

125444/390

363a

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

Annual Return

CHFP010

Company Number

894646

Company Name in full

Times 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	3

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.



A46
COMPANIES HOUSE

0066
24/12/03

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

Companies House, Crown Way, Cardiff, CF14 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

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

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

* Voluntary details.

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

Name

* Style / Title

Mrs

Forename(s)

Carla

Surname

Stone

Address

7 Cranwell Gardens,

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

Post town

Bishop's Stortford

County / Region

Hertfordshire

UK Postcode

CM23 5DP

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.

Name	* Style / Title	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	Managing Director, TNL		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	1
		1	9
		5	2
Forename(s)	John		
Surname	Witherow		
Address	23 Denbigh Terrace		
Post town	LONDON		
County / Region		UK Postcode	W11
Country		Nationality	British
Business occupation	Editor, The Sunday Times		

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.

Name	* Style / Title	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		

* Voluntary details.

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

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	3
		1	9
		6	1
Forename(s)	Robert James		
Surname	Thomson		
Address	2 Kent Terrace		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town			
County / Region	London	UK Postcode	NW1 4RP
Country	England	Nationality	Australian
Business occupation	Editor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	2
		1	9
		5	2
Forename(s)	Richard Martin		
Surname	Linford		
Address	"Four Beeches", Beech Close		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	COBHAM		
County / Region	Surrey	UK Postcode	KT11 2EN
Country		Nationality	British
Business occupation	Chief Financial Officer		

Issued share capital

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, or total amount of stock)

'A'	850,000	£850,000.00
'B'	75,000	£75,000.00
'C'	75,000	£75,000.00
Totals	1,000,000	1,000,000.00

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

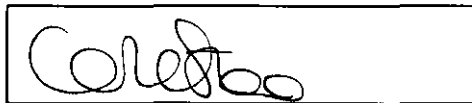
A list of changes is enclosed

☐☐

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**

22-12-03

† 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 of the person Companies House should contact if there is any query.

Mrs C Stone, News International Limited, 1 Virginia

Street, London, E98 1XY

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 894646

Company Name in full | Times 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Times Newspapers Holdings Limited Address 1 Virginia Street, London, England UK postcode E98 1XY	£1.00 'A' Shares Held 849,999		
Name Keith Rupert Murdoch Address 1211 Avenue of the Americas, New York UK postcode NY 10036	£1.00 'A' Shares Held 1		
Name Address UK postcode			

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 - 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	Date of registration of transfer
Name Times Newspapers Holdings Limited Address 1 Virginia Street, London, England UK postcode E98 1XY	£1.00 'B' Shares Held 75,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number | 894646

Company Name in full | Times Newspapers Limited

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- 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
Name Times Newspapers Holdings Limited Address 1 Virginia Street, London, England UK postcode E98 1XY	£1.00 'C' Shares Held 75,000		
Name Address UK postcode			
Name Address UK postcode			