



Please complete in typescript,
or in bold black capitals.

363a

Mid
#405
75659
3

Annual Return

Company Number

894646

Company Name in full

Times 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

LONDON

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

Post town

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.

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

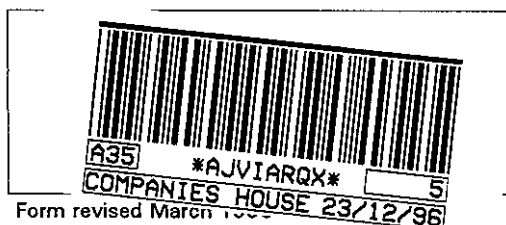
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1



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)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

*Honours etc

Peter Walter

Stehrenberger

The Knapp

Oak Way

REIGATE

Surrey

Postcode

RH2 7ES

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	Date of birth	Day	Month	Year
	* Honours etc			08	06	49
Forename(s)		Douglas Ronald /				
Surname		Flynn				
Previous forename(s)						
Previous surname(s)						
Address		7 Alleyn Park				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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	Date of birth	Day	Month	Year
	* Honours etc			19	02	44
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				

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
		20	09	37
Forename(s)	Tudor			
Surname	Hopkins			
Previous forename(s)				
Previous surname				
Address	Hepscott			
	Bracken Lane, Oaklands			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WELWYN		
	County / Region	Herts	Postcode	
	Country			
Nationality	British			
Business occupation	Personnel Director			
Other directorships	None			

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		25	02	52
Forename(s)	Richard Martin			
Surname	Linford			
Previous forename(s)				
Previous surname				
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	Postcode	KT11 2EN
	Country			
Nationality	British			
Business occupation	Chief Financial Officer			
Other directorships	See attached list			

* 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				
	* 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					
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	USA				
	Nationality	American				
	Business occupation	Newspaper Proprietor				
	Other directorships	See attached list				

Name	* Style / Title	Sir				
	* Honours etc		Date of birth	Day	Month	Year
				04	05	12
	Forename(s)	Edward Davies				
	Surname	Pickering				
	Previous forename(s)					
	Previous surname					
Address	23 Rutland Gate					
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	SW7 1PD		
	Country					
	Nationality	British				
	Business occupation	Vice Chairman TNL				
	Other directorships	See attached list				

* 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	Ms.		
	* Honours etc			
		Date of birth	Day 05	Month 05
			Year 58	
	Forename(s)	Camilla Alexandra		
	Surname	Rhodes		
	Previous forename(s)			
	Previous surname			
Address	83 Lonsdale Road			
	Barnes			
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	SW13 9DA
	Country			
	Nationality	British		
	Business occupation	Advertisement Director		
	Other directorships	See attached list		

Name	* Style / Title	Mr		
	* Honours etc			
		Date of birth	Day 28	Month 02
			Year 51	
	Forename(s)	Peter Michael		
	Surname	Stothard		
	Previous forename(s)			
	Previous surname			
Address	10 Eton Avenue			
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
	Country			
	Nationality	British		
	Business occupation	Editor		
	Other directorships	None		

* 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			
	* Honours etc		Date of birth	Day 20	Month 01 Year 52
	Forename(s)	John			
	Surname	Witherow			
	Previous forename(s)				
	Previous surname				
Address	23 Denbigh Terrace				
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	W11	
	Country				
	Nationality	British			
	Business occupation	Editor, The Sunday Times			
	Other directorships	None			

Name	* Style / Title				
	* Honours etc		Date of birth	Day	Month Year
	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

894646

Company Name

Times 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

894646

Company Name

Times Newspapers Limited

Directors Name

Leslie Frank Hinton

† Directors only.

† Other directorships

Broadsystem Ventures Limited

News EyeQ

Press Association Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

894646

Company Name

Times Newspapers Limited

Directors Name

Richard Martin Linford

† Directors only.

† Other directorships

Broadsystem Ventures Limited

News EyeQ

Sky Radio Limited

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Other relevant directorships

Company Number

894646

Company Name

Times Newspapers Limited

Directors Name

Keith Rupert Murdoch

† Directors only.

† Other directorships

British Sky Broadcasting Limited

Harper Collins Publishers Limited

NOTES

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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.

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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

894646

Company Name

Times Newspapers Limited

Directors Name

Sir Edward Davies Pickering

† Directors only.

† Other directorships

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

Harper Collins Publishers Limited

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

894646

Company Name

Times Newspapers Limited

Directors Name

Camilla Alexandra Rhodes

† Directors only.

† Other directorships

National Readership Survey Board

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

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-

† 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

4

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.

Tel	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

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

Company Number

894646

Company Name in full

Times 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
Murdoch, Keith Rupert 1211 Avenue of the Americas, New York NY 10036 USA	'A' of £1 1			
Times Newspapers Holdings Limited P.O. Box 495, Virginia Street LONDON E1 9XY	'A' of £1 849,999			
Times Newspapers Holdings Limited P.O. Box 495, Virginia Street LONDON E1 9XY	'B' of £1 75,000			
Times Newspapers Holdings Limited P.O. Box 495, Virginia Street LONDON E1 9XY	'C' £1 each 75,000			