



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2012**

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Company Name: **The Financial Times Limited**

Company Number: **00227590**

Date of this return: **08/06/2012**

SIC codes: **58130**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NUMBER ONE SOUTHWARK BRIDGE
LONDON
ENGLAND
SE1 9HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON MARY**

Surname: **FORTESCUE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANKLIN LIONEL**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1955** Nationality: **BRITISH**
Occupation: **EDITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS RONA ALISON**

Surname: **FAIRHEAD**

Former names:

Service Address: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY SCOTT**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **14/06/1968** *Nationality:* **CANADIAN**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **RIDDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1965** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	185000000
		<i>Aggregate nominal value</i>	185000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY ONE SHARE = ONE VOTE ALL SHARES ARE ENTITLED TO A DIVIDEND AT THE DIRECTORS DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	185000000
		<i>Total aggregate nominal value</i>	185000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **185000000 ORD ?1 shares held as at the date of this return**
Name: **FINANCIAL TIMES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.