



Please complete in typescript,  
or in bold black capitals.

Mid  
FLOS  
31 SL5A

# 363a

## Annual Return

Company Number

679215

Company Name in full

News Group Newspapers Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

20 12 96

**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

20 12 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

P.O. Box 495

Virginia Street

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

Post town

LONDON

County / Region

Postcode

E1 9XY

**Principal business activities**

(See note 4)

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

2 2 1 2

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



A68 \*AU143RQT\* 80  
COMPANIES HOUSE 23/12/96

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town  
County / Region

(the registered office)

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

\*Honours etc

Forename(s)

Peter Walter

Surname

Stehrenberger

\* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Postcode

RH2 7ES

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				08	06	49
Forename(s)	Douglas Ronald					
Surname	Flynn					
Previous forename(s)						
Previous surname(s)						
Address	7 Alleyn Park					
Post town	DULWICH					
County / Region	London	Postcode	SE21 8AU			
Country		Nationality	Australian			
Business occupation	Managing Director, NINL					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				19	02	44
Forename(s)	Leslie Frank					
Surname	Hinton					
Previous forename(s)						
Previous surname(s)						
Address	5 Elm Row					
	Hampstead					
Post town	LONDON					
County / Region		Postcode	NW3 1AA			
Country		Nationality	British			
Business occupation	Exec. Chairman & CEO					
Other directorships	See attached list					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 20	Month 09 Year 37
	Forename(s)	Tudor			
	Surname	Hopkins			
	Previous forename(s)				
	Previous surname				
Address	Hepscott				
	Bracken Lane, Oaklands				
	Post town	WELWYN			
	County / Region	Herts	Postcode		
	Country				
	Nationality	British			
	Business occupation	Personnel Director			
	Other directorships	None			

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 25	Month 02 Year 52
	Forename(s)	Richard Martin			
	Surname	Linford			
	Previous forename(s)				
	Previous surname				
Address	"Four Beeches"				
	Beech Close				
	Post town	COBHAM			
	County / Region	Surrey	Postcode	KT11 2EN	
	Country				
	Nationality	British			
	Business occupation	Chief Financial Officer			
	Other directorships	See attached list			

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

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				21	11	56
	Forename(s)	Clive Alexander				
	Surname	Milner				
	Previous forename(s)	/				
	Previous surname					
Address	83 Lonsdale Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BARNES				
	County / Region		Postcode	SW13 9DA		
	Country					
	Nationality	British				
	Business occupation	Director of Advertising				
	Other directorships	None				

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				11	03	31
	Forename(s)	Keith Rupert				
	Surname	Murdoch				
	Previous forename(s)					
	Previous surname					
Address	1211 Avenue of the Americas					
	New York					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode	NY 10036		
	Country	USA				
	Nationality	American				
	Business occupation	Newspaper Proprietor				
	Other directorships	See attached list				

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	<input type="text" value="Mr."/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day <input type="text" value="14"/>	Month <input type="text" value="01"/>	Year <input type="text" value="45"/>
	Forename(s)	<input type="text" value="John Edward"/>			
	Surname	<input type="text" value="Widdows"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
Address	<input type="text" value="68 Lichfield Road"/>				
	<input type="text"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="EAST HAM"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="E6 3LG"/>	
	Country	<input type="text"/>			
	Nationality	<input type="text" value="British"/>			
	Business occupation	<input type="text" value="Budget Director"/>			
	Other directorships	<input type="text" value="None"/>			
	<input type="text"/>				

Name	* Style / Title	<input type="text"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day <input type="text"/>	Month <input type="text"/>	Year <input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
Address	<input type="text"/>				
	<input type="text"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>			
	Nationality	<input type="text"/>			
	Business occupation	<input type="text"/>			
	Other directorships	<input type="text"/>			
	<input type="text"/>				

\* Voluntary details.

## Other relevant directorships

Company Number

679215

Company Name

News Group Newspapers Limited

Directors Name

Douglas Ronald Flynn

† Directors only.

† Other directorships

News EyeQ

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

679215

Company Name

News Group Newspapers Limited

Directors Name

Leslie Frank Hinton

† Directors only.

† Other directorships

Broadsystem Ventures Limited

News EyeQ

Press Association Limited

## NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number

679215

Company Name

News Group Newspapers Limited

Directors Name

Richard Martin Linford

† Directors only.

† Other directorships

Broadsystem Ventures Limited

News EyeQ

Sky Radio Limited

## NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

679215

Company Name

News Group Newspapers Limited

Directors Name

Keith Rupert Murdoch

† Directors only.

† Other directorships

British Sky Broadcasting Limited

Harper Collins Publishers Limited

HarperCollins (UK) (resigned 25/02/92)

Sky Television Public Limited Company (resigned  
11/09/92)

Tower Trustees Limited (resigned 03/08/93)

William Collins Sons and Company Limited

## NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	1,400,000	£1,400,000.00
Totals	1,400,000	£1,400,000.00

**List of past and present members**  
(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

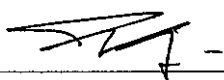
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

## Certificate

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

Signed



Date

20-12-1996

† 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

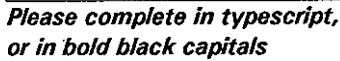
3

continuation sheets.

(enter number)

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

PW Stehrenberger	
News International plc P.O. Box 495	
LONDON E1 9XY	Tel 782 6000
DX number	DX exchange



**Company Number**

**Company Name in full**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]