



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	The Financial Times Limited
<i>Company Number:</i>	00227590
<i>Date of this return:</i>	08/06/2013
<i>SIC codes:</i>	58130
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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): BENJAMIN MARK

Surname: HUGHES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/10/1955 *Nationality:* BRITISH

Occupation: NEWSPAPER DIRECTOR

Company Director 3

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

Company Director 4

Type: **Person**
Full forename(s): **ANASTASIOS**

Surname: **VIGLATZIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1971** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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 08/06/2013 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.