

Mor. 363b

# Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ





of company number CN

N 908396

L

company name

GUARDIAN NEWSPAPERS LIMITED

This form should be completed in black.

### Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

## 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 DA 0|1 0|9 9|6

## Registered Office(See note 3)

This is the address registered by Companies House as at 24/04/97

164 DEANSGATE MANCHESTER M60 2RR

Use this space to notify a change	of registered office address
RO	
Post Town	11
County/Region	
Postcode	

## Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

<b>PA</b> 2 2 1 2	

908396	. · · · · · · · · · · · · · · · · · · ·
Register of members	
(See note 5)  If the register of members is not kept at the registered office, state here where it is kept.	RM .
	Post Town
	County/Region
	Postcode
Register of Debenture	
holders (See note 6)	RD
If there is a register of debenture holders and it is not kept at the	1
registered office, state here where it is kept.	Post Town
	County/Region
	Postcode
Company type(See note 7)	7
Public limited company	T1
Private company limited by shares .	T2
Private company limited by guarantee without share capital	ТЗ
Private company limited by shares exempt under section 30	T4 Please mark the appropriate box
Private company limited by guarantee exempt under section 30 .	T5
Private unlimited company with share capital	T6
Private unlimited company without share capital	T7
Company Secretary (See note 8) (Please photocopy this area to provide	Details of a new company secretary <b>must</b> be notified on form 288.
details of joint secretaries) *Style/Title	CS Mr
Forenames	Paul John
Surname	Naismith
*Honours etc	
Previous forenames	
Previous surname	
Address	AD Little Stones The Common, Kisbourne Green,
Usual residential address must be	
given. In the case of a corporation, give the registered or principal	Post Town Harpenden
office address.	County/Region <u>Herfordshire</u>
* Voluntary details	Best and AL5 3PD Country Bholland

AL5 3PD

Country

908396	You may photocopy this page to provide details of additional directors.		
Directors (continued) (See note 8)	Details of new directors must be notified on form 288		
Name ' *Style/Titl	e CD Mc		
Forename	William Nicholas		
Surnam	e Hutton		
*Honours et	c BSOC SCI MAB		
Previous forename	s		
Previous surnam			
Address	AD 34 Elms Avenue		
Usual residential address must b	e l		
given. In the case of corporation, give the registered of principal office address.	r Post Town Muswell Hill		
,	County/Region London		
	Postcode NIO 2JP Country England		
B	Day Month Year		
Date of birt	Nationality		
Business occupatio			
Other directorship	S OD		
	· }		
N			
Name *Style/Title	e CD Mr		
Forename	James Charles		
	James Charles		
Forename	James Charles  Markwick		
Forename Surnam	James Charles  Markwick		
Forename Surnam *Honours et	James Charles  Markwick  S S S S S S S S S S S S S S S S S S S		
Forename Surnam *Honours et Previous forename	James Charles  Markwick  S S S S S S S S S S S S S S S S S S S		
Forename Surnam *Honours et Previous forename Previous surnam Address Usual residential address must b	James Charles  Markwick  AD 1 Heath Close		
Forename Surnam *Honours et Previous forename Previous surnam Address Usual residential address must b	James Charles  Markwick  AD 1 Heath Close		
Forename Surnam *Honours et  Previous forename Previous surnam  Address Usual residential address must b given. In the case of corporation, give the registered o	James Charles  Markwick  AD 1 Heath Close		
Forename Surnam *Honours et  Previous forename Previous surnam  Address Usual residential address must b given. In the case of corporation, give the registered o	James Charles  Markwick  AD 1 Heath Close  Post Town  County/Region London  Postcode NVI 708  Country England		
Forename Surnam *Honours et  Previous forename Previous surnam  Address Usual residential address must b given. In the case of corporation, give the registered o	James Charles  Markwick  Markwick  AD 1 Heath Close  Post Town  County/Region London  Postcode NW11 7DS Country England  Day Month Year		
Forename Surnam *Honours et  Previous forename Previous surnam  Address Usual residential address must b given. In the case of corporation, give the registered o principal office address.	James Charles  Markwick  Markwick  AD 1 Heath Close  Post Town  County/Region London  Postcode Nv11 7DS Country England  Day Month Year  DO 3   0 0   1 3   6 Nationality NA British		
Forename Surnam *Honours et Previous forename Previous surnam  Address Usual residential address must b given. In the case of corporation, give the registered o principal office address.  Date of birt	James Charles  Markwick  AD 1 Heath Close  Post Town  County/Region Iondon  Postcode Nv11 7DS Country England  Day Month Year  DO 3 10 0 11 316  Nationality NA British  OC Director		

Continuation Sha

908396	You may photocopy this page to provide details of additional directors.			
Directors (continued)	Details of new directors must be notified on form 288			
See note 8)	CD Mcs			
Name *Style/Title	(OD)			
Forenames	Caroline Anne			
Surname	Marland			
*Honours etc				
Previous forenames				
Previous surname				
Address	AD Middle Flat, 72 Alderney Street			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Postcode SWIV 4FX Country England  Day Month Year			
Date of birth				
Business occupation	OC Managing Director			
Other directorships	OD			
Name *Style/Title	CD Mrs			
Forenames	Carolyn			
Surname	McCall			
*Honours etc				
Previous forenames				
Previous surname				
Address	AD Clevelode 33 Wood End Drive			
Jsual residential address must be	Sunninghill			
given. In the case of a corporation, give the registered or principal office address.	Post Town South Ascot			
·	County/Region <u>Berkshire</u>			
	Postcode SI5 908 Country Fingland			
Date of birth	Day Month Year  DO 1 3 0 9 6 1 Nationality NA British			
Business occupation	OC Advertisement Director			
Other directorships				
Voluntary details	( <u>1</u>			

908396		You may photocopy this page to provide details of additional directors.		
Directors (c (See note 8)	continued)	Details of new directors must be notified on form 288		
Name " ,	*Style/Title	CD Mr		
•	Forenames	Devid Huw		
	Surname	Owen		
	*Honours etc			
	Previous forenames			
	Previous surname			
Address		AD 116 Canterbury Grove		
given. In t	al address must be the case of a ve the registered or address.	Post Town		
		County/Region London  Postcode SE27 OPA Country England  Day Month Year		
	Date of birth	DO 210013518 Nationality NA British		
8	Business occupation	oc Director		
(	Other directorships	OD		
	[			
Name	*Style/Title	CD Mr		
	Forenames	Alan		
	Surname	Rusbridger		
	*Honours etc			
F	Previous forenames			
	Previous surname			
Address	j	AD 41 Kelvin Road		
given. In th	e the registered or	Post Town		
	ļ	County/Region London		
		Postcode N5 2PR Country England		
	Date of birth	Do 2 9 1 2 5 3 Nationality NA British		
Ви	usiness occupation	OC TANTO		
0	ther directorships	OD		
Voluntary details	`	4		
1 1 2				

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	(continued)	You may photocopy this page to provide details of additional directors.
(See note 8)		Details of new directors must be notified on form 288
Name '	*Style/Title	CD Mrs
•	Forenames	Fiona /
	Surname	Morris
	*Honours etc	
	Previous forenames	
	Previous surname	
Address	Flevious surname	AD 2 Eltham Park Gardens
	andint addition of the	AD
given. In	ential address must be the case of a give the registered or fice address.	Post Town Eltham
		County/Region London
		Postcode SE9 1AW Country England
		Day Month Year
	Date of birth	DO   2   5   1   0   5   5   Nationality   NA   British
	Business occupation	OC Production Director
	Other directorships	OD
		7/
Name	*Style/Title	CD Mr
	Forenames	Paul. John
	Surname	Naismith
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD Little Stares the Camon
Usual resider given. In	ntial address must be the case of a	Kisbourne Green
_	give the registered or	Post Town <u>Harpenden</u>
		County/Region <u>Hertfordshire</u>
		Postcode AL5 3PD Country England
	Data at the	Day Month Year
	Date of birth	DO 10 1 5 5 Nationality NA British
	Business occupation	OC Finance Director & Company Secretary
	Other directorships	OD
	ails	a

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908396		You may photocopy this page to provide details of additional directors	
Directors (See note 8)	(continued)	Details of new directors must be notified on form 288	
Name	*Style/Title	CD Ms	
•	Foranames	MARIA TUNSTALL JOHNSON	
	Surname	Tuck	
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD 14 REGINA ROAD	
given. In	ntial address must be the case of a give the registered or ice address.	Post Town	
		County/Region LONDON	1
		Postcode N4 3PP   Country ENGLAND	
	Date of birth	Postcode N4 3PP   Country ENGLAND  Day Month Year  DO 1: 11 NA BRITISH	
	Business occupation	OC IT DIRECTOR	
	Other directorships	OD	_
		₹.	
Name	*Style/Title	CD .	
Name	*Style/Title Forenames	[CD] .	
Name	•	CD .	
Name	Forenames		
Name	Forenames Surname		
Name	Forenames Surname *Honours etc		
Name	Forenames Surname *Honours etc Previous forenames		
Address Usual resid given. In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be	AD - Post Town	
Address Usual resid given. In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a , give the registered or	Post Town  County/Region	
Address Usual resid given. In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a , give the registered or	Post Town  County/Region  Postcode  Day Month Year	
Address Usual resid given. In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a , give the registered or	Post Town  County/Region  Postcode  Country	
Address Usual resid given. In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a , give the registered or fice address.	Post Town  County/Region  Postcode  Day Month Year	
Address Usual resid given. In corporation	Forenames Surname  *Honours etc Previous forenames Previous surname ential address must be the case of a , give the registered or ffice address.  Date of birth	Post Town  County/Region  Postcode Country  Day Month Year  DO Nationality NA	

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	5 (See note 8) irectors in alphabetical	Details of new directors must be notified on form 288
Name ,	*Style/Title	CD Mrs
	Forenames	Stella Elizabeth
	Surname	Beaumont
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 19 Seymour Road
given. In corporation	ential address must be the case of a , give the registered or ffice address.	Post Town <u>Hampton Wick</u>
		County/Region Surrey
		Postcode KT1 4HN Country Figland
	Date of birth	Do 18 09 57 Nationality NA British
	Business occupation	OC Planning Director
	Other directorships	OD
	·	
Name	*Style/Title	CD Ms
	Forenames	Georgina
	Surname	Henry
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 55 Lansdowne Drive
given. In corporation	ential address must be the case of a , give the registered or fice address.	Post Town
principal of	noe address.	County/Region
		Postcode <u>E8 3FP</u> Country <u>England</u>
	Date of birth	Day Month Year  DO 0 8 0 6 6 0 Nationality NA British
	Business occupation	OC Deputy Editor
	Other directorships	OD Space Spa
* Voluntary d	·	<u> </u>

908396			1
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class Ordinary	Number 100,000	Aggregate Nominal Value
	Tota	100,000	£100,000
List of past and present members (See note 10) (Use attached schedule where appropriate)	White &	on	Please mark the appropriate box  not on a paper paper
A full list is required.	A full list of member	s is enclosed	\[ \tag{\tag{\tag{\tag{\tag{\tag{\tag{
Elective resolutions (See note 11) (Private companies only)	with annual general i	orce at the date of this remeetings, mark this box.  Force at the date of this remined in general meetings, man	turn to dispense
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.	Signed Caux	J Naismul	Secretary/Director * (* delete as appropriate)
	This return includes	2 continu (enter number)	uation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Teresa Bushell, G 119 Farringdon Ro	uardian Newspapers Limite ad, London. ECIR 3ER	d

Check List Have you included proprincipal business activity code?

- dates of birth of all directors?
- a signature of either a director or secretary?

Postcode \_

Telephone 0171 713 4317 Extension

- a members list (if required)?

