



C O M P A N I E S H O U S E

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



A18 *AGL3MH0H* 496
COMPANIES HOUSE 08/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99
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	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

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.

RBS

E225 x 15

712344

363s

Annual Return

of company number 00451593

L

company name
TELEGRAPH GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Day	Month	Year

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00451593

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

Register of members (See note 5)

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

NONE

00451593

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

Directors - continued

Particulars.

CONRAD MOFFAT
BLACK
14 COTTESMORE GARDENS
LONDON
W8 5PR

Date of Birth:- 25/08/44
Nat:CANADIAN
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

CATHOLIC HERALD LIMITED

Particulars.

PETER NEVILLE
BUCKLEY
6 ALBERT PLACE
LONDON
W8 5PD

Date of Birth:- 23/09/42
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

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 Date of any change.

Day Month Year

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 Date of resignation.

SEE ACCOMPANYING LIST

Particulars.

DANIEL WILLIAM
COLSON
19 HANOVER TERRACE
LONDON
NW1 4RJ

Date of Birth:- 05/04/47
Nat:BRITISH
Occ:DEPUTY CHAIRMAN ANDCHIEF EXEC

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

SEE ACCOMPANYING LIST

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

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Date of any change.

Day Month Year

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Date of resignation.

GASCOYNE HOLDINGS LTP

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ACCOMPANYING LIST

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ACCOMPANYING LIST

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.

NONE

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

Particulars.

HENRY NEVILLE LINDLEY
KESWICK
6 SMITH SQUARE
LONDON
SW1P 3HT

Date of Birth:- 29/09/38
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

00451593

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

Directors - continued

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ACCOMPANYING LIST

Particulars.

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

Date of Birth:- 28/11/56

Nat:IRISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ACCOMPANYING LIST

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

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Date of resignation.

NONE

00451593

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

Directors - continued

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.

NONE

Particulars.

THE RIGHT HONOURABLE LORD CARRINGTON
32A OVINGTON SQUARE
LONDON
SW3 1LR

Date of Birth:- 06/06/19

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.

CRISTIE'S INTERNATIONAL PLC
CHIME COMMUNICATIONS LIMITED

Particulars.

SIR
FRANK JARVIS
ROGERS
GREENSLEEVES LOUDWATER DRIVE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE WD3 4HJ

Date of Birth:- 24/02/20

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.

REVTERS FOUNDERS' SHARE COMPANY LIMITED
NPA NOMINEES LIMITED
THE NEWSPAPER PUBLISHERS ASSOCIATION LTD.

00451593

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

Directors - continued**Particulars.**

LEONARD MILTON
SANDERSON
BROADACRE STOKESHEATH ROAD
FAIROAK LANE
OXSHOTT
SURREY KT22 0PP

Date of Birth:- 05/06/53

Nat:BRITISH

Occ:DEPUTY MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

MANAGING DIRECTOR TELEGRAPH SALES

Day Month Year

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Date of resignation.

BRAND MOVERS LIMITED
THE ADVERTISING STANDARDS AUTHORITY
LIMITED

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

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Date of any change.

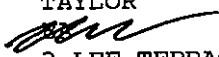
Day Month Year

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Date of resignation.

SEE ACCOMPANYING LIST

Particulars.

JOHN MARTIN
TAYLOR

3 LEE TERRACE
LONDON
SE3 9TF

Date of Birth:- 08/06/52

Nat:BRITISH

Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ACCOMPANYING LIST.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
'A' ORD.	88,882,573	8,888,251
'B' ORD.	43,692,141	4,369,214
'C' ORD.	14,900,000	1,490,000
PREFERENCE	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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

A J Davies

Secretary/Director*
(delete as appropriate)

Date

4/6/99

This return includes

11

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?

A J DAVIES

DX 42657

ISLE OF DOGS

Postcode

0171-538-7008

Telephone

Ext

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf

TELEGRAPH GROUP LIMITED

Company number 451593

Other directorships of Peter Neville Buckley

	<i>Appointed</i>	<i>Resigned</i>
Amber Industrial Holdings PLC	07.08.70	21.07.98
Battle Farm Lands Limited	14.12.88	
Bristow Aviation Holdings Limited	19.12.96	
Bristow Helicopter Group Limited	08.11.91	
Bristow Nominees Limited	14.11.91	
Bristow Staff Pension Scheme Trustees Limited	11.12.91	
British Air Transport (Holdings) Limited	19.04.89	19.01.98
Caledonia Financial Limited	29.02.96	
Caledonia Group Services Limited	29.02.96	
Caledonia Industrial & Services Limited	29.02.96	
Caledonia Investment Trusts Limited	29.02.96	
Caledonia Investments plc	28.01.76	
Caledonia Leisure & Media Limited	29.02.96	
Close Brothers Group plc	03.11.95	
Crewkerne Investments Ltd	21.04.88	
English & Scottish Investors plc	28.01.88	
Five Ash Limited	28.07.77	
Garlandheath Limited	15.12.87	
Hall Mark Livestock Limited	02.07.71	05.03.98
Hall Mark Turkeys Limited	02.07.71	05.03.98
Huntley & Sparks (Lands) Limited	13.06.90	
Intercapital plc	01.06.92	
Ivory & Sime Asset Management Limited	22.01.91	31.07.95
Pollox Limited	21.07.92	09.03.98
Provident Mutual Life Assurance Association	23.05.80	31.12.95
Ralston Investment Trust PLC	16.09.88	06.09.96
RHS Enterprises Limited	01.01.93	
Rosegrove Limited	03.05.94	
Scottan Investments Limited	17.06.87	09.03.98
Sterling Industries PLC	18.07.73	
Sun International Hotels Limited	29.04.94	
Sun International Investments Limited	11.10.93	
The Amber Chemical Company Limited	01.07.87	
The Cayzer Trust Company Limited	16.12.82	
Westerhall Farms		

TELEGRAPH GROUP LIMITED

Company number 451593

Other directorships of Daniel William Colson

Group Directorships

Resigned

Argsub Limited
DT Holdings Limited
First DT Holdings Limited
Telegraph Australian Holdings Limited

23.2.98

Other Directorships

Carlton Television Limited
Carlton Television Holdings Limited
Interactive Investor International Limited
Newsprint Management & Supply Services Limited

06.10.94

06.10.94

TELEGRAPH GROUP LIMITED

Company number 451593

Other directorships of The Hon Jeremy Wyndham Deedes

Group Directorships

Trafford Park Printers Limited
West Ferry Printers Limited

Other Directorships

Millbourn Products Limited
Newsprint Management
& Supply Services Limited

Other directorships of Sir Evelyn de Rothschild

	<i>Appointed</i>	<i>Resigned</i>
Ascott Farms Ltd	17.07.92	
Ascott Properties Ltd	28.03.95	
Chemical Investment Bank Limited	12.12.68	18.01.95
Continuation Investments Limited	27.06.73	
Eranda Herd Ltd	15.03.92	
Eranda Property Company Limited	28.11.86	
Henry Sotheran Limited	02.05.72	
IBM United Kingdom Holdings Limited	14.09.72	18.05.95
IBM United Kingdom Limited	14.09.72	18.05.95
London School of Economics & Political Science	19.12.91	
National Aids Trust	25.04.92	27.02.96
Nearlead Limited	12.06.97	
New Court Securities Limited	14.11.97	
New Court Property Services Limited	29.03.94	06.06.96
N M Rothschild & Sons Limited	01.01.68	
Rothschild Nominees Limited	03.07.59	
Rothschild Continuation Limited	26.05.59	28.05.99
Rothschild Holdings Limited	29.03.94	
Second Continuation Limited	12.04.62	10.11.97
Shield Trust Limited	02.08.61	
The South African Business Initiative	14.11.92	
The Shakespeare Globe Trust	31.12.92	
Visual Programme Systems Limited (in liquidation)	28.02.73	

Other directorships of Rupert Nicholas Hambro

	<i>Appointed</i>	<i>Resigned</i>
Anglo American Corporation of South Africa Limited	02.06.81	14.08.97
BMB-H Limited		30.03.95
Central Transport Rental Group Plc	15.05.90	01.10.97
Chatsworth House Trust Limited	15.12.82	
The Fairground Heritage Trust	30.09.97	
Fenchurch plc		27.02.97
J O Hambro & Company Limited	23.06.86	
J O Hambro Financial Brands Limited	12.09.97	
J O Hambro Holdings Limited	18.09.86	
J O Hambro Investments Limited	19.06.86	
J O Hambro Magan Irby Holdings Limited		31.10.96
J O Hambro Nominees Limited	08.03.87	
Hamley's Plc		17.01.96
HMI Services Ltd	04.04.90	
HMI Services Ltd		31.10.96
J O H (Securities) Limited	12.05.86	
Longshot Limited	05.12.96	
Matchidea Limited		31.10.96
The Mayflower Corporation plc	04.11.88	
NACF Services Limited	15.09.91	
Pegasus Assurance Group Limited		28.10.94
Pioneer Concrete Holdings Plc	08.04.89	
The Walbrook Club Ltd		27.05.99
Waverton Limited	31.05.65	
Wilton's (St. James's) Limited	06.10.87	

Other directorships of Henry Neville Lindley Keswick

	<i>Appointed</i>	<i>Resigned</i>
Dairy Farm International Holdings Limited	15.06.88	
Hong Kong Association	01.01.88	
Hong Kong Land Holdings Limited	28.03.89	
Jardine Matheson Holdings Limited	27.06.84	
Jardine Strategic Holdings Limited	15.06.88	
Keswick Nominees Limited	01.01.78	06.05.97
Mandarin Oriental International Limited	15.06.88	
Matheson & Co Limited	01.06.75	
Matheson Investments Limited	19.02.88	
Robert Fleming Holdings Limited	14.07.75	
Royal Sun Alliance Insurance Group Plc	01.03.89	
Sun Alliance & London Insurance Plc	06.08.75	

TELEGRAPH GROUP LIMITED

Company number 451593

Other directorships of The Lord King of Wartnaby

	<i>Appointed</i>	<i>Resigned</i>
Aerostructures Hamble Ltd	1992	
Babcock International Group		1994
British Airways Plc		1994
British Show Jumping Association		1996
Gartland Whalley & Barker Plc	1997	
Norman Broadbent International Ltd	1990	
Short Brothers plc	1989	
Wide Range Engineering Services Ltd	1992	

TELEGRAPH GROUP LIMITED

Company number 451593

Other directorships of Niamh O'Donnell-Keenan

	<i>Resigned</i>
3A & 3B Mexfield Road Limited	12.09.97
Argsub Limited	
Papachristidis Limited	17.04.96
Papachristidis Properties Limited	.95
Papachristidis Ship Management Services Limited	17.04.96
Seatramp (UK) Limited	17.04.96
Victoria Oilfield Development Limited	17.04.96

TELEGRAPH GROUP LIMITED

Company number 451593

Other directorships of The Hon Raymond George Hardenbergh Seitz

Resigned

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

10.98

TELEGRAPH GROUP LIMITED

Company number 451593

Other directorships of John Martin Taylor

Resigned

Barclays PLC	11.98
Barclays Bank PLC	11.98
W H Smith Group plc	03.98
W H Smith Ltd	03.98