



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

MB

£405 x 27.065784

363a

Annual Return

CHFP029

Company Number

679215

Company Name in full

News Group Newspapers Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 0 1 2 1 9 9 9

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

2 0 1 2 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

P.O. BOX 495

VIRGINIA STREET

LONDON

E1 9XY

Principal business activities

(See note 4)

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.



A27
COMPANIES HOUSE

0310
22/12/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

Postcode

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

Postcode

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

STEHRENBURGER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE KNAPP

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 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | | | | | |
|--|-----------------------------|--------------|--|----------------------|--------------|-------------|--------------------|---------|---|---|---|---|
| Name | * Style / Title | MR | | Day | Month | Year | | | | | | |
| | * Honours etc | | | Date of birth | 1 | 9 | 0 | 2 | 1 | 9 | 4 | 4 |
| | Forename(s) | LESLIE FRANK | | | | | | | | | | |
| | Surname | HINTON | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | |
| | Previous surname(s) | | | | | | | | | | | |
| Address | 5 ELM ROW, HAMPSTEAD | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | LONDON | | | | | | | | | | |
| | County / Region | | | | | | Postcode | NW3 1AA | | | | |
| | Country | | | | | | Nationality | BRITISH | | | | |
| Business occupation | EXEC. CHAIRMAN & CEO | | | | | | | | | | | |
| Other directorships | See attached list | | | | | | | | | | | |
| * Voluntary details. | | | | | | | | | | | | |

| | | | | | | | | | | | | |
|--|-----------------------------|---------------|--|----------------------|--------------|-------------|--------------------|----------|---|---|---|---|
| Name | * Style / Title | MR | | Day | Month | Year | | | | | | |
| | * Honours etc | | | Date of birth | 1 | 4 | 0 | 3 | 1 | 9 | 5 | 5 |
| | Forename(s) | STEPHEN FRANK | | | | | | | | | | |
| | Surname | HUTSON | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | |
| | Previous surname(s) | | | | | | | | | | | |
| Address | 17A CHEQUERS CLOSE | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | FENSTANTON | | | | | | | | | | |
| | County / Region | CAMBS. | | | | | Postcode | PE18 9QY | | | | |
| | Country | | | | | | Nationality | BRITISH | | | | |
| Business occupation | ACCOUNTANT | | | | | | | | | | | |
| 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 | | | Day | Month | Year | | | | | | |
| | * Honours etc | | | | Date of birth | 2 | 5 | 0 | 2 | 1 | 9 | 5 | 2 |
| | 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.

| | | | | | | | | | | | | | |
|---------|----------------------|-------------------------|--|--|---------------|-------|----------|----------|---|---|---|---|---|
| Name | * Style / Title | MR | | | Day | Month | Year | | | | | | |
| | * Honours etc | | | | Date of birth | 2 | 1 | 1 | 1 | 1 | 9 | 5 | 6 |
| | Forename(s) | CLIVE ALEXANDER | | | | | | | | | | | |
| | Surname | MILNER | | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | | |
| | Previous surname | | | | | | | | | | | | |
| Address | 83 LONSDALE ROAD ✓ | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | Post town | BARNES | | | | | | | | | | | |
| | County / Region | | | | | | Postcode | SW13 9DA | | | | | |
| | Country | | | | | | | | | | | | |
| | Nationality | BRITISH | | | | | | | | | | | |
| | Business occupation | DIRECTOR OF ADVERTISING | | | | | | | | | | | |
| | Other directorships | NO OTHER DIRECTORSHIPS | | | | | | | | | | | |
| | | | | | | | | | | | | | |

* Voluntary details.

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

Day Month Year

* Honours etc

Date of birth

1 1 0 3 1 9 3 1

Forename(s)

KEITH RUPERT

Surname

MURDOCH

Previous forename(s)

Previous surname

Address

1211 AVENUE OF THE AMERICAS, NEW YORK

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

Post town

County / Region

Postcode

NY 10036

Country

Nationality

AMERICAN

Business occupation

NEWSPAPER PROPRIETOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 679215

Company Name News Group Newspapers Limited

Directors Name HINTON LESLIE FRANK

† Directors only.

† Other directorships

19TH HOLDINGS CORPORATION

BROADSYSTEM LIMITED

BROADSYSTEM VENTURES LIMITED

CANTERPATH LIMITED

CONVOYS LIMITED

DLO CORP.

NEWS AMERICA HOLDINGS INCORPORATED

NEWS AMERICA PUBLISHING INC.

NEWS AMERICA REAL ESTATE, INC.

NEWS DIGITAL SYSTEMS PLC

NEWS INTERNATIONAL NEWSPAPERS LIMITED

NEWS INTERNATIONAL PLC

NEWS JAPAN PROGRAMMING SERVICES LIMITED

NEWS NCH

NEWS PREFERRED FINANCE, INC.

NEWS PUBLISHING AUSTRALIA LIMITED

NEWS T INVESTMENTS, INC.

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 HINTON LESLIE FRANK

† Directors only.

† Other directorships

NEWS TELEVISION JAPAN LIMITED

NEWS TELEVISION LIMITED

NEWS TRIANGLE FINANCE, INC.

NEWSCORP INVESTMENTS

PRESS ASSOCIATION LIMITED

SALCOMBE SECURITIES LIMITED

SKY RADIO LIMITED

TIMES NEWSPAPERS HOLDINGS LIMITED

TIMES NEWSPAPERS LIMITED

TSL EDUCATION LIMITED

VIRGINIA FOUR

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 HUTSON STEPHEN FRANK

† Directors only.

† Other directorships

CANTERPATH LIMITED

DEPTFORD CARGO HANDLING SERVICES LIMITED

ERIC BEMROSE STAFF PENSION TRUSTEES LIMITED

ERIC BEMROSE WORKS PENSION TRUSTEES LIMITED

LEARNFREE LIMITED

LYNTRESS LIMITED

MEDIA DEBT COLLECTIONS LIMITED

MICROTRANS LIMITED

NDS LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS DIGITAL SYSTEMS PLC

NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED

NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED

NEWS INTERNATIONAL DIGITAL PUBLISHING LIMITED

NEWS INTERNATIONAL DISTRIBUTION LIMITED

NEWS INTERNATIONAL NEWSPAPERS (KNOWSLEY) 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 HUTSON STEPHEN FRANK

† Directors only. † Other directorships

NEWS INTERNATIONAL NEWSPAPERS (SCOTLAND) LIMITED

NEWS INTERNATIONAL NEWSPAPERS LIMITED

NEWS INTERNATIONAL SUPPLY COMPANY LIMITED

NEWS PROMOTIONS LIMITED

NEWS TIMES HOLDINGS LIMITED

ORDINTO INVESTMENTS

SALCOMBE SECURITIES LIMITED

SATELLITE MARKETING & ADVERTISING LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

VIRGINIA THREE LIMITED

NOTES

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Other directorships.

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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 LINFORD RICHARD MARTIN

† Directors only.

† Other directorships

ADMACROFT LIMITED

ANSETT FINANCE (EUROPE) B.V.

APPLIED DECISION SYSTEMS LIMITED

BRITISH SKY BROADCASTING GROUP PLC

BROADSYSTEM LIMITED

BROADSYSTEM VENTURES LIMITED

CANTERPATH INVESTMENTS LIMITED

CANTERPATH LIMITED

CONVOYS LIMITED

DELPHI INTERNET LIMITED

DIGI-MEDIA VISION LIMITED

ERIC BEMROSE LIMITED

FLYING NUN(UK) LIMITED

HOMEGROUND MARKETING LIMITED

INFECTIOUS RECORDS LIMITED

LEARNFREE LIMITED

MUSHROOM RECORDS (UK) 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 LINFORD RICHARD MARTIN

NDS LIMITED

NEWS (UK) LIMITED

NEWS COLLINS HOLDINGS LIMITED

NEWS COLLINS LIMITED

NEWS DATACOM LIMITED

NEWS DIGITAL SYSTEMS PLC

NEWS INTERNATIONAL DISTRIBUTION LIMITED

NEWS INTERNATIONAL NEWSPAPERS (KNOWSLEY) LIMITED

NEWS INTERNATIONAL NEWSPAPERS (SCOTLAND) LIMITED

NEWS INTERNATIONAL PLC

NEWS INTERNATIONAL TELEVISION INVESTMENT COMPANY LIMITED

NEWS INTERNATIONAL TELEVISION LIMITED

NEWS JAPAN PROGRAMMING SERVICES LIMITED

NEWS NCH

NEWS OFFSET LIMITED

NEWS PROMOTIONS LIMITED

NEWS TELEMEDIA EUROPE LIMITED

† Directors only.

† Other directorships

NOTES

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Other directorships.

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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** LINFORD RICHARD MARTIN

† Directors only.

† Other directorships

NEWS TELEVISION JAPAN LIMITED

NEWS TELEVISION LIMITED

NEWS TIMES HOLDINGS LIMITED

NEWSCORP INVESTMENTS

NURSERY WORLD LIMITED

SALCOMBE SECURITIES LIMITED

SKY RADIO LIMITED

SPRINGBOARD INTERNET SERVICES LIMITED

STAR ADVERTISING SALES LIMITED

TALK RADIO UK LIMITED

THE TIMES NETWORK SYSTEMS LIMITED

TIMES NEWSPAPERS LIMITED

TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED

TSL EDUCATION LIMITED

VIRGINIA FOUR

VIRGINIA TWO LIMITED

NOTES

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Other directorships.

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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 MURDOCH KEITH RUPERT

† Directors only.

† Other directorships

BRITISH SKY BROADCASTING GROUP PLC

BRITISH SKY BROADCASTING LIMITED

ERIC BEMROSE LIMITED

FESTIVAL RECORDS INTERNATIONAL LIMITED

HARPER COLLINS PUBLISHERS LIMITED

NEWS (UK) LIMITED

NEWS INTERNATIONAL NEWSPAPERS LIMITED

NEWS INTERNATIONAL PLC

NEWSCORP INVESTMENTS

TIMES NEWSPAPERS HOLDINGS LIMITED

TIMES NEWSPAPERS LIMITED

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

☐

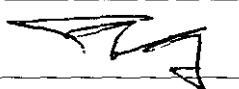
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

21 Dec 1999

† 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

(enter number)

continuation sheets.

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.

| | |
|---|-------------|
| MR P W STEHRENBURGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1 | |
| 9XY | |
| Tel 782 6000 | |
| DX number | DX exchange |



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

679215

Company Name in full

News Group Newspapers Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| KEITH RUPERT MURDOCH 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | £1 Ordinary 1 | | | |
| NEWS INTERNATIONAL PLC P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY | £1 Ordinary 1,399,999 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |