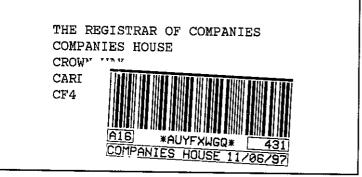


COMPANIES HOUSE



This form should be completed in black.

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The information printed below is taken from Companies House records as at 02/05/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,8	0,5	9,7

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.

Registered Office (See note 3)

This is the address registered by Companies House. NUMBER ONE SOUTHWARK BRIDGE LONDON SE1 9HL

Principal business activities (See note 4)

Trade classification is 2212 PUBLISHING OF NEWSPAPERS

If the code cannot be determined from the notes, give a brief description of principal activity.

8270×18

00227590 of company number

F

company name

THE FINANCIAL TIMES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

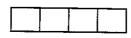
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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particulars, the date of any change.

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Date of resignation.

Register	of men	nbers	(See note 5)	

The register is kept at AS REGISTERED OFFICE NO 1 SOUTHWARK BRIDGE LONDON SE1 9HL Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Month Day Year Particulars of a new secretary must be notified on Date of any change. form 288. ANDREW MARK DAW 51 MICAWBER WAY NEWLANDS SPRING CHELMSFORD CM1 4UE Month Day Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Date of any change. Particulars of a new director must be notified on form 288. FRANK BARLOW CBE TREMARNE MARSHAM WAY GERRARDS CROSS BUCKINGHAMSHIRE SL9 8AW Date of Birth: - 25/03/30 Nat: BRITISH OCC: COMPANY DIRECTOR Month Year Dav If this person has ceased to be director, please

PAGE 2

Show any relevant current and previous directorships.

state when.

. 00227590	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marth Wass
Particulars.	Day Month Year
DAVID CHARLES MAURICE BELL	Date of any change.
35 BELITHA VILLAS	
LONDON	
N1 1PE	
Date of Birth:- 30/09/46	
Nat:BRITISH Occ:NEWSPAPER DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorshi	
onew any relevant eartern and previous directorsing	ps. Please See continuação page 1
Particulars.	Day Month Year
atticulars.	Date of any change.
STEPHEN GUY	
HILL 25 HYDE PARK GARDENS MEWS	
LONDON	
W2 2NX	
Date of Birth:- 19/07/60	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
	<u> </u>
Show any relevant current and previous directorshi	ps.
Particulars.	Day Month Year
DIGULD DEMON	Date of any change,
RICHARD PETER LAMBERT	
3 LLOYD STREET	
LONDON	
WC1X 9AP	
Date of Birth:- 23/09/44	
Nat:BRITISH	
OCC: NEWSPAPER EDITOR	
fabia magana bana asasastan banatan sa	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorshi	ps.

PAGE

00227590

If the information shown needs amendment, give $\dot{}$ details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ALAN CHARLES MILLER PORTH MELLIN 39 RUSSELL ROAD MOOR PARK NORTHWOOD MIDDLESEX HA6 2LP	Date of any change.
Date of Birth:- 21/09/47 Nat:BRITISH Occ:FINANCE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 4	

If the information shown needs amendment, give details below and the date of any change.

Directors - continued				adio of any offango.
Particulars.	Day	Month	Year	-
				Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		··········	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	***************************************	************		
	***************************************		************	
If this person has ceased to be director, please	Day	Month	Year	
state when.			1	Date of resignation.
Show any relevant current and previous directorships.				
and provious directors inps.			**************	
	D			
Particulars.	Day	Month	Year	Data of annual annual
				Date of any change.
	***************************************	•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			***********	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	**********	**************		
			•••••••••••	
			·····	

If this person has ceased to be director, please	Day	Month	Year	_
state when.				Date of resignation.
Show any relevant current and previous directorships.		*******************************		
·			••••••	
Particulars.	Day	Month	Year	
. artiodiator	1		ı	Date of any change.
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••	••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••		***********	

•		•••••		

_	**************			
f this person has ceased to be director, please	Day	Month	Year	
state when.		ı		Date of resignation.
Show any relevant current and previous directorables				-

PAGE

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	CEDIMARY	2 <u>5,000.000</u>	issued multiplied by nominal value per share) £25.0000
	Totals	25,000,000	125,000,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 18/05/96	There were no	changes in the pe	Please mark the appropriate box.
	A list of change		not on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate	Signed	A Dec	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29.5	.97	*(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Please ens	ludes (enter number) ure that you reins on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	THE FIRM	PANT SECRETIONS MICHAEL TIME BOUTH Postcode	J LIMITED WARK BRINGE SEI PHI
D100	Telephone <u>@\</u>	<u>71 873 3000 </u>	Ext 3903