

#### COMPANIES HOUSE

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

A62 \*AQGZ5J88\* 174
COMPANIES HOUSE 27/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/99 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.

PAGE ]



# Annual Return

of company number 00908396	L
company name GUARDIAN 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

Month

0000000	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 <b>must</b> be notified on form 288.	Date of any change.				
PAUL JOHN					
NAISMITH LITTLE STONES THE COMMON					
KISBOURNE GREEN					
HARPENDEN HERTFORDSHIRE AL5 3PD					
HERTIORDHIRE ALD SPD					
	Day Month Year				
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.				
state when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
ROGER MARTIN ALTON					
1B GRASMERE ROAD					
STREATHAM LONDON					
SW16 2DA					
Date of Birth:- 20/12/47	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Nat:BRITISH					
Occ: EDITOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
PAGE 2					

Particulars.	Day Month Year
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and provided and provided an obtaining of	
	Day Month Year
Particulars.	Day Month Year  Sign Cib 99 Date of any change.
GEORGINA	
HENRY	19 CASSLAND ROAD
55 LANSDOWNE DRIVE	LONDON E9 7AL
LONDON	
E8 3EP	
Date of Birth:- 08/06/60	
Nat:BRITISH	
Occ:DIRECTOR	David Markh Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Davidania	Day Month Year
Particulars.	Date of any change.
WILLIAM NICHOLAS	
HUTTON	
BSOC SCI MAB 34 ELMS AVENUE	
MUSWELL HILL	
LONDON	
N10 2JP	
Date of Birth:- 21/05/50	
Nat:BRITISH	
Occ:DIRECTOR	
If this payon has appeal to be discovered to be	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
SIGIO WIIGH	
Show any relevant current and previous directorships.	
PAGE 3	

Directors - continued	_				Vanr	
Particulars.		ay	Т	onth	Year	Date of any change.
CAROLINE ANNE MARLAND MIDDLE FLAT 72 ALDERNEY STREET LONDON						Date of any onlings.
SW1V 4EX  Date of Birth:- 14/04/46						
Nat:BRITISH Occ:COMPANY DIRECTOR		 Day	 M	onth	Year	
If this person has ceased to be director, please state when.				1	1	Date of resignation.
Show any relevant current and previous directorships.	*******					
Particulars.		Day	М	lonth	Year	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						
If this person has ceased to be director, please state when.		Day		lonth	Year L	Date of resignation.
Show any relevant current and previous directorships.						
Particulars.		Day	M	lonth	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 İ	\ 	1 1	Year	Date of resignation.
Show any relevant current and previous directorships.						
PAGE 4						

Day	Month	Year	_
			Date of any change
Day	Month	Year	
1			Date of resignation.
Day	Month	Year	Date of any change
Day 1 24			Date of any change.
Day  L  Z  G  C  C	THO		J
1 2 0 E	THO		J
Day  L 2 J On E Day	7H0 150r 27	201	J
1 2 0 E	7H0 150r 27	201	AW ROAD
1 2 0 E	7H0 150r 27	201	AW ROAD

i.	0908396	If the information shown needs amer details below and the date of any chan
<b>Directors - continued</b> Particulars.		Day Month Year
PAUL JOHN NAISMITH LITTLE STONES THE COMMON KISBOURNE GREEN HARPENDEN HERTFORDSHIRE AL5 3PD		Date of any ch
Date of Birth:- 10/11/55 Nat:BRITISH OCC:COMPANY DIRECTOR		
If this person has ceased to be director, plestate when.	ease	Day Month Year  1
Show any relevant current and previous di	rectorships.	
Particulars.		Day Month Year Date of any cha
DAVID HUW OWEN 116 CANTERBURY GROVE LONDON SE27 OPA		124 THORNIAN ROAD LONDON SE 27
Date of Birth:- 20/03/58 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be director, plestate when.	ease	Day Month Year Date of resigna
Show any relevant current and previous dir	ectorships.	
Particulars.		Day Month Year  Date of any cha
STEPHEN BERNARD		

Day

Month

Year

Date of resignation.

153 WILBERFORCE ROAD LONDON N4 2SX

Date of Birth: - 23/05/64 Nat:BRITISH

If this person has ceased to be director, please

Show any relevant current and previous directorships.

PAGE

state when.

Occ: MARKETING

Directors - continued	Day Month Year
Particulars.	Date of any change.
ROBERT WESTON PHILLIS THE OLD VICARAGE HIGH STREET WARGRAVE BERKSHIRE RG10 8DH	
Date of Birth:- 03/12/45 Nat:BRITISH Occ:CHIEF EXECUTIVE  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  ALAN RUSBRIDGER 41 KELVIN ROAD LONDON N5 2PR	Day Month Year  Date of any change.
Date of Birth:- 29/12/53 Nat:BRITISH OCC: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 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
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Directors - continued Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
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 288a.	
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 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	100,000	issued multiplied by nominal value per share)
	Totals	(00,000	<u>€100,000</u>
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 01/09/97	There were no c	changes in the per	Please mark the appropriate box.
	A list of change		not on paper
	_	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.			_
Certificate	Signed	10 Nais	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25MA		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	This return incl	•	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) are that you ha as on this page	ave completed
	TERESA B	WSHELL.	
To whom should Companies House direct any enquiries about the information shown in this return?		o Newspaf	_
about the information shown in this return:		Postcode	ERSER.
PAGE 8	Telephone <u></u>	71713 4317	Ext

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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 since the incorporation of the GUARDÍAN NEWSPAPERS LIMITED 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 Registration Name and address Currently Remarks Transferred of Transfer Held GUARDIAN MEDA GROUP PLC. 99999 164 DEANSGATE MAN CHESTER MGO 2RR 1 CAREATER MANCHESTER NEWS LITY 164 DEANSGATE MANCHESTER MGO 2RR

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

Account o			ount of Share	s ·
Company Number: 00908396		Account of Share Particulars of shares transferred		
	Number of		of the last return,	
Company Name: GUARDIAN NEWSPAPERS LIMITED	shares or		of the first return,	
GUARDIAN NEWSPAPERS LIMITED	amount of	since the incorporation of the		
	stock held	company, by		
	by existing	(a) persons w		
	members at	members,		
	date of this return.	(b) persons w		
· · · · · · · · · · · · · · · · · · ·	1	ceased to I	e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
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