

MID 2650

x25

201960

363_x**Annual Return**

This form should be completed in black.

Company number

CN

0227590

Company name

THE FINANCIAL TIMES LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	1	8	0
			5
			9
			6

Show date

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.

DB				
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Registered Office

(See note 3)

Show here the address at the date of this return.

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

RO

NUMBER ONE SOUTHWARK BRIDGE

LONDON SE1 9HL

Post town

County/Region

Postcode

Principal business activities

(See note 4)

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

If the code number cannot be shown, give a brief description of

PA	4	8	5	0
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A05 *A8W6GP3S* 214
COMPANIES HOUSE 19/09/96

COMPANIES HOUSE 29/06/96

A10 *A1LPFME0* 275

COMPANIES HOUSE 14/06/96

Register of members*(See note 5)*

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

RM	NUMBER ONE SOUTHWARK BRIDGE
	LONDON, SE1 9HL
	Post town _____
	County/Region _____
	Postcode _____

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.

RD	
	Post town _____
	County/Region _____
	Postcode _____

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

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary*(See note 8)*

Name *Style/Title

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

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

* Voluntary details

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

CS	Mr
	ANDREW MARK
	DAW
AD	51 MICAWBER WAY
	NEWLANDS SPRING, CHELMSFORD
	Post town ESSEX CM1 4UE
	County/Region _____
	Postcode _____ Country _____

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD		
	FRANK	
	BARLOW	
AD	TREMARNE	
	MARSHAM WAY, GERRARDS CROSS	
	Post town BUCKS	
	County/Region SL9 8AW	
	Postcode	Country
DO	2 5 0 3 3 0	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	As per attached list	

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary Details

CD		
	DAVID CHARLES MAURICE	
	BELL	
AD	35 BELITHA VILLAS	
	LONDON N1 1PE	
	Post town	
	County/Region	
	Postcode	Country
DO	3 0 0 9 4 6	Nationality NA BRITISH
OC	NEWSPAPER DIRECTOR	
OD	As per attached list	

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD		
ALAN CHARLES		
MILLER		
AD	39 RUSSELL ROAD	
MOOR PARK, NORTHWOOD		
Post town MIDDLESEX HA6 2LP		
County/Region		
Postcode		Country
DO	2 1 0 9 4 7	Nationality NA BRITISH
OC	FINANCE DIRECTOR	
OD	As per attached list	

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD		
RICHARD PETER		
LAMBERT		
AD	3 LLOYD STREET	
LONDON WC1X 9AP		
Post town		
County/Region		
Postcode		Country
DO	2 3 0 9 4 4	Nationality NA BRITISH
OC	NEWSPAPER EDITOR	
OD	As per attached list	

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Mr
STEPHEN GUY	
HILL	
AD	25 HYDE PARK GARDENS MEWS
LONDON, W2 2NX	
Post town	
County/Region	
Postcode	
Country	
DO	1 9 0 7 6 0
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	As per attached list

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

Issued Share Capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	25,000,000	£25,000,000.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	25,000,000	£25,000,000.00

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of all changes is enclosed ☐ On paper ☐ Not on paper

A full list of members is enclosed ☒ ☐

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)

Elective resolutions

(See note 11)

(Private companies only)

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

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

11.6.96

Secretary/Director
(*delete as appropriate)This return includes 6 continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

NUMBER ONE SOUTHWARK BRIDGE

LONDON SE1 9HL

Postcode _____

Telephone _____

Extension _____

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ
for companies registered in Scotland.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Number 0227590		Account of Shares			
Company Name THE FINANCIAL TIMES LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares 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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
FINANCIAL TIMES GROUP LIMITED	NUMBER ONE SOUTHWARK BRIDGE, LONDON SE1 9HL	25,000,000			

Total Shares Issued

25,000,000

Acquired by Transfer

0

Disposed by Transfer

0

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

FRANK BARLOW

The Financial Times Limited
The Economist Newspaper Limited
Financial Times Group Limited
Pearson Plc
Pearson Management Services Limited
BSB Holdings Limited
British Sky Broadcasting Group Plc
Whitehall Electric Investments Limited
Themescene Limited
Sky Television Plc
Pearson Services Limited
BSkyB Investments Limited
Satellite Encryption Services Limited
Sky Subscribers Services Limited
BSkyB Finance Limited
BSkyB Finance (No.2) Limited
BSkyB Finance (No.3) Limited
British Sky Broadcasting Limited
Logica Plc
Pearson Overseas Holdings Limited

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

DAVID CHARLES MAURICE BELL

Financial Times Group Limited
The Financial Times Limited
F.T. Business Enterprises Limited
The Financial Times (Japan) Limited
The Financial Times (France) Limited
Extel Financial Limited

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

ALAN CHARLES MILLER

F.T. Business Enterprises Limited
The Financial Times (Spain) Limited
FT (Germany Advertising) Limited
Fintel Limited
The Financial News Limited
F.T. Business Information Limited
The Financial Times (Benelux) Limited
The Financial Times (Japan) Limited
The Financial Times (France) Limited
The Financial Times (Switzerland) Limited
The World Index Limited
McCarthy Information Limited
FT Information Online Limited
Financial Times Group Limited
Financial Times Television Limited
St.Clements Press Limited
St.Clements Press (1988) Limited
The Financial Times Limited
The Financial Times (Europe) Limited
Live Information Networks Limited
The Financial Times (Russia) Limited
Financial Times Pension Trustee Limited
St.Clements Press Pension Trustee Limited
Analytical Holdings Limited
Graphite Data Limited
London Technology Corporation Limited
Extel Financial Limited
Extel Financial (US) Limited
The Teletalk Company Limited
Extel Statistical Services Limited
Extel Computing Limited
The Exchange Telegraph Co. Limited
The Register Group Limited
Advertising Research Services Limited
The Television Commercials Register Limited
The Press Advertising Register Limited
Adtrack Limited
Telefoto Monitoring Services Limited
Modern Media Monitoring Limited
Lincoln Hannah Limited
Media Scan Limited
The Communications Trading Company Limited
The Strategic Research Group Limited
Arcrange Limited
Brightray Limited
The Broadcast Monitoring Company Limited
Interactive Data Limited
The Newspaper Licensing Agency Limited
Business People Publications Limited

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

RICHARD PETER LAMBERT

Financial Times Group Limited
The Financial Times Limited

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

STEPHEN GUY HILL

Financial Times Group Limited
The Financial Times Limited