

11-06-98



B/S
E/S
121272

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

AXBLU8TH 552
COMPANIES HOUSE 08/06/98

of company number 00451593 L

company name
TELEGRAPH GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/98
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
16	05	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 CANADA SQUARE
CANARY WHARF
LONDON
E14 5DT

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.

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00451593

Register of members (See note 5)

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

The register is kept at

1 CANADA SQUARE
CANARY WHARF
LONDON
E14 5DT

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ALAN JOHN
DAVIES
5 UPLANDS WAY
RIVERHEAD
SEVENOAKS
KENT TN13 3BN

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

THE HON
ADRIAN MICHAEL
BERRY
11 COTTESMORE GARDENS
LONDON
W8 5PR

Day Month Year
Date of any change.

Date of Birth:- 15/06/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00451593

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

Directors - continued

Particulars.

CONRAD HOFFAT
BLACK
14 COTTESMORE GARDENS
LONDON
W8 5PR

Day Month Year

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Date of any change.

Date of Birth:- 25/08/44

Nat:CANADIAN

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CATHOLIC HERALD LIMITED

Particulars.

PETER NEVILLE
BUCKLEY
6 ALBERT PLACE
LONDON
W8 5PD

Day Month Year

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Date of any change.

Date of Birth:- 23/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ACCOMPANYING LIST (2)

Particulars.

DANIEL WILLIAM
COLSON
20 EGBERTON TERRACE
LONDON
ENGLAND SW3

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/04/47

Nat:CANADIAN

Occ:DEPUTY CHAIRMAN AND CHIEF EXEC

If this person has ceased to be director, please state when.

DT Holdings Limited
First DT Holdings Limited
Argsub Limited
Newsprint Management & Supply Services Limited
Carlton Television Holdings Limited
Carlton Television Limited

Show any relevant current and previous directorships.

00451593

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

Directors - continued
Particulars.

THE RT HON THE VISCOUNT
CRANBORNE
MANOR HOUSE
CRANBORNE
WIMBORNE
DORSET BH21 5PP

Date of Birth:- 30/09/46
Nat:BRITISH
Occ:LANDOWNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

GASCOYNE HOLDINGS LIMITED

Particulars.

THE HON
JEREMY WYNDHAM
DEEDES
HAMILTON HOUSE
COMPTON
NEWBURY
BERKSHIRE RG20 0QJ

Date of Birth:- 24/11/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

West Ferry Printers Limited
Trafford Park Printers Limited
Millbourn Productions Limited
Newsprint Management & Supply Services Limited

Particulars.

SIR
EVELYN ROBERT ADRIAN
DE ROTHSCHILD
ASCOTT HOUSE WING
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 OPS
UK

Date of Birth:- 29/08/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ACCOMPANYING LIST (2)

00451593

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

Directors - continued
Particulars.

THE HONOURABLE
PAUL
DESMARAIS
29 RAMEZAY ROAD
WESTMOUNT
QUEBEC
CANADA HY3 3J7

Date of Birth:- 04/01/27
Nat:CANADIAN
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

RUPERT NICHOLAS
HAMBRO
186 EBURY STREET
LONDON
SW1W 8UP

Date of Birth:- 27/06/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ACCOMPANYING LIST (1)

Particulars.

ANTHONY ROLAND
HUGHES
FANNS COTTAGE CANFIELD ROAD
TAKELEY
BISHOPS STORTFORD
HERTFORDSHIRE CM22 6SX

Date of Birth:- 19/04/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

City of London Antiques Fairs Limited
R. G. Exhibitions Limited
R. G. Limited
Telegraph Events Limited
Trafford Park Printers Limited
West Ferry Printers Limited

00451593

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

Directors - continued

Particulars.

STEPHEN ARNOLD
JARISLOWSKY
ORDEROF CANADA HONORARY LLDS(2)
9 MURRAY AVENUE
WESTMOUNT
QUEBEC H3Y 2X9
CANADA

Date of Birth:- 09/09/25
Nat:CANADIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

HENRY NEVILLE LINDLEY
KESWICK
6 SMITH SQUARE
LONDON
SW1P 3HT

Date of Birth:- 29/09/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ACCOMPANYING LIST (1)

Particulars.

LORD KING OF WARTNABY
WARTNABY MAIN STREET
WARTNABY
MELTON MOWBRAY
LEICESTERSHIRE LE14 3HY

Date of Birth:- 29/08/18
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Babcock International Group PLC
British Airways Plc
Acrostructures Hamble Limited
British Show Jumping Association
Norman Broadbent International Limited
Short Brothers plc
Wide Range Engineering Services Limited
Gartland Whalley & Barker Plc

00451593

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

Directors - continued

Particulars.

NIAMH
O'DONNELL-KEENAN
142 HAMPSTEAD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 7XH

Date of Birth:- 28/11/56
Nat:REPUBLIC OF IRELAND
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Papachristidis Limited
Seatramp (UK) Limited
Papachristidis Ship Management Services Limited
Victoria Oilfield Development Limited
Papachristidis Properties Limited
Nephele Travel Limited
3A & 3B Mexfield Road Limited

Particulars.

FRANKLIN DAVID
RADLER
2146 SOUTHWEST MARINE DRIVE
VANCOUVER BC V6P 6B5
CANADA

Date of Birth:- 03/06/42
Nat:CANADIAN
Occ:COMPANY PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

THE RIGHT HONOURABLE LORD RAWLINSON OF
EWELL
WARDOUR CASTLE
TISBURY
SALISBURY
SP3 6RH

Date of Birth:- 26/06/19
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Brand Movers Limited
The Advertising Standards Authority Limited
Telegraph Events Limited
City of London Antiques Fairs Limited
R.G. Limited
R.G. Exhibitions Limited

00451593

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

Directors - continued

Particulars.

THE HONOURABLE
RAYMOND GEORGE HARDENBERGH
SEITZ
10 PEMBRIDGE PLACE
LONDON
W2 4XB

Date of Birth:- 08/12/40

Nat:AMERICAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

British Airways Plc
Cable & Wireless plc
The General Electric Company, p.l.c.
Shandwick plc
The Rio Tinto Corporation Limited

Particulars.

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

00451593

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'A' ORD	88,882,513	8,888,251
'B' ORD	43,692,141	4,369,214
'C' ORD	14,900,000	1,490,000
7% PREF.	5,000,000	5,000,000
Totals	152,474,654	19,747,465

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.

Please mark the appropriate box

There were no changes in the period



The last full members list was at 16/05/97

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

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.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Alan J Davies

Secretary/ ~~Director~~

*(delete as appropriate)

Date

4-6-98

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Alan J Davies Esq.
Telegraph Group Limited
DX 42657 Isle of Dogs

Telephone no. 0171 538 7008

19-MAY-1998

16:05

CALEDONIA INV PLC

0171 488 0896

P.02

Personnel Appointments**Internal Appointments****Internal Appointments**

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
447317	Amber Industrial Holdings PLC	Director	07/08/1970			England
460261	Ambers Limited	Director	05/06/1987	31/05/1994	Resignation	England
635715	Fattie Farm Lands Limited	Director	14/12/1988			England
2226420	British Air Transport (Holdings) Limited	Director	19/04/1989	19/01/1998	Resignation	England
3143096	Caledonia Financial Limited	Director	29/02/1996			England
3142560	Caledonia Group Services Limited	Director	29/02/1996			England
3143101	Caledonia Industrial & Services Limited	Director	29/02/1996			England
3143094	Caledonia Investment Trusts Limited	Director	29/02/1996			England
235481	Caledonia Investments plc	Director	28/01/1976			England
3143088	Caledonia Leisure & Media Limited	Director	28/02/1996			England
527532	Five Ash Limited	Director	28/07/1977			England
1750809	Garlandheath Limited	Director	15/12/1987			England
628752	Hall Mark Livestock Limited	Director	02/07/1971	05/03/1998	Resignation	England
752304	Hall Mark Turkeys Limited	Director	02/07/1971	05/03/1998	Resignation	England
00001	Hog Island Holdings Limited	Director	21/04/1994			Bermuda
00000000	Hope Street Investments Limited	Director	03/10/1985			Bermuda
670454	Huntley & Sparks (Lands) Limited	Director	13/08/1990			England
1881101	Ivory & Sime Asset Management Limited	Director	22/01/1991	31/07/1995	Resignation	England
00002	Mangafitsa Limited	Director	19/11/1996			England
2613491	Pollox Limited	Director	21/07/1992	09/03/1998	Resignation	Bahamas
2187382	Ralston Investment Trust PLC(A Dissolved Company)	Director	18/09/1988	08/09/1993	Resignation	England
27828	Scotlan Investments Limited	Director	17/06/1987	09/03/1998	Resignation	Scotland
68,579 B	Tapir Investments (Bahamas) Limited	Director	17/11/1997			Bahamas
90990	The Amber Chemical Company Limited	Director	01/07/1987			England
710074	The Cayzer Trust Company Limited	Director	16/12/1982			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
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External Appointments

19-MAY-1998

16:06

CALEDONIA INV PLC

0171 488 0896

P.03

Personnel Appointments

External Appointments

Number
3234500

Company Name	Appointed	Resigned	Place of Incorporation
Bristow Aviation Holdings Limited	19/12/1996		England
Bristow Helicopter Group Ltd	08/11/1991		
Bristow Nominees Limited	14/11/1991		
Bristow Staff Pension Scheme Trustees Ltd	11/12/1991		
Cicco Brothers Group plc	03/11/1995		
Crevkame Investments Ltd	21/04/1988		
English & Scottish Investors plc	28/01/1988		
Exco plc	01/06/1992		
Offshore Logistics Inc	19/12/1996		United States
Provident Mutual Life Assurance Association	23/05/1980	31/12/1995	
RHS Enterprises Ltd	01/01/1993		
Rosegrove Limited	03/05/1984		
Societe Generale de Surveillance Holding S.A.	19/06/1991		
Sterling Industries PLC	18/07/1973		
Sun International Hotels Limited	29/04/1994		
Sun International Investments Limited	11/10/1993		
Telegraph Group Limited	21/05/1997		England
The Telegraph plc	05/02/1992	31/07/1996	
Uniquant Engineering Co Ltd	16/05/1988	01/10/1993	
Westertall Farms			

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11-06-98

03-JUN-1998 11:52 FROM 0171 220 7108

TO

5387585 P.02

Updated: 3/6/98

SIR EVELYN DE ROTHSCHILD

LIST OF DIRECTORSHIPS

	Date Appointed	Date Resigned
U.K. COMPANIES		
N.M. Rothschild & Sons Limited (Chairman)	1.1.68	
Rothschild Nominees Limited	3.7.59	
Rothschilds Continuation Limited (Chairman)	26.5.59	
Rothschild Holdings Limited	29.3.94	
New Court Securities Limited	14.11.97	
New Court Property Services Limited	29.3.94	6.6.96
Continuation Investments Limited	27.6.73	
Epsom Grandstand Association Limited	13.6.66	28.4.94
Eranda Property Company Limited	28.11.86	
Henry Sotheran Limited	2.5.72	
IBM United Kingdom Holdings Limited	14.9.72	18.5.95
IBM United Kingdom Limited	14.9.72	18.5.95
The Telegraph Plc	28.8.90	31.7.96
Re-appointed	19.3.97	
Foundation for the Study of Infant Deaths	11.12.91	1994
Ascott Farms Ltd.	17.7.92	
Ascott Properties Ltd.	28.3.95	
The South African Business Initiative for RE	14.11.92	
National Aids Trust	25.4.92	27.2.96
The Shakespeare Globe Trust	31.12.92	
London School of Economics & Political Science	19.12.91	
Eranda Herd Ltd.	15.3.92	
Chemical Investment Bank Limited (formerly Manufacturers Hanover Ltd.)	12.12.68	18.1.95
Sandown Park Limited	13.6.66	28.4.94
Second Continuation Limited	12.4.62	10.11.97
Shield Trust Limited	2.8.61	
United Racecourses Limited (Chairman)	13.6.66	28.4.94
United Racecourses (Holdings) Limited	13.6.66	28.4.94
Visual Programme Systems Limited	28.2.73	in liquidation
Kempton Investments Limited	9.6.77	28.4.94
Kempton Park Holdings Company Limited	9.6.77	28.4.94
Kempton Park Racecourse Company Limited	9.6.77	28.4.94
Nearlead Limited	12.6.97	

11-06-98

03-JUN-1998 11:53 FROM 0171 220 7108

TO

5397585 P.03

OVERSEAS COMPANIES

	Date Appointed	Date Resigned
Rothschilds Continuation Holdings AG (Chairman)	1.4.82	
Rothschild Concordia AG	6.4.90	
Banque Privee Edmond de Rothschild S.A	10.7.69	
Rothschild Bank A.G. (Chairman)	5.7.91	
Rothschild Australia Asset Management Ltd.	3.4.87	
N.M. Rothschild & Sons (Australia) Pty. Limited	19.10.67	
Rothschild Australia Limited	19.10.67	
N.M. Rothschild & Sons (Hong Kong) Limited	7.6.73	
De Beers Consolidated Mines Limited	21.2.77	12.7.94
NMR International NV	19.9.83	
Rothschild et Cie. Banque	5.11.84	
Rothschild North America Inc.	1.10.87	31.12.93
Rothschild Holding AG	25.3.92	
Rothschild Private Financial Services Holdings AG	24.10.91	

11 - 06 - 98

As at 20.5.92

RUPERT NICHOLAS HAMBRO

	<i>Appointed</i>	<i>Resigned</i>
The Fairground Heritage Trust	30.09.97	
Chatsworth House Trust Limited	15.12.82	
J O Hambro & Company Limited	23.06.86	
J O Hambro Holdings Limited	18.09.86	
J O Hambro Investments Limited	19.06.86	
J O H (Securities) Limited	12.05.86	
J O Hambro Nominees Limited	08.03.87	
The Mayflower Corporation plc	04.11.88	
NACF Services Limited	15.09.91	
Pioneer Concrete Holdings Plc	08.04.89	
Waverton Limited	31.05.65	
Wilton's (St. James's) Limited	06.10.87	
HMI Services Ltd	04.04.90	
Longshot Limited	05.12.96	
Telegraph Group Limited	21.05.97	
J O Hambro Financial Brands Limited	12.09.97	
Anglo American Corporation of South Africa Limited	02.06.81	14.08.97
Central Transport Rental Group Plc	15.05.90	01.10.97
HMI Services Ltd		31.10.96
Gavelink Limited		18.11.93
J O Hambro Magan & Company Limited		01.07.93
Pegasus Assurance Group Limited		28.10.94
Racecourse Holdings Trust Limited		11.04.94
Hamleys Trustees Ltd		07.04.94
BMB-H Limited		30.03.95
Matchidea Limited		31.10.96
Telegraph Group Plc		31.07.96
Hamley's Plc		17.01.96
J O Hambro Magan Irby Holdings Limited		31.10.96
Fenchurch plc		27.02.97

OTHER DIRECTORSHIPS OF HENRY NEVILLE LINDLEY KESWICK

Present directorships

Dairy Farm International Holdings Limited
The Hong Kong Association
Hongkong Land Holdings Limited
Jardine Matheson Holdings Limited
Jardine Strategic Holdings Limited
Keswick Nominees Limited
Mandarin Oriental International Limited
Matheson Investments Limited
Matheson & Co , Limited
Robert Fleming Holdings Limited
Royal Sun Alliance Insurance Group plc
Sun Alliance & London Insurance plc

Former directorships

Resigned

Rothmans International p.l.c. (formerly New Rothmans plc)	01.01.94
Ryesecks p.l.c. (formerly Rothmans International p.l.c.)	23.10.93