

CHA 115

THE SECRETARIAT



M3
273526
E306 x 17

363_x Annual Return

Company number

CN 894646

Company name

Times Newspapers Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 20 12 95

Date of next return
I wish to make the next
return to

DB 20 12 96

Registered Office
This is the address at the
date of this return

RO P.O. Box 495

Virginia Street

Post town LONDON

County/Region

Postcode E1 9XY

Any change of registered
office must be notified
on form 287

Principal business activities

PA 4 8 5 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
Forenames	Peter Walter
Surname	Stehrenberger
AD	The Knapp
	Oak Way
Post town	REIGATE
County/Region	Surrey
Postcode	RH2 7ES
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	Douglas Ronald
	Surname	Flynn
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	7 Alleyn Park
	Post town	DULWICH
	County/Region	London
	Postcode	SE21 8AU
	Country	
Date of birth	DO 08 06 49	Nationality NA Australian
Business occupation	OC	Managing Director, NINL
Other directorships	OD	See attached list

Name	* Style/Title	CD Mr.
	Forenames	Tudor
	Surname	Hopkins
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	Hepscott
		Bracken Lane, Oaklands
	Post town	WELWYN
	County/Region	Herts
	Postcode	
	Country	
Date of birth	DO 20 09 37	Nationality NA British
Business occupation	OC	Personnel Director
Other directorships	OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Richard Martin	
	Surname	Linford	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Four Beeches"
		Beech Close	
	Post town	COBHAM	
	County/Region	Surrey	
	Postcode	KT11 2EN	Country
Date of birth		DO	25 02 52
	Nationality	NA	British
Business occupation		OC	Chief Financial Officer
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Keith Rupert	
	Surname	Murdoch	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	1211 Avenue of the Americas
		New York	
	Post town		
	County/Region		
	Postcode	NY 10036	Country
Date of birth		DO	11 03 31
	Nationality	NA	American
Business occupation		OC	Newspaper Proprietor
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Sir		
	Forenames		Edward Davies		
	Surname		Pickering		
	* Honours etc				
	Previous forenames				
	Previous surname				
Usual residential address		AD	Chatley House		
			Norton St. Philip, Bath		
			Post town	SOMERSET	
			County/Region		
			Postcode	BA3 6NP	Country
	Date of birth	DO	04	05	12
			Nationality	NA	British
	Business occupation	OC	Vice Chairman TNL		
	Other directorships	OD	See attached list		

Name	* Style/Title	CD	Ms.		
	Forenames		Camilla Alexandra		
	Surname		Rhodes		
	* Honours etc				
	Previous forenames				
	Previous surname				
Usual residential address		AD	83 Lonsdale Road		
			Barnes		
			Post town	LONDON	
			County/Region		
			Postcode	SW13 9DA	Country
	Date of birth	DO	05	05	58
			Nationality	NA	British
	Business occupation	OC	Advertisement Director		
	Other directorships	OD	See attached list		

*** Voluntary details**

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Peter Michael

Surname

Stothard

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 10 Eton Avenue

Post town LONDON

County/Region

Postcode NW3 Country

Date of birth

DO 28 02 51 Nationality NA British

Business occupation

OC Editor

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

John

Surname

Witherow

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 23 Denbigh Terrace

Post town LONDON

County/Region

Postcode W11 Country

Date of birth

DO 20 01 52 Nationality NA British

Business occupation

OC Editor, The Sunday Times

Other directorships

OD None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D R Flynn

News EyeQ

Other directorships for RM Linford

Broadsystem Ventures Limited

News EyeQ

Sky Radio Limited

Other directorships for KR Murdoch

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

Other directorships for Sir Edward Pickering

Garrod Pitkin (1986) Limited (resigned 22/09/92)

Harper Collins Publishers Limited

Other directorships for CA Rhodes

National Readership Survey Board

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
'A' of £1	850,000	850,000.00
'B' of £1	75,000	75,000.00
'C' £1 each	75,000	75,000.00
Totals	1,000,000	1,000,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)


None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed 
Secretary/Director*
(* delete as appropriate)

Date ...2-1-1996.....

This return includes 4 continuation sheets.

Contact point address

Postcode
Telephone Extension

Complete List of Members for Times Newspapers Limited from 20/12/94 to 20/12/95**Member's Name and Address**

Murdoch, Keith Rupert
1211 Avenue of the Americas, New York

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
'A' Shares of £1 each	1				1

Member's Name and Address

Times Newspapers Holdings Limited
P.O. Box 495, Virginia Street
LONDON E1 9XY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
'A' Shares of £1 each	849,999				849,999
'B' Shares of £1 each	75,000				75,000
'C' Shares of £1 each	75,000				75,000