

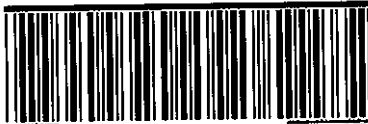


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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *AV7V2F00* 135
COMPANIES HOUSE 22/09/95

of company number 00908396 L

company name
GUARDIAN NEWSPAPERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

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

Day	Month	Year
01	09	95

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

164 DEANS GATE
MANCHESTER M60 2RR

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
4850 NEWSPAPER PRINTING/PUBLISHING

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00908396

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL JOHN
NAISMITH
6 BRACKENDALE GROVE
HARPENDEN
HERTFORDSHIRE AL5 3EJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN STANLEY
ASHCROFT
123 ROSEBERY ROAD
LONDON
N10 2LD

Day	Month	Year

 Date of any change.

Date of Birth:- 22/11/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00908396

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

DAVID IAN ANTHONY
BROOK
96 EDITH GROVE
LONDON
SW3 5QP

Date of Birth:- 30/09/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JAMES CHARLES
MARKWICK
1 HEATH CLOSE
LONDON
NW11 7DS

Date of Birth:- 30/01/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

CAROLINE ANNE
MARLAND
MIDDLE FLAT
72 ALDERNEY STREET
LONDON
SW1V 4EX

Date of Birth:- 14/04/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00908396

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

FIONA
MORRIS
2 ELTHAM PARK GARDENS
ELTHAM
LONDON
SE9 1AW

Date of Birth:- 25/10/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

PAUL JOHN
NAISMITH
6 BRACKENDALE GROVE
HARPENDEN
HERTFORDSHIRE AL5 3EJ

Date of Birth:- 10/11/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID HUW
OWEN
116 CANTERBURY GROVE
LONDON
SE27 OPA

Date of Birth:- 20/03/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00908396

Particulars.

PETER JOHN
PRESTON
48 CHAMPION HILL
LONDON
SE5 8BS

Date of Birth:- 23/05/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

HENRY JOHN
ROCHE
242 SHAKESPEARE TOWER
LONDON
EC2Y 8DR

Date of Birth:- 13/01/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

ALAN
RUSBRIDGER
41 KELVIN ROAD
LONDON
N5 2PR

Date of Birth:- 29/12/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00908396

If the information shown needs amendment, give details below and the date of any change.

Particulars.

IAN WHEELER
WRIGHT
54 THORNHILL SQUARE
LONDON
N1 1BE

Day Month Year

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Date of any change.

Date of Birth:- 09/03/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00908396

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of resignation.

Particulars.

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Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00908396

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

Ordinary	100,000	100,000
Totals	100,000	100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 01/09/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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



If an elective resolution 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.

Cheques should be made payable
to **Companies House**.

Signed P J Naismith
Secretary/Director *
Date 20 Sept. 1995 *(delete as appropriate)

This return includes 2 continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

P J Naismith
Guardian Newspapers Limited
119 Farringdon Road
London Postcode EC1R 3ER

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

OTHER DIRECTORSHIPS

H J Roche

The Press Association Limited
Broadcast Communications plc
Press Standards Board of Finance
IFRA (INCA FIEJ Research Association)
Simple Active Information Broadcasting Limited
Golden Rose Communications plc
Johnston Press plc

J C Markwick

Fourth Estate Limited
Education & Jobs Fairs Limited
M&G Media Limited (formerly M&G Media Pty Limited), South Africa
The Royal Automobile Club Limited

C A Marland

Burton Group plc
Marlands English Mineral Water
Advertising Standards Board of Finance