



COMPANIES HOUSE

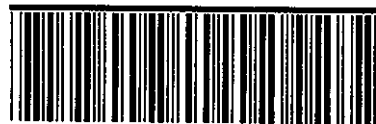
2/11

Amended form

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AKVKVVUT* 373
COMPANIES HOUSE 20/05/97
COMPANIES HOUSE 10/05/97

Annual Return

of company number **CN** 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

DB

Registered Office (See note 3)

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

164 DEANS GATE
MANCHESTER M60 2RR

Use this space to notify a change of registered office address.

RO

Post Town

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.

PA 2 2 1 2

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)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
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

T1	<input type="checkbox"/>	Please mark the appropriate box
T2	<input type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary*(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)*Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	Mr <input checked="" type="checkbox"/>
	Paul John
	Naismith
AD	Little Stones The Common, Kisbourne Green,
Post Town	Harpden
County/Region	Herfordshire
Postcode	AL5 3FD
Country	England

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	Mr					
William Nicholas						
Hutton						
ESOC SCI MAB						
AD	34 Elms Avenue					
Post Town	Muswell Hill					
County/Region	London					
Postcode	N10 2JP					
Country	England					
Day	Month	Year				
DO	2	1	0	5	5	10
Nationality						NA British
OC	Editor					
OD						

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	Mr					
James Charles						
Markwick						
AD	1 Heath Close					
Post Town						
County/Region	London					
Postcode	NW11 7DS					
Country	England					
Day	Month	Year				
DO	3	0	0	1	3	6
Nationality						NA British
OC	Director					
OD						

* Voluntary details

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

Mrs

Caroline Anne

Marland

AD

Middle Flat, 72 Aldemey Street

Post Town

County/Region London

Postcode SW1V 4EX

Country England

Day Month Year

Date of birth

DO

1 | 4 | 0 | 4 | 4 | 6

Nationality **NA** British

Business occupation

OC

Managing Director

Other directorships

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

Mrs

Carolyn

McCall

AD

Clevelode 33 Wood End Drive

Sunninghill

Post Town South Ascot

County/Region Berkshire

Postcode SL5 9DB

Country England

Day Month Year

Date of birth

DO

1 | 3 | 0 | 9 | 6 | 1

Nationality **NA** British

Business occupation

OC

Advertisement Director

Other directorships

OD

* Voluntary details

Directors (continued)

(See note 8)

Name " *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	Mr
	David Huw
	Owen
AD	116 Canterbury Grove
	Post Town
	County/Region London
	Postcode SE27 0PA
	Country England
	Day Month Year
DO	2 0 0 3 5 8
	Nationality NA British
OC	Director
OD	

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

Address

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

Date of birth
 Business occupation
 Other directorships

CD	Mr
	Alan
	Rusbridger
AD	41 Kelvin Road
	Post Town
	County/Region London
	Postcode N5 2PR
	Country England
	Day Month Year
DO	2 9 1 2 5 3
	Nationality NA British
OC	EDITOR
OD	

Directors (continued)

(See note 8)

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

Address

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

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	Mrs
	Fiona
	Morris
AD	2 Eltham Park Gardens
	Post Town <u>Eltham</u>
	County/Region <u>London</u>
	Postcode <u>SE9 1AW</u> Country <u>England</u>
	Day Month Year
DO	2 5 1 0 5 5
	Nationality NA <u>British</u>
OC	Production Director
OD	

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

Address

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

Date of birth
 Business occupation
 Other directorships

CD	Mr
	Paul John
	Naismith
AD	Little Stones the Common
	Kishbourne Green
	Post Town <u>Harpenden</u>
	County/Region <u>Hertfordshire</u>
	Postcode <u>AL5 3PD</u> Country <u>England</u>
	Day Month Year
DO	1 0 1 1 5 5
	Nationality NA <u>British</u>
OC	Finance Director & Company Secretary
OD	

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Ms

MARIA TUNSTALL JOHNSON

TUCK

AD

14 REGINA ROAD

Post Town

County/Region LONDON

Postcode

N4 3PP

Country

ENGLAND

Day Month Year

DO

11 11 11

Nationality

NA

BRITISH

OC

IT DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

11 11 11

Nationality

NA

OC

OD

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name : *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD Mrs

Stella Elizabeth

Beaumont

AD 19 Seymour Road

Post Town Hampton Wick

County/Region Surrey

Postcode KT1 4HN

Country England

Day Month Year

DO 18 09 57Nationality **NA** British**OC** Planning Director**OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD Ms

Georgina

Henry

AD 55 Lansdowne Drive

Post Town

County/Region London

Postcode E8 3EP

Country England

Day Month Year

DO 08 06 60Nationality **NA** British**OC** Deputy Editor**OD**

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	* Number	Aggregate Nominal Value
Ordinary	100,000	£100,000
Totals	100,000	£100,000

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

NO CHANGES

Please mark the appropriate box

A full list of members is enclosed

on paper

not on paper

NO MEMBERS CHANGED!

Elective resolutions

(See note 11)

(Private companies only)

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

I enclose the fee of **£18**.X
Signed Ram S NairSecretary/Director *
(* delete as appropriate)Date 8 May 1997This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Teresa Bushell, Guardian Newspapers Limited119 Farringdon Road, London. EC1R 3ER

Postcode

Telephone 0171 713 4317Extension -**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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