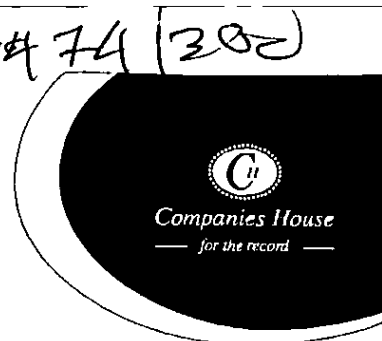


BULK CD ROM PGS 227

1.00# 74 (302)

AIR 1418107



Company Name
**THE ECONOMIST NEWSPAPER
 LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**
 Company Number
236383
 Information extracted from
 Companies House records on
7th August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

Section 1: Company details

TUESDAY



A13 11/09/2007 365
 COMPANIES HOUSE

Ref 236383/09/28

Current details

Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	25 St James's Street London SW1A 1HG	Address _____ _____ _____ UK Postcode L L L L L L																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Computershare Investor Services Plc The Pavilions Bridgwater Road Bristol BS99 7NH	Address _____ _____ _____ UK Postcode L L L L L L																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2212</td> <td>Publishing of newspapers</td> </tr> <tr> <td>2213</td> <td>Publish journals & periodicals</td> </tr> <tr> <td>2211</td> <td>Publishing of books</td> </tr> </tbody> </table>	SIC Code	Description	2212	Publishing of newspapers	2213	Publish journals & periodicals	2211	Publishing of books	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
2212	Publishing of newspapers																					
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_____	_____																					
_____	_____																					

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Oscar Kolya Meisen GRUT Address 9 Amner Road London SW11 6AA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Oscar Kolya Meisen GRUT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Helen ALEXANDER Address 25 St James Street London SW1A 1HG Date of birth 10/02/1957 Nationality British Occupation Ceo	Name <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>St James's Street</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>CEO</u> Date of change _ _ / _ _ / _ _ _ _ Date Helen ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Lynn FORESTER DE ROTHSCHILD Address 31 Tite Street London SW3 4JP Date of birth 02/07/1954 Nationality Usa Occupation Attorney	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <u>AMERICAN</u> Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lynn FORESTER DE ROTHSCHILD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name John Anthony GARDINER This is a service address for the beneficiary of a Confidentiality Order Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL Date of birth 22/06/1936 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony GARDINER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

5

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Nigel William MORRIS Address 14 Earls Terrace Kensington London W8 6LP Date of birth 28/06/1958 Nationality British Occupation Investor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel William MORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Rupert Lascelles PENNANT-REA BA ECON MA ECON Address 59 Cranmer Court Whiteheads Grove London SW3 3HW Date of birth 23/01/1948 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rupert Lascelles PENNANT-REA BA ECON MA ECON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☒ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address 8 Canada Square
London

UK Postcode E14 5HQ

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Simon Manwaring ROBERTSON
ceased to be director (if applicable)

44 / 44 / 44444

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date The Lord Henry Dennistoun
STEVENSON OF CODDENHAM CBE
ceased to be director (if applicable)

Date of birth 19/07/1945

Nationality British

Occupation **Company Director**

8

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

"A" SPECIAL

Number of shares issued

1,260,000 ✓

Aggregate Nominal Value of issued shares

£63,000

Class of Share

"B" SPECIAL

Number of shares issued

1,260,000 ✓

Aggregate Nominal Value of issued shares

£63,000

Class of Share

ORDINARY

Number of shares issued

22,680,000 ✓

Aggregate Nominal Value of issued shares

£1,134,000

Class of Share

TRUST

Number of shares issued

100 ✓

Aggregate Nominal Value of issued shares

£5

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

~~1,260,000~~ 25,200,100 ✓

Aggregate Nominal Value of issued shares

£1,260,005 ✓

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period

☐ A list of changes is enclosed

☒ A full list of members is enclosed - see enclosed disk

The last full list of members was received on. 14/08/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii).

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

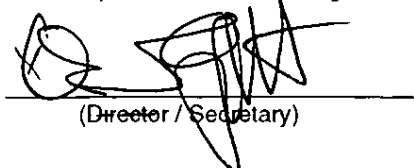
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **14/8/2007** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th August 2008** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

ANNA SAMUELSSON

Telephone number inc code

02078 307000

Address

DX number if applicable

_ _ _ _ _

DX exchange

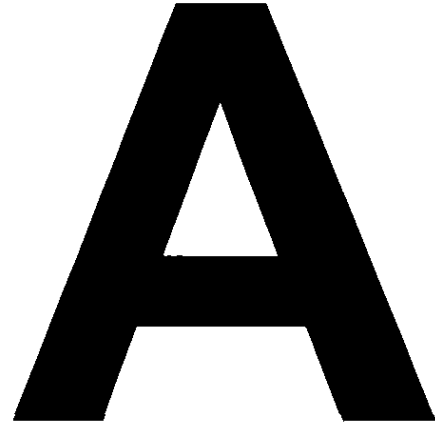
25 St James's Street

London SW1A 1HG

Postcode

_ _ _ _ _

FORM ML8 (03/07)
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 236383**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM
13/09/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE
OR PAPER CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636