

236383

/93 number of company

form No. 6a

filing fee £3

THE COMPANIES ACTS 1948 TO 1967

form of 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

Limited(1)

made up to the 11th August 1976 (2)

(Being the fourteenth day after the date of the Annual General Meeting for the year 1976)

Address
of
Registered
Office

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

Situation of Registers of Members and Debenture Holders

Address of the place at which
the Register or Members is
kept (if other than the
Registered Office of the Company)Address of the place in Great
Britain, other than the Registered
office of the Company, at which
is kept any Register of holders
of Debentures of the Company
or any duplicate of any such
Register or part of any such
Register which is kept outside
Great Britain

NOTES

(1) Delete if not applicable. (2) If a Company has failed to hold an Annual General Meeting in a particular year the Return should be made up to the 31st December of that year. The words "(Being the fourteenth day after the date of the Annual General Meeting for the year 19...)" should be deleted and the words "No Annual Meeting held in 19..." added. Attention is drawn to Section 131 of the Companies Act 1948 regarding the obligation of every Company to hold an Annual General Meeting.

The appropriate certificates on page 3 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act, 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24).

Jordan & Sons Limited

International Law Agents, Consultants and Publishers.

Jordan House, 47 Brunswick Place, London N1 6EF

Telephone 91-253 3030 Telex 251010

Presented by

The Economist Newspaper Ltd

Presenter's Reference

Company Secretary

Summary of Share Capital and Debentures

A Nominal Share Capital

1 Nominal Share Capital £ 2,000,005 Divided into:

NUMBER	CLASS	Shares of	
315,000	"A" Special	25p	each
315,000	"B" Special	25p	each
7,370,000	Ordinary	25p	each
100	Trust	5p	each

B Issued Share Capital and Debentures*

NOTE: *The reference to "Debentures" relates to paragraphs 13 and 14 only.

	NUMBER	CLASS	
2 Number of shares of each class taken up to the date of this Return (which total must agree with the total shown on the list held by existing members)	252,000	"A" Special	Shares
	252,000	"B" Special	Shares
	4,536,000	Ordinary	Shares
	100	Trust	Shares
3 Number of shares of each class issued subject to payment WHOLLY IN CASH	20,000	Ordinary	Shares
	100	Trust	Shares
			Shares
			Shares
4 Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	252,000	"A" Special	Shares
	252,000	"B" Special	Shares
	4,516,000	Ordinary	Shares
			Shares
5 Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up	None		Shares
	issued as paid up to the extent of		per Share
			Shares
	issued as paid up to the extent of		per Share
			Shares
	issued as paid up to the extent of		per Share
			Shares
	issued as paid up to the extent of		per Share
6 Number of shares (if any) of each class issued at a discount	None		Shares
			Shares
			Shares
			Shares
7 Amount of discount on the issue of shares which has not been written off at the date of this return	£ None		
8 Amount called up on number of shares of each class	£ 25p per Share on 20,000	Ordinary	Shares
	£ 5p per Share on 100	Trust	Shares
			Shares
			Shares

Summary of Share Capital and Debentures—continued

9 Total amount of calls received, including payments on application and allotment and any sums received on Shares forfeited

£

	NUMBER	CLASS
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 on 252,000	"A" Special Shares
	252,000	"B" Special Shares
	4,516,000	Ordinary Shares

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

£ Nil

on Shares
Shares
Shares
Shares

12 Total amount of Calls unpaid

£ Nil

13 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures

£ Nil

14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return

£ Nil

	NUMBER	CLASS
15 Total number of Shares of each class forfeited	None	Shares Shares Shares Shares

16 Total amount paid (if any) on Shares forfeited

£ Nil

17 Total amount of Shares for which Share Warrants to Bearer are outstanding

£ Nil

18 Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return

Issued: £ Nil
Surrendered: £ Nil

19 Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind

None

PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies under the Companies Act 1948, or which would have been required so to be registered if created after 1 July, 1908

£ Nil

Stock
Return,

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A. Forty

203
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or
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4

List of past and

Indicate whether a Full List of Members or of Changes only(1)
 List of persons holding Shares or Stock in the Company on the fourteenth day after
 the Annual General Meeting for 1977, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
48	Abrahams, Dorothy, Flat 7, 61 Chalcot Road, LONDON NW1
49	Alderson, Michael John Dixwell, 12 Courtneil St., LONDON W2
1	Aram, John Victor, Stonebrook House, Somerton, Somerset.
2	Balfour, Nancy, 36E Eaton Square, LONDON SW1
50	Beedhen, Brian James, 9 Hillside, LONDON SW19
51	Bellfield, Alice, 63 Ashfield Rd., LONDON N4
115	Billington, Edward Graham, 17 Links Drive, RADLETT, Herts.
123	Billington, Catherine, 17 Links Drive, RADLETT, Herts.
3	Bird, Roland Ernest, 22 Concydale, WELWYN GARDEN CITY, Herts.
4	Boyd, Andrew Kirk Henry, 3 Alma Square, LONDON NW8
68	Briggs, John Victor, 14 Delta Road, WORCESTER PARK, Surrey.
5	Browne, Geoffrey Stafford, Russets, BETCHWORTH, Surrey.

NOTES

- (1) If the Return for either of the two immediately preceding years has been given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
- (2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

present members

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)		ACCOUNT OF SHARES				Remarks
		(c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members				
		Number (b)		Date of Registration of Transfer (i) (ii)		
A Special	Ordinary	A Special	Ordinary			
	400		400		27.1.76	To R. A. Forty
480	4,320					
6,000	28,800					
	400					
	400					
	600					
	600					
3,160	12,760					
800	11,200					
	200					
800	7,200					
c/f 11,240	66,880					

NOTE

- The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).
- When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.
- The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

List of past and

Indicate whether a Full List of Members or of Changes only *FULL* (1)
 List of persons holding Shares or Stock in the Company on the fourteenth day after
 the Annual General Meeting for 1976, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
52	Buckland, William Reginald, Greenside, Cranmore Lane, WEST HORSLEY, Surrey.
69	Burnet, James William Alexander, 43 Hornton Court, Campden Hill Rd., LONDON W8
6	Cadbury, Laurence John, The Davids, Northfield, BIRMINGHAM.
103	Calbury, George Adrian Hayhurst, Rising Sun House, KNOWLE, Warwicks.
11	Lee, Charles Anthony, 71 Edmund St., BIRMINGHAM 3.
78	Cadbury, George Adrian Hayhurst, Rising Sun House, KNOWLE, Warwicks.
64	Cameron-Swann, Duncan, Pine Lodge, Noetorum Lane, BIRKENHEAD.
99	Gleghorn-Brown, Hereward Richard Hugh, High House, Lambridge Wood Rd., HENLEY ON THAMES, Oxon.
74	Crosby Holdings Ltd., 120 Cheapside, LONDON EC2
81	Crowther, Anne Worth, Fulvans House, ABINGER HAMMER, Surrey.
9	Crowther, Lady, 48 Regents Park Rd., LONDON NW1
11	Crowther, Charles Worth, Bourne Bank, BOURNE END, Bucks. Crowther, David Richard, 5 Melbourne Place, CAMBRIDGE.

NOTES

(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
 (2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

present members

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

		ACCOUNT OF SHARES				Remarks
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)		(c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members				
		Number (b)		Date of Registration of Transfer (i) (ii)		
A Special	Ordinary	A Special	Ordinary			
b/f 11,240	66,880					
	400					
	4,000					
25,200	120,000					
3,224	28,996					
	2,000					
	4,000					
	24,000					
	36,000					
71,052						
c/f 113,208	308,708					

NOTES

(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

(c) The date of registration of each transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

58

List of past and

Indicate whether a Full List of Members or of Changes only *Full* (1)
 List of persons holding Shares or Stock in the Company on the fourteenth day after
 the Annual General Meeting for 1976, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
9	Crowther, Lady, 48 Regents Park Road, LONDON NW1
11	Commercial Union Assurance Co. Ltd., 1 Undershaft, LONDON EC3
10	Crowther, Bernard Martin, Fulvens House, ABINGER HAMMER, Surrey.
11	Crowther, Anna Worth, Fulvens House, ABINGER HAMMER, Surrey.
11	Commercial Union Assurance Co. Ltd., 1 Undershaft, LONDON EC3
11	Cruikshank, Margaret, 67 Warwick Way, LONDON SW1
113	Cummings, Thomas Patrick, 8 Bayton House, Cordington St., LONDON SW11
89	Davies, Gillian, Hurst View, The Brow, KINGSLEY, Cheshire.
12	Deakin, Brian Measures, 24 Newton Rd., CAMBRIDGE.
13	Deane, Marjorie, 124 Ashley Gardens, LONDON SW1
119	Dellar, Grace, 27 Lindisfarne Rd., DAGENHAM, Essex.

NOTES

- (1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
- (2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

present members

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)		ACCOUNT OF SHARES				Remarks
		(c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members				
		Number (b)		Date of Registration of Transfer (i) (ii)		
A Special	Ordinary	A Special	Ordinary			
b/f	113,208 308,708					
	140,000		100,000	28.9.76		To The Eranda Foundation
	10,000		98,000	28. 6		To R. F. Nominees and others
	640 5,760					
	250					
	4,000					
	800 7,200					
	520 7,000					
	1,000					
c/f	115,168 483,918					

NOTES

- The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).
- When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.
- The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

List of past and

Indicate whether a Full List of Members or of Changes only FULL.....(1)
List of persons holding Shares or Stock in the Company on the fourteenth day after
the Annual General Meeting for 19...76, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
132	Drogheda, The Earl of, 8 Lord North St., LONDON SW1
80	Edwards, Catherine Gerran, 56 Coolhurst Rd., LONDON N8
54	Emerson, Robert Daniel, 11 Lamont Road, LONDON SW10
133	The Eranda Foundation, St. Swithins Lane, LONDON EC4
53	Faith, Anthony Nicholas, 6 Lower Common South, LONDON SW15
116	Fellowes, Sylvia, 54 Howards Lane, Putney, LONDON SW15
82	The Financial Times Ltd., Braeken House, Cannon St., LONDON EC4
101	Forty, Reginald Alfred, 14 Church Close, HORSELL, Surrey.
114	Gamble, Jane, 73b Leander Rd., LONDON SW2
46	Gaunt, Norman Alfred Joseph, Wheal Rose, Higher Chypraze, Pendeen, Cornwall.
14	Gearson, Harold Steven, 20 Wosser Gardens, LONDON NW11

NOTES

(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

(2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

present members

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)		ACCOUNT OF SHARES				Remarks	
		(c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members		Number (b)	Date of Registration of Transfer		
					(i)		(ii)
A Special	Ordinary	A Special	Ordinary				
b/f 115,168	483,918						
	5,000						
	900						
	800						
	100,000						
	1,600						
	100						
B Special							
252,000	2248,000						
	2,528						
	200						
	400						
A Special							
320	6,880						
c/f 115,488	2870,326						

NOTES

(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in Italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

B Special

c/f 252,000

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Indicate whether a Full List of Members or of Changes only Full (1)
 List of persons holding Shares or Stock in the Company on the fourteenth day after
 the Annual General Meeting for 1976, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
92	Geiringer, Alfred, 10 The Grange, LONDON SW19
15	Gibb, Charles Oliver, Orchard Way, Knotty Green, BEACONSFIELD, Bucks.
107	Gibb, Charles Oliver, Oliver, Alan Edwards, both of 1 Dean Farrar St., LONDON SW1
95	Glyn Nominees Ltd., 67 Lombard St., LONDON EC3
122	Correll, Desmond, 12A Stamford Brook Mansions, Goldhawk Road, LONDON W6
118	Green, Reginald Thomas, 10 Meadow Lane, BURGESS HILL, Sussex.
85	Greg, Evan Rathbone, The Old Vicarage, Baydon, MARLBOROUGH, Wilt.
88	Greg, Robert David, Fosseways, Fosse Rd, Kinoulton, Nottingham.
19	Holder, John Terence, Maitlands, Madeira Walk, LYNINGTON, Hants.
67	Houston, Thomas Patrick McNeil, Waverley House, SEAFORD, Sussex.

NOTES

- (1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
- (2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

List of past and

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 List of persons holding Shares or Stock in the Company on the fourteenth day after
 the Annual General Meeting for 19...7/2., (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
120	Hutchison, Janet, c/o Royal Trust Co., P. O. Box 1810, MONTREAL, Canada.
117	Hynes, Mark, 40 Bissett Rd., LONDON W10
127	Income Data Services Ltd., 140 Gt. Portland St., LONDON W1
77	Jamieson, David Jeremy Chadwick, Wearns Folly, Carmen St., GT. CHESTERFORD, Essex.
131	Kharegat, Shapur, 35 Lamont Rd., LONDON SW10
106	LJC Fund Ltd., 75 Edmund St., BIRMINGHAM.
24	Lord Layton, 6 Old Palace Terrace, The Green, RICHMOND, Surrey.
25	Lord Layton, 6 Old Palace Terrace, The Green, RICHMOND, Surrey
"	Layton, David, 18 Grove Terrace, Highgate Rd., LONDON NW5
"	Layton, Christopher, 75 Ave. Albert Laneaster, BRUSSELS 1180, Belgium.
94	Layton, Anna Elisabeth Maria, 43 Upland Rd., WESTMOORS, Dorset.

NOTES

- (1) If the Return for either of the two immediately preceding years has been given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
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present members

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)		ACCOUNT OF SHARES		Remarks
		(c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members		
		Number (b)	Date of Registration of Transfer (i) (ii)	
A Special Ordinary		A Special Ordinary		
b/f 133,748	3025,130			
	1,000			
	100			
	33,540			
	400			
	1,500			
	26,800			
	8,960	49,340		
	6,000	40,500		
	5,600	50,400		
c/f 154,308	3228,710			

NOTES

(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

List of past and

Indicate whether a Full List of Members or of Changes only *Full*.....(1)
List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19...76, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
21	Layton, Christopher, 95 Ave. Albert Lancaster, BRUSSELS 1180, Belgium.
22	Layton, David, 18 Grove Terrace, Highgate Rd., LONDON NW5
83	Layton, Margaret Ann, 95 Ave. Albert Lancaster, BRUSSELS 1180, Belgium.
27	Macrae, Norman Alastair Duncan, 20a Arterberry Rd., LONDON SW20
28	Midgley, John, e/o Midland Bank, 69 Pall Mall, LONDON SW1
29	Mills, William Gundry, Bridge House, Bridge, CONSTANTINE, Cornwall.
35	Murray, John, 13B Willow Rd., LONDON NW3
59	Natkiel, Richard Henry, Tinkers, Summerhill Lane, HAYWARDS HEATH, Sussex.
75	Natprobank Holdings Ltd., 15 Bishopsgate, LONDON EC2
87	Newsam, Elizabeth Joy, 48 Dartmouth Row, Greenwich, LONDON SE10
72	Newsam, Peter Anthony, Newsam, Elizabeth Joy, Newsam, Anita Jane, all of 48 Dartmouth Row, Greenwich, LONDON SE10

NOTES

- (1) If the Return for either of the two immediately preceeding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the past returns need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
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present members

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)		ACCOUNT OF SHARES				Remarks	
		(c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members		Number (b)	Date of Registration of Transfer		
		A Special	Ordinary		(i)		(ii)
b/f	A Special	Ordinary	A Special	Ordinary			
	154,308	3228,710					
	10,080	50,720					
	14,080	6,680					
		20,000					
	320	2,880					
	1,000	3,880					
				2,500			
	1,000	1,600				28.1.76.	To R. E. Nominee Ltd.
		400					
		316,040					
	6,600	34,068					
		5,200					
c/E	187,388	3670,178					

NOTES

(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in (brackets) are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

List of past and

indicate whether a Full List of Members or of Changes only. *Full* (1)
 List of persons holding Shares or Stock in the Company on the fourteenth day after
 the Annual General Meeting for 1974.. (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
73	Newsam, Peter Anthony, Newsam, Elizabeth Joy, both of 48 Dartmouth Row, Greenwich, LONDON SE10
111	Nunn, Joseph, 9 Maple Ave., BRAINTREE, Essex.
93	Old Court Ltd., St. Juliens Court, St. Juliens Ave., ST PETER PORT, Guernsey C.I.
32	Pinder, John Humphrey, 26 Bloomfield Terrace, LONDON SW1
26	Pinder, Pauline Hawtayne, 26 Bloomfield Terrace, LONDON SW1
60	Regaly, Henry Joseph, 43 Laurier Rd., LONDON NW5
33	Rothschild, Evelyn Robert Adrian de, New Court, St. Swithins Lane, LONDON EC4
130	R. P. Nominees Ltd., 8 Crosby Square, LONDON EC3
98	R. & P. Nominees Ltd., Woolgate House, Coleman St., LONDON EC2
36	Schroder, Bruno Lionel, Schroder Trustee and Executor Co. Ltd. both of 120 Cheapside, LONDON EC2

NOTES

(1) If the Return for either of the two immediately preceding years has been given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
 (2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

present members

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to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

		ACCOUNT OF SHARES			
Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)		(c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members		Remarks	
		Number (b)	Date of Registration of Transfer (i) (ii)		
A Special	Ordinary	A Special	Ordinary		
b/f 187,388	3670,178				
	6,000				
	250				
	525,660				
	800 7,200				
	480 4,320				
	400				
	45,088 19,200				
	100,000				
	16,000				
	14,400 129,600				
c/f 248,156	4478,803				

NOTES

- The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).
- When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.
- The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

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List of past and

Indicate whether a Full List of Members or of Changes only *Full* (1)
 List of persons holding Shares or Stock in the Company on the fourteenth day after
 the Annual General Meeting for 1976, (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
34	Self, Dian Mary Blizzard, 29 Gayton Rd., LONDON NW3
35	Sofer, Anne Hallowell, 46 Regenta Park Rd., LONDON NW1
61	Smith, Robert Edward Graham, 34 Buckles Way, BANSTEAD, Surrey.
112	Stephens, Thomas, 14 Long Meadow, Torrione Ave., LONDON NW5
124	Swanton, Ian, 6 Wentworth Rd., BARNET, Herts.
62	Thorne, John Edward Stafford, 254 Hempstead Rd., WATFORD, Herts.
121	Thomas, Graham, 48 Crabtree Lane, LONDON SW6
100	Trafford, Ian Colton, Grafton House, 128 Westhall Rd., WARRINGHAM, Surrey.
126	Tyndall Assurance Ltd., 18 Canynge Rd., BRISTOL.
47	West, Michael John, Knightsen, Hawthorne Rd., BICKLEY, Kent.
65	Wilson, Priscilla, 11 Castle Way, SIBYNING, Suffolk.
79	Wootton, Veronica, 33 Meadon Lane, BARNET GREEN, Birmingham.

NOTES

(1) If the Return for either of the two immediately preceding years has been given on or after the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need to be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
 (2) If the names of persons who have not emerged in the previous Return, an index sufficient to enable the name of any person to be readily found must be appended.

present members

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to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)		ACCOUNT OF SHARES				Remarks
		(c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members				
		Number (b)		Date of Registration of Transfer (i) (ii)		
A Special	Ordinary	A Special	Ordinary			
b/E 248,156	4478,808					
480	4,320					
	16,000					
	400					
	1,200					
	80					
	400					
	500					
	4,000					
	8,000					
	1,000					
	1,000					
2,364	21,292					
A's 252,000 4536,000						

NOTES

(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

B's 252,000

List of past and

Indicate whether a Full List of Members or of Changes only *Full* (1)
List of persons holding Shares or Stock in the Company on the fourteenth day after
the Annual General Meeting for 1972 (or if no A.G.M. has been held, on the date up

Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
T 1.	Trustees of The Economist Newspaper Ltd., Lord Franks of Headingley, Worcester College, Oxford. Lord Sinclair of Cleveleys, (Cleveleys Court, Somerset. Viscount Harcourt. 23, Great Winchester Street, London, EC2. Sir Patrick Deane, 33, Cavendish Square, London W1.

NOTES

- (1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes or compared with that date in the amount of Stock held by a Member.
- (2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

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Number of Shares or amount of Stock held by existing Members at date of Return (a) and (b)	ACCOUNT OF SHARES			Remarks
	(c) 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 (i) persons who are still Members, and (ii) persons who have ceased to be Members			
	Number (b)	Date of Registration of Transfer (i) (ii)		
Trust Shares				
100.				

(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of Members is given).

(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.

(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

2 Particulars of the Persons who are Directors(1)

NAME (in the case of an individual present Christian name (2) or names and surname. In the case of a corporation, the corporate name)	Any former Christian name or names and Surname (3)	Nationality
Bird, Roland Ernest		
Drogheda, The Earl of	Viscount Moore	
Gibson, Lord	Richard Patrick Tallentyre Gibson	
Hare, The Hon. Alan		
Knight, Andrew Stephen Bower		
Rothschild, Evelyn Robert Adrian		
Sainsbury, The Hon. Johan Davan		
Trafford, Ian Colten		
Layton, Lord	Michael Layton	

Particulars of the Person who is the Secretary

NAME (in the case of an individual, present Christian name or names and Surname(2). In the case of a corporation or Scottish firm, the corporate or firm name) (6)	Any former Christian name or names and Surname (3)
Forty, Reginald Alfred	

NOTES

- (1) "Director" includes any person who occupies the position of a Director by whatever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.
- (2) "Christian name" includes a forename and "surname" in the case of a peer or person usually known by a title different from his surname, means that title.
- (3) "Former Christian name" and "Former surname" do not include—
 - (a) in the case of a peer or a person usually known by a title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

of the Company at the Date of this Return

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USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office)	BUSINESS OCCUPATION and Particulars of other Directorships (4)	Date of Birth (5)
22 Coneydale, WELWYN GARDEN CITY, Herts. 8 Lord North Street, LONDON SW1 Penn in the Rocks, TUNBRIDGE WELLS, Kent. Flat 12, 53 Rutland Gate, LONDON SW7 56 Gibson Square, LONDON N1 15 Upper Phillimore Gardens, LONDON W8 9 The Boltons, LONDON SW10 Grafton House, 128 Westhall Rd., WARLENGHAM, Surrey. 6 Old Palace Terrace, The Green, RICHMOND, Surrey.	See attached schedule	

of the Company at the Date of this Return

USUAL RESIDENTIAL ADDRESS
(in the case of a corporation or Scottish firm, the Registered or Principal office) (6)

14 Church Close, Herrell, WOKING, Surrey.

NOTE: (4) The names of all bodies corporate incorporated in Great Britain of which the Director is also a Director (4) and of which the Company is holding the return to the wholly-owned subsidiary or had no other interest in the Company or of another Company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no other directors or officers who are not wholly-owned subsidiaries and its officers are not directors of the Company. (5) The date of birth of the Director should be stated in accordance with the provisions of section 165 of the Companies Act 1948, (6) Where the Director is a body corporate, or where the Director is the subsidiary of a body corporate, the name of the body corporate should be given in the return. (7) Where the Director is a body corporate, or where the Director is the subsidiary of a body corporate, the name of the body corporate should be given in the return. (8) Where the Director is a body corporate, or where the Director is the subsidiary of a body corporate, the name of the body corporate should be given in the return. (9) Where the Director is a body corporate, or where the Director is the subsidiary of a body corporate, the name of the body corporate should be given in the return. (10) Where the Director is a body corporate, or where the Director is the subsidiary of a body corporate, the name of the body corporate should be given in the return.

Certification

The Return

A WE CERTIFY this Return

The Balance Sheet (Note (1) below)

B WE CERTIFY that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including 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, such Balance Sheet.

If a private Company (Note (2) below)

C WE CERTIFY that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

(N.B. Delete this Certificate if it does not apply).

If the number of members of the Company exceeds fifty

D WE CERTIFY that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948 are not to be included in the reckoning of fifty.

(N.B. Delete this Certificate if it does not apply).

Signed* (Director)

Signed* (Secretary)

*The signatures of two separate persons are required.

NOTES

(1) The statutory provisions for annexing Accounts to the Annual Return are summarized briefly below "BUT CERTIFICATE "B" above is intended to cover the certification requirements for the Accounts of the Company AND accordingly the accompanying BALANCE SHEET MUST BE IDENTIFIED by writing thereon "It is the copy referred to in the annexed Certificate B".

(2) If the Company was formed on or before 1st June 1948 as an Annual Return is made up to a date earlier than 22nd January 1949 an additional Certificate is necessary and should accompany the Form 6 (A).

**Except where the Company is either an unlisted company exempted from the requirements of section 127 of the Companies Act 1948 by section 47 of the Companies Act 1967 OR an Assurance Company which has complied with the provisions of section 44(4) of the Companies Act 1948 there must be annexed to this Return a written copy certified both by a Director and by the Secretary of the Company to be a true copy, of every Balance Sheet laid before the Company in General Meeting during the period to which the Return relates including every document required by law to be annexed to the Balance Sheet and a copy (certified as aforesaid) of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet a translation in English of the Balance Sheet or document certified in the prescribed manner to be a true translation. If any such Balance Sheet or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of Balance Sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the Balance Sheet or document in order to make it comply with the said requirements and the fact that the copy has been so amended must be stated thereon.

Jordan & Sons Limited
International Law Agents, Consultants and Publishers
Jordan House, 47 Brunswick Place London N1 6EE
Telephone 01-253 3030 Telex 261010

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DIRECTORSHIPS HELD BY MR. R. E. MIDD, CBE

Brickendon (Holdings) Ltd.
The Economists' 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
Ryder Street Properties Ltd.

DIRECTORSHIPS HELD BY THE EARL OF DROGHEDA, KG, KBE

British Museum (Trustee)
David Brockdorff Typesetters Ltd.
Contemporary Dance Trust Ltd.
Earls Court and Olympia Ltd.
The Economist Newspaper Ltd.
Friends of Covent Garden Ltd.
Industrial and Trade Fairs Ltd.
Industrial and Trade Fairs Holdings Ltd.
Member of the Court of Governors of the London School of Economics
W. T. Morrell Ltd.
Pearson Longman Ltd.
Reuters Ltd.
Royal Ballet School
Royal Opera House Trust Ltd.
Ryder Street Printers Ltd.
Henry Sotheman Ltd.
Throgmorton Publications Ltd.
West London Web Offset Ltd.
Youth and Music

DIRECTORSHIPS HELD BY LORD 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.
Westminster Press Ltd.
Whitehall Securities Corp. Ltd.

DIRECTORSHIPS HELD BY LORD LAYTON

British Shippers Council
British Steel Corporation
British Steel Corporation (International) Ltd.
British Steel Corporation Overseas Services Ltd.
British Steel Corporation (UK) Ltd.
British Steel Corporation Liaison Services Ltd.
British Steel Corporation (Canada) Ltd.
The Economist Newspaper Ltd.
Redpath Dorman Long Ltd.
Round Oak Steel Works Ltd.

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DIRECTORSHIPS HELD BY THE HON. ALAN V. HARE, MC

Apollo Magazine Ltd.
Apollo Publications Inc.
The Banker Ltd.
The Economist Newspaper Ltd.
Fairplay Publications Ltd.
The Financial News Ltd.,
The Financial Times Ltd.,
FT Business Enterprises Ltd.
FT Business Publications Ltd.
FT Publications Ltd.
History Today Ltd.
Industrial and Trade Fairs Holdings Ltd.
The Investors Chronicle Ltd.
Mining Year Book Ltd.
The Oil Daily Ltd.
Oil and Petroleum Year Book Ltd.
Pearson Longman Ltd.
St. Clements Press Ltd.
Throgmorton Publications Ltd.

DIRECTORSHIPS HELD BY THE HON. JOHN SAINSBURY

American Friends of Covent Garden and Royal Ballet Inc.
Ashwood Educational Productions Ltd.
The Economist Newspaper Ltd.
The European Educational Research Trust
The European Movement
Friends of Covent Garden Ltd.
The Institute of Grocery Distribution
Member of the Committee of Associates of the Victoria and Albert Museum
The Retail Consortium
The Royal Ballet School
The Royal Society of Art
The Royal Opera House Covent Garden Ltd.
The Royal Opera House Trust
J. Sainsbury Ltd.

DIRECTORSHIPS HELD BY MR. I. G. TRAFFORD, OBE

David Brockdorff Typesetters Ltd.
The Commercial Union Assurance Co. Ltd. (West End Branch)
The Economists' Bookshop Ltd.
The Economist Newspaper Ltd.
The Economist Intelligence Unit Ltd.
Ryder Street Printers Ltd.
Ryder Street Properties Ltd.
West London Web Offset Ltd.

DIRECTORSHIPS HELD BY MR. A. S. B. KNIGHT

None

DIRECTORSHIPS HELD BY MR. E. R. A. de ROTHSCHILDCompanies incorporated in the United Kingdom

Beaverbrook Newspapers Ltd.
Continuation Investments Ltd.
Eagle Star Insurance Co. Ltd.
The Economist Newspaper Ltd.
Epsom Grandstand Association Ltd.
Eranda Property Co. Ltd.
Grasham Life Assurance Society Ltd.
Henry Sotheran Ltd.
IBM United Kingdom Holdings Ltd.
IBM United Kingdom Ltd.
The Industrial Dwellings Society (1885) Ltd.
London Weekend Television
Manufacturers Hanover Ltd.
New Court and Partners Ltd.
New Court European Trust Ltd.
New Court Fund Managers Ltd.
New Court Property Fund Managers Ltd.
N. M. Rothschild & Sons (International) Ltd.
N. M. Rothschild & Sons Ltd.
N. M. Rothschild Asset Management Ltd.
Old Court Commodity Fund Managers Ltd.
R.I.T. Finance Ltd.
Rothschild Investment Trust Ltd.
Rothschild Nominees Ltd.
Rothschilds Continuation Ltd.
Rothschild Trust Co. Ltd.
Sandown Park Ltd.
Second Continuation Ltd.
Selective Friesian Services Ltd.
Shield Trust Ltd.
United Racecourses Ltd.
Visual Programme Systems Ltd.

Companies incorporated overseas

Arcan N.V.
La Banque Privee S.A.
La Banque Rothschild S.A.
Buniputra Merchant Bankers Berhad
International Pacific Corporation (Holdings) Pty. Ltd.
International Pacific Corporation Ltd.
N. M. Rothschild & Sons (Hong Kong) Ltd.