



Companies House

— for the record —

Company Name

JEWISH CHRONICLE LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

95587

Information extracted from
Companies House records on
27th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A03
COMPANIES HOUSE
0594
19/01/05

Ref: 95587/05/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

25 Farnival Street
London
EC4A 1JT

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

2212 Publishing of newspapers

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Richard Andrew FASS Address 3 The Lane London NW8 0PN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Andrew FASS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard BOLCHOVER Address 53 Exeter Road London NW2 4SE Date of birth 15/08/1960 Nationality British Occupation Fund Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard BOLCHOVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jeffrey Michael GREENWOOD Address 6 Summit Lodge Lower Terrace Hampstead London NW3 6RF Date of birth 21/04/1935 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Michael GREENWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Daniel KESSLER Address 45C Roderick Road London NW3 2NP Date of birth 20/07/1971 Nationality British Occupation Managing Director Met Traders	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel KESSLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Lawrence LEVY Address 52 Springfield Road London NW8 0QN Date of birth 10/11/1939 Nationality British Occupation Chartered Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Lawrence LEVY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Morris OPPENHEIMER Address 6 Linton Road Oxford Oxfordshire OX2 6UG Date of birth 16/04/1938 Nationality British Occupation Economist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Morris OPPENHEIMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alan RUBENSTEIN Address 134 Waterfall Road Southgate London N14 7JN Date of birth 27/06/1943 Nationality British Occupation Exec Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan RUBENSTEIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Edward James TEMKO Address 163 Hampstead Way London NW11 7YA Date of birth 05/11/1952 Nationality American Occupation Editor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward James TEMKO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Non Voting	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 190,010	Number of shares issued
	Aggregate Nominal Value of issued shares £190,010.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Voting	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 190,010	Number of shares issued
	Aggregate Nominal Value of issued shares £1,900.10	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 380,020	Total number of shares issued
	Total Nominal value of shares issued £191,910.10	Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.

There were no changes during the period
~~A list of changes is enclosed~~
☒ A full list of members is enclosed

The last full list of members was received on: 26/12/2003

- > REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

18, 01, 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/12/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th December 2005** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR R FASS

Telephone number inc code

020 7415 1510

Address

25 FURNIVAL STREET
LONDON

DX number if applicable

~~DX~~ exchange

Postcode

EC4A 1ST

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Full</u> _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		

JEWISH CHRONICLE LIMITED
COMPANY No. 00095587
SHAREHOLDERS AS AT 31 DECEMBER 2004

	SHARES £1 Non Vote Particip	SHARES 1p Vote Non-Particip
Mr C Bieber 2 Steynings Way London N12 7LN	3,121	3
Mrs J S Bieber 2 Steynings Way London N12 7LN	17,032	11
Miss J Greenberg 43 Windermere Avenue London NW6 6LP		22
Ms Emily Gumb 27 Waterlow Court Heath Close London NW11 7DT	500	
Mr J S P Gumb Flat C, 30 Devonshire Place London W1G 6JH	19,153	14
Ms Sarah Gumb Flat C, 30 Devonshire Place London W1G 6JH	500	
JNF Charitable Trust 58-70 Edgware Way Edgware Middx HA8 8GQ	500	
Jewish Welfare Board 221 Golders Green Road London NW11 9DW	500	500
The Exor of Mrs H Kadinsky (decd) Landau Consolidated Corporation 630 Fifth Avenue New York NY 10020 USA	264	264

Mr C D J Kessler Acacialaan 15 1560 Hoeilaart Belgium	5,445	10
Mr Daniel B Kessler 45 Roderick Road Hampstead London NW3 2NP	1,000	10
Ms Elizabeth Kessler 21 Clifton Road, Winchester SO22 5BP	5,437	10
Mr G D A Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	16,219	11,402
Ms Maya Kessler 12 Agamemnon Road West Hampstead London NW6 1DY		1
Mr Michael S Kessler 12 Agamemnon Road West Hampstead London NW6 1DY	1,000	8
Mr Raphael J Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	10
Mrs S Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	4,218	5
Mrs Zoe Kessler 12 Agamemnon Road West Hampstead London NW6 1DY		1
The Kessler Foundation 25 Furnival Street London EC4A 1JT	63,974	159,576
Mrs J Lewy 2 Greenhill Way, Wembley Park, Middx	66	44

Mrs A M Lovejoy The Tree House Honey Lane Angmering West Sussex BN16 4AB		50
Mr R Lovejoy Rose Tree House, The Street, Boxgrove, West Sussex PO18 ODX	5,437	5,387
Mr David MacLennan 8/13 Dorrigo Loop South Hedland West Australia 6722	1,000	2
Mrs N M MacLennan 8/13 Dorrigo Loop South Hedland West Australia 6722	2,437	4
Miss Rachel Elizabeth MacLennan 8/13 Dorrigo Loop South Hedland West Australia 6722	1,000	2
Miss Ruth Tikvah MacLennan C/o Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA	1,000	2
Miss A F Mayers 11 Lansdowne Walk London W11 3LN	150	2
Mr B D Mayers 11 Lansdowne Walk London W11 3LN	150	2
Mrs J F Mayers 11 Lansdowne Walk London W11 3LN	5,931	4
Mr T D Mayers 10 Souldern Road London W14 OJE	150	2
Mrs S C Pignet 18 Rue Salvande Salies 81000 Albi France	19,754	11
Mr Simon Pignet 18 Rue Salvande Salies 81000 Albi France	200	

Mr Sylvain Pignet 18 Rue Salvande Salies 81000 Albi France	200	1
Mrs S Schotland 4434 Garfield Street, NW Washington DC 20007, USA	1,650	1,650
Mr A Sholto Rechov Ami 16/3 Rehovot 76632, Israel	10,000	10,000
Mr W D Sholto 1 Julian Close New Barnet Herts EN5 5NN	1,000	1,000
Mr R J B Stein 57 Deansway East Finchley London N2 OHX	22	
	<hr/>	<hr/>
	190,010	190,010