

Please complete in typescript,
or in bold black capitals.

Annual Return

159407/30

CHFP010

Company Number

4118053

Company Name in full

Associated New Media Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	1	2	2	0	0

Date of next return

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.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

Northcliffe House, 2 Derry Street

Any change of registered office **must** be notified on form 287.

Post town

Kensington

County / Region

London

UK Postcode

W8 5TT

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

John

Surname

Mortimer

Address

38 Pelham Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Wimbledon

County / Region

London

UK Postcode

Country

SW19 1NP

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

0 9 0 8 1 9 6 6

Forename(s)

Andrew Michael

Surname

Hart

Address

30 Ashworth Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Maida Vale

County / Region

London

UK Postcode

W9 1JY

Country

England

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

The Viscount
Rothermere

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 3 1 2 1 9 6 7

Forename(s)

The Fourth Viscount

Surname

Rothermere

Address

41 St. James's Place

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SW1A 1NS

Country

England

Nationality

BRITISH

Business occupation

Chairman

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	0
		0	4
		1	9
		4	9
Forename(s)	Murdoch		
Surname	MacLennan		
Address	1 Onslow Mews West, South Kensington		
Post town			
County / Region	London	UK Postcode	SW7 3AF
Country	England	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	2
		1	9
		5	3
Forename(s)	Allan Francis		
Surname	Marshall		
Address	17 Cope Place		
Post town	Kensington		
County / Region	London	UK Postcode	W8 6AA
Country		Nationality	AUSTRALIAN
Business occupation	COMPANY DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 1 2 1 9 6 7

Forename(s) | Mark Francis

Surname | Milner

Address | 79 Elborough Street, Southfields

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | SW18 5DR

Country | Nationality | British

Business occupation | Commercial Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 0 5 1 9 6 5

Forename(s) | Stephen Gabriel

Surname | Miron

Address | Woodsvie, Sandy Way

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Cobham

County / Region | Surrey UK Postcode | KT11 2EY

Country | England Nationality | British

Business occupation | Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	6
		0	7
		1	9
		5	9
	Forename(s)	John	
	Surname	Mortimer	
Address	38 Pelham Road		
	Post town	Wimbledon	
	County / Region	London	UK Postcode
	Country	SW19 1NP	Nationality BRITISH
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	3	0
		0	3
		1	9
		5	1
	Forename(s)	Desmond John	
	Surname	Nichols	
Address	Marlow House, 107 High Street, Lindfield		
	Post town	Haywards Heath	
	County / Region	West Sussex	UK Postcode RH16 2HR
	Country		Nationality BRITISH
Business occupation	COMPANY DIRECTOR		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	6
	1	9	7	1
Forename(s)	Avril Elizabeth			
Surname	Tye			
Address	70 Lancaster Road			
Post town	St Albans			
County / Region	Hertfordshire		UK Postcode	AL1 4ET
Country	England		Nationality	British
Business occupation	Editorial Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	8
	1	9	6	5
Forename(s)	Edward			
Surname	Verity			
Address	125 Trentham Street			
Post town	London			
County / Region			UK Postcode	SW18 5DH
Country			Nationality	British
Business occupation	Journalist			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	6
		1	9
		5	3
Forename(s)	John Peter		
Surname	Williams		
Address	Hatchways, Run Common, Shamley Green		
Usual residential address			
Post town	Guildford		
County / Region	Surrey	UK Postcode	GU5 0SY
Country	England	Nationality	BRITISH
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	0
		0	7
		1	9
		6	1
Forename(s)	Sally		
Surname	Winfield		
Address	24 Rydon Mews, Ridgeway		
Usual residential address			
Post town	Wimbledon		
County / Region	London	UK Postcode	SW19 4RP
Country	England	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	8
		1	9
		5	3
Forename(s)	Peter		
Surname	Wright		
Address	27 Alleyn Park		
Post town	Dulwich		
County / Region	London	UK Postcode	SE21 6AT
Country		Nationality	BRITISH
Business occupation	Newspaper Editor		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
Ordinary part paid	18,000,000	£18,000,000.00
Totals	18,000,001	18,000,001.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

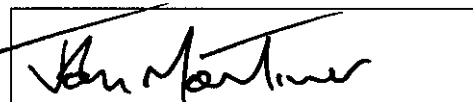
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.12.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Phil Ross, Associated Newspapers Limited,

Northcliffe House, 2 Derry Street, Kensington,

London, W8 5TT Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4118053

Company Name in full | Associated New Media Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Associated Newspapers Overseas Limited Address Northcliffe House, 2 Derry Street, Kensington, London, England UK postcode W8 5TT	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4118053

Company Name in full | Associated New Media Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Associated Newspapers Overseas Limited Address Northcliffe House, 2 Derry Street, Kensington, London, England UK postcode W8 5TT	£1.00 Ordinary part paid Shares Held 18,000,000		
Name Address UK postcode			
Name Address UK postcode			