/1992		LLANDUDNO ADVERTISER LTD
	01/02/1992		MERCURY DISTRIBUTION SERVICES LTD
	01/02/1992		MERSEYMART LTD
	01/02/1992		NORTH WALES INDEPENDENT PRESS LTD
	01/02/1992		NORTH WALES RADIO LTD
	01/02/1992		NORTH WALES WEEKLY NEWS
	01/02/1992		R E JONES & BROS LTD
	01/02/1992		R E JONES GRAPHIC SERVICES LTD
	01/02/1992		R E JONES NEWSPAPER GROUP LTD
	01/02/1992		STADIUM DEBT COLLECTIONS LTD
	01/02/1992		THE ASSOCIATED CATHOLIC NEWSPAPERS (1912) LTD
	01/02/1992		THE LIVERPOOL DAILY POST AND ECHO LTD
	01/02/1992		TIH (PROPERTIES) LTD
	01/02/1992		TMS MANCHESTER LTD
	01/02/1992		TRINITY NEWSPAPER GROUP LTD
	01/02/1992		TRINITY NEWSPAPERS SOUTHERN LTD
	01/02/1992		TRINITY WEEKLY NEWSPAPERS LTD
	01/02/1992		WELSH UNIVERSAL HOLDINGS LTD
	01/02/1992		WIRRAL NEWSPAPERS LTD
	20/02/1992		QUIDS-IN (NORTH WEST) LTD
	01/04/1992		REGIONAL DAILY ADVERTISING COUNCIL
	10/07/1992		SCOTTISH AND UNIVERSAL NEWSPAPERS LTD
	14/01/1993		TRINITY INTERNATIONAL HOLDINGS RETIREMENT BENEFIT SCHEME LTD
	15/04/1993		BLACKMORE VALE PUBLISHING CO LTD
	11/11/1993		HUDDERSFIELD DISTRICT NEWSPAPERS LTD
	11/11/1993		HUDDERSFIELD EXAMINER LTD

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GRAF, CHARLES PHILIP	11/11/1993 11/11/1993 12/11/1993 18/11/1993 16/09/1994 28/02/1995 28/02/1995 08/01/1996 08/01/1996 08/01/1996 08/01/1996 08/01/1996 08/01/1996 08/01/1996 08/01/1996 08/01/1996 08/01/1996		JOSEPH WOODHEAD & SONS LTD RADIO HUDDERSFIELD LTD EXAMINER NEWS & INFORMATION SERVICES LTD WHEATLEY DYSON & SON LTD NORTHERN PRINT SERVICES LTD MICROMART (UK) LTD TRINITY PUBLICATIONS LTD BELFAST TELEGRAPH NEWSPAPERS LTD NEWCASTLE CHRONICLE AND JOURNAL LTD NORTH EASTERN EVENING GAZETTE LTD THE CHESTER CHRONICLE AND ASSOCIATED NEWSPAPERS LTD TIH (BELFAST) LTD TIH (CARDIFF) LTD TIH (CHESTER) LTD TIH (NEWCASTLE) LTD TIH (TEESIDE) LTD WESTERN MAIL & ECHO LTD
GRAHAM, ERIC ALAN LE FORMENTOR, AVENUE PRINCESSE GRACE, MONTE CARLO, MONACO			CLAVERLEY COMPANY THE MIDLAND NEWS ASSOCIATION LTD EXPRESS & STAR LTD THE GUITON GROUP LTD PRESS COMPUTER SYSTEMS LTD CI NEWSAGENTS LTD JERSEY EVENING POST LTD CHANNEL PRINTERS LTD MIDLAND NEWS LTD
HINTON, LESLIE FRANK 5 ELM ROW, HAMPSTEAD, LONDON, NW3 1AA, UK	01/08/1995 08/08/1995 12/09/1995 03/11/1995 04/01/1996 04/01/1996 04/01/1996 04/01/1996 04/01/1996 04/01/1996 04/01/1996 07/02/1996 27/08/1996 11/09/1996 14/10/1996 14/10/1996 16/01/1997	21/10/1996  07/04/1997	NEWS DIGITAL SYSTEMS PLC NEWS INTERNATIONAL PLC VIRGINIA FOUR TIMES NEWSPAPERS HOLDINGS LTD SALCOMBE SECURITIES LTD BROADSYSTEM LTD CONVOYS LTD NEWS GROUP NEWSPAPERS LTD NEWS INTERNATIONAL NEWSPAPERS LTD THE TIMES SUPPLEMENTS LTD TIMES NEWSPAPERS LTD NEWS DIGITAL SYSTEMS LTD NEWSCORP INVESTMENTS LTD BROADSYSTEM VENTURES LTD CANTERPATH LTD NEWS TELEVISION JAPAN LTD NEWS TELEVISION LTD INDIAN SKY BROADCASTING LTD
MONTGOMERY, DAVID JOHN 15 COLLINGHAM GARDENS, LONDON, SW5 0H5, UK	01/01/1992 01/06/1992 23/10/1992 16/12/1992 24/03/1994 02/06/1994 11/10/1994 29/09/1995 31/07/1996 31/07/1996	31/12/1995 01/06/1996  15/05/1996	LONDON LIVE TELEVISION 13 WARRINGTON CRESCENT LTD DONOHUE INC CALEDONIAN NEWSPAPERS MIRROR GROUP PLC SCOTTISH DAILY RECORD & SUNDAY MAIL LTD NEWSPAPER PUBLISHING PLC EUROPEAN NEWSPAPERS ASSOCIATED LTD MIRROR TELEVISION LTD SCOTTISH TELEVISION PLC CENTURY NEWSPAPERS LTD CENTURY PRESS & PUBLISHING LTD
OLSWANG, SIMON MYERS 1 FORDINGTON ROAD, HIGHGATE, LONDON, N6 4TD, UK			ENNISMORE PROPERTY COMPANY LTD OMD SERVICES LTD INFORMED SOURCES INTERNATIONAL LTD
POTTS, PAUL JOHN 56 LYNWOOD ROAD, EALING, LONDON, W5 1JJ, UK	01/06/1995 01/06/1995 01/06/1995		PA SPORT LIMITED PA DATA DESIGN LIMITED PA NEWS LIMITED



**coact**  
Company Secretarial and  
Compliance Software



Company Number 4197			
Company Name THE PRESS ASSOCIATION LIMITED			
Name & Address	Appointment	Resignation	Company Name
TOULMIN, GEORGE MICHAEL	25/01/1991 27/09/1991 27/09/1991 30/06/1995 01/04/1996 01/04/1996 01/04/1996 01/04/1996 01/04/1996	01/04/1996 31/12/1996 31/12/1996	YELLOW ADVERTISER NEWSPAPERS GROUP PLC LINK HOUSE ADVERTISING PERIODICALS LTD UNITED ADVERTISING PUBLICATIONS PLC JOHN J HIRST & CO LTD MERSEYSIDE & LANCASHIRE PUBLICATIONS LTD YELLOW ADVERTISER PUBLICATIONS LTD YELLOW ADVERTISER DISTRIBUTION SERVICES LTD YELLOW ADVERTISER LETTERBOX MARKETING LTD SUPERSCAN LTD