



Companies House
— for the record —

AR01 (ef)

Annual Return



XIH8EKVX

Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **TELEGRAPH MEDIA GROUP LIMITED**

Company Number: **00451593**

Date of this return: **16/05/2010**

SIC codes: **2212**

Company Type: **Private company limited by shares**

Situation of Registered Office: **111 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TELEGRAPH SECRETARIAL SERVICES LIMITED**
Registered or principal address: **111 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 0DT**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **01933296**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR AIDAN STUART**
Surname: **BARCLAY**
Former names:
Service Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HOWARD MYLES**
Surname: **BARCLAY**
Former names:
Service Address: **20 ST JAMES'S STREET**
 LONDON
 SW1A 1ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director **3**

Type: **Person**
Full forename(s): **MURDOCH**
Surname: **MACLENNAN**
Former names:
Service Address: **1 ONSLOW MEWS WEST**
 SOUTH KENSINGTON
 LONDON
 SW7 3AF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1949** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **RIGEL KENT**
Surname: **MOWATT**
Former names:
Service Address: **3RD FLOOR**
 20 ST JAMES'S STREET
 LONDON
 SW1A 1ES

Country/State Usually Resident: **UK**

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**
Surname: **PETERS**
Former names:
Service Address: **20 ST. JAMES'S STREET**
 LONDON
 SW1A 1ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY BANKING**
 DIRECTOR

Company Director **6**

Type: **Person**
Full forename(s): **MR FINBARR PATRICK**
Surname: **RONAYNE**
Former names:
Service Address: **72 MOUNT CRESCENT**
 WARLEY
 BRENTWOOD
 ESSEX
 CM14 5DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1962** *Nationality:* **IRISH**
Occupation: **FINANCE DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **SEAL**
Former names:
Service Address: **20 ST JAMES'S STREET**
 LONDON
 SW1A 1ES

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **8**

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **TWOHILL**

Former names:

Service Address: **4 CAMBRIA STREET
LONDON
SW6 2EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1971**

Nationality: **IRISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44747466
		<i>Aggregate nominal value</i>	44747466
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44747466
		<i>Total aggregate nominal value</i>	44747466

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

44747466 ORDINARY Shares held as at 16/05/2010

Name: **PRESS ACQUISITIONS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.