



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X00NLJND

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*Company Name:* **News Group Newspapers Limited**

*Company Number:* **00679215**

*Date of this return:* **20/12/2011**

*SIC codes:* **58130**

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

*Situation of Registered Office:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CARLA**

*Surname:* **STONE**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER CHARLES STODDART**

*Surname:*                **LONGCROFT**

*Former names:*

*Service Address:*        **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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

*Date of Birth:*    **30/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR  
OPERATIONS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **MOCKRIDGE**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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

*Date of Birth:* **07/07/1955** *Nationality:* **NEW ZEALAND**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN LEE**

*Surname:*                           **PANUCCIO**

*Former names:*

*Service Address:*                **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/06/1972**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>1400000</b>
		<i>Aggregate nominal value</i>	<b>1400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY NON-VOTING SHARES</b>	<i>Number allotted</i>	<b>1225000</b>
		<i>Aggregate nominal value</i>	<b>1225000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RANKING PARI PASU IN ALL RESPECTS AS ONE CLASS OF SHARES WITH THE EXISTING SHARES IN THE CAPITAL OF THE COMPANY EXCEPT THEY HAVE NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2625000</b>
		<i>Total aggregate nominal value</i>	<b>2625000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 £1 ORDINARY shares held as at the date of this return  
1399999 shares transferred on 2011-07-05

*Name:* NEWS INTERNATIONAL PUBLISHERS LIMITED

*Shareholding 2* : 0 £1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-29

*Name:* NEWS UK NOMINEES LIMITED

*Shareholding 3* : 1400000 £1 ORDINARY shares held as at the date of this return  
*Name:* NI GROUP LIMITED

*Shareholding 4* : 0 ORDINARY NON-VOTING SHARES shares held as at the date of this return  
1225000 shares transferred on 2011-06-05  
*Name:* NEWS INTERNATIONAL PUBLISHERS LIMITED

*Shareholding 5* : 1225000 ORDINARY NON-VOTING SHARES shares held as at the date of this return  
*Name:* NI GROUP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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