

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 01/10/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/08/97 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
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#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House. 164 DEANSGATE

MANCHESTER M60 2RR

## Principal business activities (See note 4)

Trade classification is 2212 PUBLISHING OF NEWSPAPERS

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

NW /137908/E/S

00908396 of company number

L

company name

GUARDIÁN NEWSPAPERS LIMITED

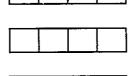
company type PRIVATE COMPANY LIMITED BY SHARES

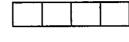
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	1

Day	Month	Year

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00908396	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PAUL JOHN NAISMITH LITTLE STONES THE COMMON	
KISBOURNE GREEN HARPENDEN	
HERTFORDSHIRE AL5 3PD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
STELLA ELIZABETH BEAUMONT	
19 SEYMOUR ROAD HAMPTON WICK	
SURREY KT1 4HN	
Date of Birth:- 18/09/57 Nat:BRITISH	
Occ: DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

00908396

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
GEORGINA	
HENRY	
55 LANSDOWNE DRIVE LONDON	
E8 3EP	
Date of Birth:- 08/06/60 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year  Date of any change.
WILLIAM NICHOLAS	Bate of any stranger
HUTTON	
BSOC SCI MAB	
34 ELMS AVENUE MUSWELL HILL	
LONDON	
N10 2JP	
Date of Birth:- 21/05/50	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any relevant ourrant and provious directorships	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
TAMBO GUADI EG	
JAMES CHARLES MARKWICK	
✓ 1 HEATH CLOSE	
LONDON NW11 7DS	
NWII 700	
Date of Birth:- 30/01/36	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

If the information shown needs amendment, give 00908396 details below and the date of any change. **Directors - continued** Day Month Year Particulars. 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 Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. CAROLYN MCCALL CLEVELODE 33 WOOD END DRIVE SUNNINGHILL SOUTH ASCOT BERKSHIRE SL5 9BD Date of Birth: - 13/09/61 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. FIONA MORRIS 2 ELTHAM PARK GARDENS ELTHAM LONDON SE9 LAW Date of Birth: - 25/10/55 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

00908396

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

Directors - continued	Day Month Year
Particulars.	Day Month Feat
PAUL JOHN NAISMITH LITTLE STONES THE COMMON KISBOURNE GREEN	
HARPENDEN HERTFORDSHIRE AL5 3PD	
Date of Birth:- 10/11/55 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Marth Var
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
DAVID HUW OWEN 116 CANTERBURY GROVE LONDON SE27 OPA	
Date of Birth:- 20/03/58 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
STEPHEN BERNARD PALMER 153 WILBERFORCE ROAD LONDON N4 2SX	
Date of Birth:- 23/05/64 Nat:BRITISH Occ:MARKETING	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	_			
Particulars.	Day	Month	Year	B
ALAN			1	Date of any change.
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	Day	Month	Year	
state when.			1	Date of resignation.
Show any relevant current and previous directorships.			••••••	
onew any relevant earliers and provides an ectorsings.	***************************************		*	
	Day	Month	Year	
Particulars.		1 .		Date of any change.
MARIA TUNSTALL JOHNSON	LL			Date of any onlyinger
TUCK				
14 REGINA ROAD				
LONDON N4 3PP				
N. J. O.L.				
	••••••	••••••	••••••	
Date of Birth:- 29/09/59			•	
Nat:BRITISH	•••••	•••••••••	• • • • • • • • • • • • • • • • • • • •	
Occ:IT DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.		Ι,		Date of resignation.
State Wilen.				
Show any relevant current and previous directorships.			•••••	
Particulars.	Day	Month	Year	1
		<u>  </u>		Date of any change.
			•••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************	• • • • • • • • • • • • • • • • • • • •	********	
		•••••	***************************************	
	Desc	Month	V00*	
If this person has ceased to be director, please	Day	Month T	Year	Data of wasternation
state when.			j	Date of resignation.
Show any relevant current and previous directorships.	***************************************	••••••••	•••••	

## 00908396

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

Directors - continued	<b>D</b>		<b>V</b>	
Particulars.	Day	Month	Year	Data of any change
				Date of any change.
				······
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			*************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			•••••••	
			•••••	***************************************
If this person has ceased to be director, please	Day	Month	Year	
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.			•••••••	······
	***************************************			
	Davi		V	
Particulars.	Day	Month	Year	Data of any about
•				Date of any change.
		••••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 2868.				
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	Day	Month	Year	
If this person has ceased to be director, please	Day	I	1021	Date of resignation.
state when.		lll		Date of resignation.
Show any relevant current and previous directorships.	******			***************************************
	Day	Month	Year	
Particulars.		i . I		Date of any change.
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			***************************************	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	***************************************			······································
If this person has ceased to be director, please	Day	Month	Year	
state when.	ı	1	ı	Date of resignation.
				- 
Show any relevant current and previous directorships.				

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	i.	Aggregate nominal value lie Number of shares ssued multiplied by sominal value per share)
return.	-		
	ORDINARY	(00,000	£100,000
	Totals	<u>100,00</u> 0	£100,000
List of past and present members (See note 9) (Use attached schedule where appropriate)		•	Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of mer	nbers is enclosed	
•			
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.	1 1827 1		
Certificate	Signed la	1 & Naihm	
I certify that the information given in this return is true to the best of my knowledge and belief.		36	ecretary/Director * delete as appropriate)
I enclose the fee of £ 15.	This was one in al		antinuation chaota
Cheques should be made payable to Companies House.		udes <b>()</b> (enter number) ure that you hav ns on this page.	_
	TERESA BU	SHELL, CODAR	Dian)
To take an about discount of the control of the con	NEWSPER		ARENODON ET
To whom should Companies House direct any enquiries about the information shown in this return?	LOCION	,	
		Postcode _	51836R
DAGE 0	Telephone <u></u>	17134817	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00908396 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of GUARDÍAN NEWSPAPERS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held CALARDIAN MEDIA GROUP PC 99999 164 DEANSAATE MANCHESTER MGO DRR MANCHESTER EVENING NEWS 164 DEANSGATE MANCHESIER MGO 2RR

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	nued) SCHEDULE TO FORM 363					
		Account of Shares				
Company Number: 00908396		Particulars of shares trans	ferred			
	Number of	since the date of the last r				
Company Name:	shares or	or, in the case of the first r	eturn,			
Company Name: GUARDIAN NEWSPAPERS LIMITED	amount of	since the incorporation of				
GONUTHM MEMBERSENS PINITED	stock held	company, by	1			
	by existing	(a) persons who are still	j			
	members at	members, and				
	date of this					
	return.	(b) persons who have	. [			
	return.	ceased to be members	<u> </u>			
	Number	Date	of !			
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Name and address	Currently	1109101	ation Remarks			
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