



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Financial Times Information Limited**

Company Number: **00980896**

Date of this return: **08/06/2011**

SIC codes: **2215**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NUMBER ONE SOUTHWARK BRIDGE
LONDON
ENGLAND
SE1 9HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON MARY**

Surname: **FORTESCUE**

Former names:

Service Address: **NUMBER ONE SOUTHWARK BRIDGE
LONDON
ENGLAND
SE1 9HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY SCOTT**

Surname: **HENDERSON**

Former names:

Service Address: **NUMBER ONE SOUTHWARK BRIDGE
LONDON
ENGLAND
SE1 9HL**

Country/State Usually Resident: **CANADA**

Date of Birth: **14/06/1968** *Nationality:* **CANADIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **STOPPIELLO**

Former names:

Service Address: **NUMBER ONE SOUTHWARK BRIDGE
LONDON
ENGLAND
SE1 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY ONE VOTE = ONE SHARE ALL SHARES ARE ENTITLED TO A DIVIDEND AT THE DIRECTORS DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORD ?1 shares held as at 2011-06-08
156000000 shares transferred on 2009-12-10

Name: FINANCIAL TIMES GROUP LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-08
1 shares transferred on 2010-11-25

Name: FINANCIAL TIMES GROUP LIMITED

Shareholding 3 : 0 ORDINARY - ?156,000,000 shares held as at 2011-06-08
1 shares transferred on 2009-12-10

Name: FINANCIAL TIMES GROUP LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-08
Name: PEARSON AMSTERDAM BV

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.