



C O M P A N I E S H O U S E

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



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
01	09	99

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.

15
NAT W
180879

363s

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

00908396

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

Register of members (See note 5)

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
LITTLE STONES THE COMMON
KISBOURNE GREEN
HARPENDEN
HERTFORDSHIRE AL5 3PD

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.

ROGER MARTIN
ALTON
1B GRASMERE ROAD
STREATHAM
LONDON
SW16 2DA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/12/47
Nat:BRITISH
Occ:EDITOR

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

Day Month Year

--	--	--

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

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

3	0	0	6	9	9
---	---	---	---	---	---

Date of any change.

19 CASLAND ROAD
LONDON
E9 7AL

Day Month Year

--	--	--

Date of resignation.

Particulars.

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 person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

00908396

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00908396

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

Directors - continued

Particulars.

PAUL JOHN
NAISMITH
LITTLE STONES THE COMMON
KISBOURNE GREEN
HARPENDEN
HERTFORDSHIRE AL5 3PD

Date of Birth:- 10/11/55
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

124 THORNHAW ROAD
LONDON
SE 27

Day Month Year

--	--	--

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

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.

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.

Issued Share Capital (See note 8)

00908396

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 01/09/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 £ 15.

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

Signed

Janis Nairn L

Secretary/Director *

*(delete as appropriate)

Date

25th Aug 99

This return includes _____ 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?

TERESA BUSHELL
GUARDIAN NEWSPAPERS LTD
119 FARRINGTON ROAD
LONDON Postcode EC1R 3ER

Telephone 071 713

Ext _____

4317

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]