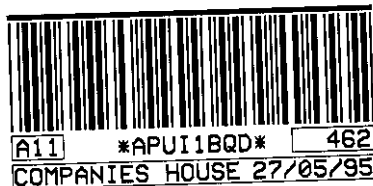


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ANNUAL RETURN

Company number

CN 0227590

Company name

THE FINANCIAL TIMES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 8 0 5 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO NUMBER ONE SOUTHWARK BRIDGE

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

Post town LONDON

County/Region

Postcode SE1 9HL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 8 5 0

Register of members

The register of members is kept at

RM NEWSPAPER HOUSE, 8-16 GREAT NEW STREET

Post town LONDON

County/Region

Postcode EC4P 4ER

Register of debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T1

T2 X

Private company limited by shares

T3

T4

T5

T6

T7

Company Secretary

Name

*Style/Title

CS

Forenames

DAVID JAMES

Surname

HALL

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

33 CHEYNE AVENUE, SOUTH WOODFORD

Post town LONDON

County/Region

Postcode E18 2DP

Country

*Voluntary details

Directors

0227590

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

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

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

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

*Voluntary details

Directors

0227590

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD PETER

LAMBERT

AD

3 LLOYD STREET

Post town LONDON

County/Region

Postcode WC1X 9AP

Country

Date of birth

DO

2 3 0 9 4 4

NA

BRITISH

Business occupation

OC

NEWSPAPER EDITOR

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALAN CHARLES

MILLER

AD

39 RUSSELL ROAD, MOOR PARK

Post town NORTHWOOD

County/Region MIDDLESEX

Postcode HA6 2LP

Country

Date of birth

DO

2 1 0 9 4 7

NA

BRITISH

Business occupation

OC

FINANCE DIRECTOR

Other directorships

OD

AS PER LIST

*Voluntary details

Schedule of Other Directorships

Date of
Resignation**FRANK BARLOW**

FINANCIAL TIMES GROUP LIMITED
 BSB Holdings Limited
 British Sky Broadcasting Group plc
 The Economist Newspaper Limited
 Themescene Limited
 Sky Television plc
 BSkyB Investments Limited
 Satellite Encryption Services Limited
 Sky Subscriber Services Limited
 BSkyB Finance Limited
 BSkyB Finance (No. 2) Limited
 BSkyB Finance (No. 3) Limited
 British Sky Broadcasting Limited
 Logica plc
 Business People Publications Limited
 Spinmerit Limited
 Testchange Limited
 The Royal Philharmonic Orchestra Limited
 The Press Association Limited
 P.A. Pension Fund Trust Limited
 Elsevier UK Holdings Limited
 The Lancet Limited
 Thames Television plc

01.01.91
 17.03.92
 17.03.92
 25.01.93
 13.05.93
 13.05.93
 31.12.94
 31.12.94
 11.01.95

DAVID CHARLES MAURICE BELL

FINANCIAL TIMES GROUP LIMITED
 F.T. BUSINESS ENTERPRISES LIMITED
 THE FINANCIAL TIMES (JAPAN) LIMITED
 THE FINANCIAL TIMES (FRANCE) LIMITED
 Ambache Chamber Orchestra

ALAN CHARLES MILLER

FINANCIAL TIMES GROUP LIMITED
 THE FINANCIAL TIMES (SPAIN) LIMITED
 F.T. (GERMANY ADVERTISING) LIMITED
 F.T. BUSINESS ENTERPRISES LIMITED
 FT INFORMATION ONLINE LIMITED
 FINANCIAL TIMES PENSION TRUSTEE LIMITED
 FT PRICES LIMITED
 FINTEL LIMITED
 MCCARTHY INFORMATION LIMITED
 ST CLEMENTS PRESS LIMITED
 ST CLEMENTS PRESS (1988) LIMITED
 ST CLEMENTS PRESS PENSION TRUSTEE LIMITED
 THE FINANCIAL NEWS LIMITED
 F.T. BUSINESS INFORMATION LIMITED
 THE FINANCIAL TIMES (BENELUX) LIMITED
 THE FINANCIAL TIMES (JAPAN) LIMITED
 THE FINANCIAL TIMES (EUROPE) LIMITED

Schedule of Other Directorships

Date of
Resignation**ALAN CHARLES MILLER**

THE FINANCIAL TIMES (FRANCE) LIMITED

THE FINANCIAL TIMES (SWITZERLAND) LIMITED

THE WORLD INDEX LIMITED

FINANCIAL TIMES TELEVISION LIMITED

LIVE INFORMATION NETWORKS LIMITED

ANALYTICAL HOLDINGS LIMITED

GRAPHITE DATA LIMITED

LONDON TECHNOLOGY CORPORATION LIMITED

Business People Publications Limited

FUNDEX LIMITED

10/04/95

STOCK EXCHANGE GAZETTE PUBLICATIONS LIMITED

10/04/95

THE BANKER LIMITED

10/04/95

THE FINANCIAL TIMES BUSINESS PUBLISHING LIMITED

10/04/95

THE INVESTORS CHRONICLE LIMITED

10/04/95

THROGMORTON PUBLICATIONS LIMITED

10/04/95

ANALYSIS HOLDINGS LIMITED

10/04/95

THE ANALYSIS CORPORATION LIMITED

10/04/95

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>25,000,000</u>	<u>25,000,000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>25,000,000</u>	<u>25,000,000.00</u>

A full list of members is enclosed on paper

List of past and present members**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ **32 18**

Make cheques payable to
Companies House.

Signed



Secretary/~~Director~~*

(* delete as appropriate)

Date

23 May 1995

This return includes continuation sheets
(enter number)

Contact point address

FINANCIAL TIMES

NEWSPAPER HOUSE, 8-16 GREAT NEW STREET

LONDON

Postcode EC4P 4ER

Telephone 071-353 1030

Extension

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
11	FINANCIAL TIMES GROUP LIMITED NUMBER ONE SOUTHWARK BRIDGE, LONDON SE1 9HL

Account of shares

[illegible]