

No. of Company 236383

Form 1
(Filing)(For notes on this form see the
"Annual Return Guide" (form 68))

THE COMPANIES ACTS 1948 TO 1967 **Annual return of a company having a share capital** Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of The Economist Newspaper Ltd.made up to the 5th August19 74meeting for the year 19 74 (Note 1).

* Delete " Limited " if not applicable

1. Address of
registered office
(See also section 5 of this return)

25 St. James's St., LONDON SW1A 1HG

2. Summary of share capital and debentures

(a) Nominal Share Capital

(1) Nominal share capital £ 2,000,000 divided into

No. of shares

Class

Nominal value of each

315,000

"A" Special

25p

315,000

"B" Special

25p

7,370,000

Ordinary

25p

100

Trust

Class 5p

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...

Number

252,000

"A" Special

252,000

"B" Special

4,536,000

Ordinary

100

Trust

20,000

Ordinary

100

Trust

(3) Number of shares of each class issued subject to payment wholly in cash ...

252,000

"A" Special

252,000

"B" Special

4,516,000

Ordinary

(5) Number of shares of each class issued as partly paid up for a consideration other than cash an extent to which each such share is so paid up ...

Amount per share

£

(6) Number of shares (if any) of each class issued at a discount ...

(7) Amount of discount on the issue of shares which has not been written off as the date of this return ...

£

None

(8) Amount called up on number of shares of each class ...

Amount per share

£

25p

Number

20,000

Class

Ordinary

5p

100

Trust

(9) Total amount of calls received (Note 2) ...

£

5,005

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...

£ 1,255,000

Number

252,000

Class

"A" Special

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...

£ None

252,000

"B" Special

(12) Total amount of calls unpaid ...

£ None

4,516,000

Ordinary

(13) Total amount of sums (if any) paid by way of consideration in respect of any shares or debentures ...

£

None

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...

£

None

(15) Total number of shares of each class forfeited ...

Number

None

Class

(16) Total amount paid (if any) on shares forfeited ...

£

None

(17) Total amount of shares for which share warrants to bearer are outstanding ...

£

None

(18) Total amount of share warrants to bearer issued and surrendered up to the date of the last return ...

Issued

£

None

(19) Number of shares comprised in each class of share warrants to bearer issued in the case of warrants of different kinds, particulars of each kind ...

Surrendered

£

None

(20) Total amount of debentures of the company which are payable at the date of the return and are registered with the Registrar of Companies ...

£

None

Presented by

Presented by



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4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
084	Layton, Geoffrey Michael 6 Old Palace Terrace, The Green, RICHMOND, Surrey.
086	Greg, Evan Rathbone The Old Vicarage, Baydon, MARLBOROUGH, Wilts
029	Mills, William Gundry Bridge House, Bridge, CONSTANTINE, Cornwall.
A29	Mills, William Gundry, Bridge House, Bridge, CONSTANTINE, Cornwall.

Members (Notes 4, 5 and 6) *Changes only.*

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Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 9)		Remarks	
	Number (Note 8)	Date of registration of transfer		
<u>Ordinary</u>		(a)	(b)	
Nil	4,000		18.12.73	To Lord Layton
27,564	6,500	18,12,73		To Mrs. C. Edwards & others
2,500	4,700	19,3.74		To I. Swanton & others
<u>"A" Special</u>				
Nil	2,800		18.12.73	To E. de Rothschild

Margin reserved for binding

Margin reserved for binding

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

- (a) Register of members (Note 10)
- (b) Register of debenture holders (Note 11)
- (c) Register of directors' interests (Note 12)
- (d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
Bird, Roland Ernest	22 Coneydale, WELWYN GARDEN CITY, Herts.	see attached schedule
Burnet, James William	43 Horton Court, Campden Hill Road, LONDON W8	
Drogheda, The Earl of	8 Lord North Street, S.W.1.	
Gibson, Richard Patrick Tallentyre	Penns in the Rocks, TUNBRIDGE WELLS, Kent.	
Robbins, Baron of Clare Market	10 Meadway Close, LONDON N.W.11.	
Rothschild, Evelyn Robert	Ascott Wing, LEIGHTON BUZZARD, Beds.	
Sainsbury, John Davan	Stamford House, Stamford Street, LONDON SE1	
Trafford, Ian Colton	Grafton House, 128 Westhall Rd., WARLINGHAM, Surrey.	
Layton, Lord	6 Old Palace Terrace, The Green, RICHMOND, Surrey.	

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
Forty, Reginald Alfred	14 Church Close, Horsell, WOKING, Surrey

CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if accounts etc. are not annexed

A. We certify that there is annexed hereto a true copy of every Balance Sheet and Balance Sheet of the Company in General Meeting during the period to which the Balance Sheet relates and every document required by law to be annexed to the Balance Sheet and a true copy of the report of the Auditors on and of the report of the Directors accompanying each such Balance Sheet.

Delete if not a Private Company

B. We certify that the Company has not since the date of the last Annual Meeting and this is the first Balance Sheet since the date of the last Annual Meeting of the Company, made any payment to the public to subscribe for any shares or debentures of the Company.

Delete if the Number of Members of the Company does not exceed fifty

C. We certify that the Company has not since the date of the last Annual Meeting and this is the first Balance Sheet since the date of the last Annual Meeting of the Company, made any payment to the public to subscribe for any shares or debentures of the Company.

D. We certify that the Company has not since the date of the last Annual Meeting and this is the first Balance Sheet since the date of the last Annual Meeting of the Company, made any payment to the public to subscribe for any shares or debentures of the Company.

Delete if the Company is a Public Company

SECRET

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DIRECTORSHIPS HELD BY MR. E. R. A. DE ROTHSCHILD

Beaverbrook Newspapers Ltd.
Charter Consolidated Ltd.
De Beers Consolidated Mines Ltd.
The Economist Intelligence Unit Ltd.
The Economist Newspaper Ltd.
Epsom Grandstand Association Ltd.
Eranda Property Co. Ltd.
Five Arrows Fund N.V.
Five Arrows Securities Co. Ltd. (Toronto)
Henry Sothoran Ltd.
IBM United Kingdom Holdings Ltd.
IBM United Kingdom Ltd.
Industrial Dwellings Society (1885) Ltd.
International Pacific Corporation (Holdings) Pty. Ltd.
International Pacific Corporation Ltd.
International Pacific Corporation Australian Investments Ltd.
La Banque Privee, S.A.
La Banque Rothschild, S.A.
London Weekend Television
Manufacturers Hanover Ltd.
N.C. Properties Ltd.
New Court European Trust
New Court Fund Managers Ltd.
New Court & Partners Ltd.
New Court Securities Corporation
N. M. Rothschild & Sons Ltd.
Northern Star Insurance Co. Ltd.
R.I.T. Finance Ltd.
Rothschilds Continuation Ltd.
Rothschild Executor & Trustee Co.
Rothschild Investment Trust Ltd.
Rothschild Nominees Ltd.
Sandown Park Ltd.
Second Continuation Ltd.
Shield Trust Ltd.
United Racecourses Ltd.

DIRECTORSHIPS HELD BY MR. R. L. BIRD, C.B.E.

Brickendon Grange Ltd.
The Economist's Bookshop Ltd.
The Economist Intelligence Unit Ltd.
The Economist Newspaper Ltd.
The Friends of Covent Garden Ltd.
Member of the Court of Governors of the London School of
Economics and Political Science Ltd.
Management Publications Ltd.
Ryder Street Properties Ltd.

DIRECTORSHIPS HELD BY MR. J. W. A. BURNET

The Economist Newspaper Ltd.

DIRECTORSHIPS HELD BY THE EARL OF DROGHEDA, KG, KBE

Apollo Publications Inc. (USA)
British Executive Overseas (Inst. of Directors)
The Director Publications Ltd.
The Economists' Bookshop Ltd.
The Economist Intelligence Unit Ltd.
The Economist Newspaper Ltd.
English Opera Group Ltd.
Financial Mail (Pty.) Ltd.
Financial News Ltd.
Financial Times Ltd. (Chairman)
Friends of Covent Garden Ltd.
Industrial and Trade Fairs Ltd. (Chairman)
Industrial and Trade Fairs Holdings Ltd.
Industrial and Trade Fairs International Ltd.
The Institute of Directors (Deputy Chairman)
The Investors Chronicle Ltd.
London Opera Centre for Advanced Training & Development
Member of the Court of Governors of the London School of
Economics and Political Science Inc.
Management Publications Ltd.
Pearson Longman Ltd.
Reuters Ltd.
Rockdown (Aggregates) Ltd.
The Royal Ballet (Governor)
The Royal Ballet School (Governor)
Royal Opera House Covent Garden Ltd. (Chairman)
St. Clements Press Ltd.
The Society of the Royal Opera House Ltd. (Council Member)
Throgmorton Publications Ltd.

DIRECTORSHIPS HELD BY MR. R. P. T. GIBSON

The Cowdray Trust Ltd.
The Economist Newspaper Ltd.
The Financial Times Ltd.
The London Orchestral Concert Board
Longman Penguin Ltd.
S. Pearson & Son Ltd.
Pearson Longman Ltd.
Santa Gertrudis Jute Mill Co. Ltd.
Spearshaft Industrial Group Ltd.
Whitchell Securities Corp. Ltd.

DIRECTORSHIPS HELD BY LORD LAYTON

British Steel Corporation
BSG (International) Ltd.

DIRECTORSHIPS HELD BY LORD LAYTON (cont.)

BSC (Canada) Ltd.
BSC Liaison Services Ltd.
Round Oak Steel Works Ltd. (Chairman)
Stanton Pipes Ltd. (Chairman)

DIRECTORSHIPS HELD BY LORD ROBBINS, CH, CB

The Economist Intelligence Unit Ltd.
The Economist Newspaper Ltd.
The Economists' Bookshop Ltd.
The Royal Opera House Covent Garden Ltd.

DIRECTORSHIPS HELD BY THE HON. JOHN SAINSBURY

American Friends of Covent Garden and Royal Ballet Inc.
Arts Advancement Ltd.
British Institute of Management
Cheyne Investments Ltd.
Contemporary Art Society
The Economist Newspaper Ltd.
The European Movement
Friends of Covent Garden Ltd.
Haverhill Meat Products Ltd.
The Institute of Grocery Distribution
The Royal Ballet School
The Royal College of Art
The Royal Opera House Covent Garden Ltd.
The Royal Society of Arts
Sainsbury Charitable Fund Ltd.
J. Sainsbury Ltd.
J. Sainsbury (Properties) Ltd.
Society of the Royal Opera Ltd.
Super Market Institute, Chicago.

DIRECTORSHIPS HELD BY MR. I. C. THOMPSON, C.B.E.

The Economists' Bookshop Ltd.
The Economist Newspaper Ltd. (Managing Director)
The Economist Intelligence Unit Ltd. (Chairman)
Industrial and Trade Fairs Holdings Ltd.
Industrial and Trade Fairs International Ltd.
Ryder Street Properties Ltd. (Chairman)