

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

679215

**Company Name in full**

News Group Newspapers Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	1	2	2	0	0	0

### Date of next return

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

Show here the address at the date of this return.

1 Virginia Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

E98 1XY

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2212

If the code number cannot be determined, give a brief description of principal activity.



A05  
COMPANIES HOUSE

0587  
09/01/01

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

1 Virginia Street

Post town London

County / Region

UK Postcode E98 1XY

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

1 Virginia Street

Post town London

County / Region

UK Postcode E98 1XY

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Peter Walter

Surname

Stehrenberger

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Knapp, Oak Way

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

REIGATE

County / Region

Surrey

UK Postcode

RH2 7ES

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	1
		1	9
		5	6
Forename(s)	Clive Alexander		
Surname	Milner		
Address	117 Castelnau		
Post town	Barnes		
County / Region		UK Postcode	SW13 9EL
Country	UK	Nationality	British
Business occupation	Director of Advertising		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	3
		1	9
		3	1
Forename(s)	Keith Rupert		
Surname	Murdoch		
Address	1211 Avenue of the Americas, New York		
Post town			
County / Region		UK Postcode	NY 10036
Country		Nationality	American
Business occupation	Newspaper Proprietor		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	9
		0	2
		1	9
		4	4
	<b>Forename(s)</b>	Leslie Frank	
	<b>Surname</b>	Hinton	
<b>Address</b>	5 Elm Row, Hampstead		
<b>Usual residential address</b>			
	<b>Post town</b>	LONDON	
	<b>County / Region</b>		<b>UK Postcode</b>
			NW3 1AA
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Exec. Chairman & CEO		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	5
		0	2
		1	9
		5	2
	<b>Forename(s)</b>	Richard Martin	
	<b>Surname</b>	Linford	
<b>Address</b>	"Four Beeches", Beech Close		
<b>Usual residential address</b>			
	<b>Post town</b>	COBHAM	
	<b>County / Region</b>		<b>UK Postcode</b>
			KT11 2EN
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Chief Financial Officer		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	3
		1	9
		5	5
Forename(s)	Stephen Frank		
Surname	Hutson		
Address	17A Chequers Close		
Post town	FENSTANTON		
County / Region	Cambs.	UK Postcode	PE18 9QY
Country		Nationality	British
Business occupation	Accountant		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 ORDINARY	1,400,000	1,400,000.00
<b>Totals</b>	1,400,000	1,400,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

8 January 2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr P W Stehrenberger, News International plc, 1

Virginia Street, London, E98 1XY, England

Tel 0207 782 6020

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

679215

**Company Name in full**

News Group Newspapers Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> News International plc  <b>Address</b> 1 Virginia Street, London, England  <b>UK postcode</b>   E98 1XY	£1.00 £1 ORDINARY          Shares Held 1,399,999		
<b>Name</b> Keith Rupert Murdoch  <b>Address</b> 1211 Avenue of the Americas, New York  <b>UK postcode</b>   NY 10036	£1.00 £1 ORDINARY          Shares Held 1		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			