



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 com.

The information printed below is taken from Companies House records as at 08/05/96
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
29	05	96

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.

LUDGATE HOUSE,
245, BLACKFRIARS ROAD,
LONDON,
SE1 9UY.

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

LB.
36 x 2
005655

363s

Annual Return

of company number 00152298

P

company name
UNITED NEWS & MEDIA PLC

company type
PUBLIC LIMITED COMPANY

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
01	05	97

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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

LLOYDS BANK PLC REGISTRARS DEPT
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

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.

JOHN MACGREGOR
BURNS
58 WICKHAM HILL
HURSTPIERPOINT
SUSSEX BN6 9NP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

GEORGE JEFFREY
BULL
THE OLD VICARAGE
ARKESDEN
SAFFRON WALDEN
ESSEX CB11 4HB

Day Month Year

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Date of any change.

Date of Birth:- 16/07/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BRITISH OVERSEAS TRADING BOARD
GRAND METROPOLITAN PLC
CLEVELAND PLACE HOLDINGS PLC (RESIGNED)
08/08/01

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

Directors - continued

Particulars.

ANDREW
CAMERON
6 SANDY LODGE ROAD
MOOR PARK
RICKMANSWORTH
HERTFORDSHIRE WD3 1LJ

Date of Birth:- 23/03/43
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.

Day Month Year

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Date of resignation.

Particulars.

NIGEL ANDREW
DONALDSON
3030 MCKINNEY
SUITE 406 DALLAS TEXAS 75204
USA

Date of Birth:- 27/08/44
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.

Day Month Year

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Date of resignation.

Particulars.

MARSHALL
FREEMAN
PO BOX 645
DIABLO
CALIFORNIA 94528
USA

Date of Birth:- 16/05/32
Nat:AMERICAN
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.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

CHARLES HENRY
GREGSON
HEATHERS FARM THE HAVEN
BILLINGSHURST
SUSSEX RH14 9BN

Date of Birth:- 07/06/47

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PROVIDENT FINANCIAL PLC
WOODSCOTE GROVE ESTATE LTD.

Particulars.

LORD
CLIVE RICHARD
HOLICK
14 KENSINGTON PARK GARDENS
LONDON
W11 3HD

Date of Birth:- 20/05/45

Nat:BRITISH

Occ:GROUP MANAGING 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.

GROUP CHIEF EXECUTIVE

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RICHARD
HOOPER
4 WESTERN ROAD
FORTIS GREEN
LONDON
N2 9HX

Date of Birth:- 19/09/39

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ROGER FROOME
LAUGHTON
6 LAWN CRESCENT
KEW GARDENS
RICHMOND
SURREY TW9 3NR

Date of Birth:- 19/05/42
Nat:BRITISH
Occ:T V 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.

SEE ATTACHED LIST

Particulars.

MICHAEL GILLAM
LICKISS
THE OLD VICARAGE
DRAYTON
LANGPORT
SOMERSET TA10 0JX

Date of Birth:- 18/02/34
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE ATTACHED LIST

Particulars.

SIR
JAMES
MCKINNON
CA FCMA FIMGT
HUXLEY HOUSE 28 COPSEM LANE
ESHER
SURREY KT10 9HE

Date of Birth:- 07/07/29
Nat:BRITISH
Occ:CHAIRMAN

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.

SEE ATTACHED LIST

COMPANY DIRECTOR

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

Directors - continued

Particulars.

SIR
ERIC JOHN
POUNTAIN
DL
EDIAL HOUSE
EDIAL
LICHFIELD
STAFFS WS7 OZH

Date of Birth:- 05/08/33

Nat:BRITISH

Occ:DIRECTOR OF COMPANIES

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.

SEE ATTACHED LIST

Particulars.

JOHN CHRISTOPHER
POWELL
57 RAVENSCOURT ROAD
LONDON
W6 0UJ

Date of Birth:- 04/10/43

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DBB NEEDHAM WORLDWIDE LTD
OMNIGAM UK LTD
RIVERSIDE TRUST

Particulars.

CHARLES ROGER
STERN
5 BELSIZE LANE
LONDON
NW3 5AD

Date of Birth:- 16/04/50

Nat:BRITISH

Occ:FINANCE 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 resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

LORD STEVENS OF LUDGATE
DAVID ROBERT
STEVENS
LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON
SE1 9UY

Date of Birth:- 26/05/36
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED LIST

Particulars.

GEORGE MICHAEL
TOULMIN
THE WEST WING
THORP ARCH HALL
WETHERBY
WEST YORKSHIRE

Date of Birth:- 25/05/43
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

THE PRESS ASSOCIATION LTD
REGIONAL DAILY ADVERTISING
COUNCIL LTD.

Particulars.

ERIC GEOFFREY
UNWIN
17 PARK VILLAGE WEST
LONDON
NW1 4AE

Date of Birth:- 09/08/42
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
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Date of resignation.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

00152298

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

[illegible]

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 29/05/95

on paper	not on paper
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A list of changes is enclosed

11

11

A full list of members is enclosed

7

☒

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

~~Secretary/Director~~*

*(delete as appropriate)

Date 29/5/96

This return includes ~~complete~~ 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?

N J A T SAPPIS

UNITED NEWS & MEDIA PLC, 245

BLACKFRIARS ROAD, LONDON

Postcode SE1 9JY

Telephone 0171 921 5000 Ext 5032

United News & Media plc - company number 152298
Annual return continuation sheet - other directorships

Lord Hollick

Resigned.

Bring Up Baby Limited	
British Aerospace plc	
Design Museum	
Daybreak Television Holdings Limited	27.11.91
Daybreak Television Limited	27.11.91
Ellastone Plc	29.10.91
Hambros Bank Limited	19.02.96
Logica plc	01.01.92
Mirror Group Newspapers PLC	30.03.93
Satellite Information Services Limited	17.05.94

Richard Hooper

ABFL Marketing Management	
Alec Court Management Co Limited	
Enterprise Radio Holdings Limited	
Hooper Communications	
British Aerospace Communications	01.01.92
G A Pinder & Sons Limited	31.12.94
Pinder Set Limited	31.12.95
Radio Authority	31.05.94

Roger Froome Laughton

Independent Television Association	
Update Teletext Limited	
Daybreak Television Holdings Limited	27.11.91
Daybreak Television Limited	27.11.91
Film and Television Completions plc	16.11.93
Merlin Broadcast Sales Limited	01.11.94
Northam Leasing Limited	03.04.96
Satellite Information Services Limited	11.05.93

United News & Media plc - company number 152298
Annual return continuation sheet - other directorships

Sir Michael Gillam Lickiss

Resigned

BEESA-LSE PLC	
Business & Technology Education Council Limited	
Fairfax Insurances Limited (Registered in Guernsey)	
Fairway Insurances Limited (Registered in Guernsey)	
Foundation for Accountancy & Financial Management Limited	
Fulwood Insurances Limited (Registered in Guernsey)	
Lake Hunts Limited	
The West of England Development Agency Limited	
Accountancy Television Limited	01.05.94
Games for Good Causes Plc	01.10.94

Sir James McKinnon

Admiral plc	
Combined Landfill Projects Limited	
Cowie Group plc	
Eurovein Limited	
Glass's Information Services Limited	
Ionica L3 Limited	
Ivory & Sime UK Discovery Trust plc	
Scotia Holdings PLC	
Thorn Security Group Limited	
Trafficmaster Plc	
OFGAS	31.10.93

Sir Eric Pountain

Eric Pountain Farms	
IMI plc	
James Beattie PLC	
John Maunders Group Plc	
John McLean & Sons Limited	
Lloyds Chemists plc	
Midland Bank PLC	09.10.92
Tarmac Building Materials Limited	01.03.94
Tarmac Construction Limited	01.03.94
Tarmac Finance (Jersey) Limited	01.03.94
Tarmac Industrial Products Limited	01.03.94
Tarmac International Limited	20.02.92
Tarmac PLC	01.03.94
Tarmac Properties Limited	01.03.94

United News & Media plc - company number 152298
Annual return continuation sheet - other directorships

Charles Roger Stern	Resigned
Aegis Group plc	28.05.92
Bandross Limited	05.09.91
Carat UK Limited	12.09.91
Eurocom WCRS Della Femina Ball Limited	23.07.92
Health Care International (Scotland) Limited	09.03.94
Midtown Properties Limited	16.05.91

Lord Stevens of Ludgate

Juneau Limited	
Alexander Proudfoot Finance Limited	01.12.95
CM Group Holdings Limited	27.11.92
Consolidated Venture Trust plc	31.01.93
Drayton Consolidated Trust plc	27.11.92
Drayton Far Eastern Trust plc	19.03.93
INVESCO Group Limited	
(formerly INVESCO MIM Holdings Limited)	02.07.92
INVESCO Asset Management Limited	
(formerly INVESCO MIM Management Limited)	02.07.92
INVESCO MIM Okasan International	
INVESCO PLC (formerly INVESCO MIM PLC and Britannia Arrow Holdings PLC)	01.04.93
INVESCO Fund Managers Limited	
(formerly INVESCO MIM Unit Trust Managers Ltd)	02.07.92
Investment Management Limited	02.07.92
MIM Britannia International Holdings Limited	02.07.92
Mid-States PLC (formerly DSC Holdings PLC)	28.04.95
Proudfoot PLC (formerly Alexander Proudfoot PLC)	23.05.95

Eric Geoffrey Unwin

Cap Gemini Sogeti Service
Cap Sesa Exploitation
Cap Sesa Hoskyns
Cap Sesa Maintenance
Cap Volmac Group
CGS Holdings Limited
Hoskyns Group plc