



# COMPANIES HOUSE

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



A10 \*AZHHTCR3\* 556  
COMPANIES HOUSE 06/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/98  
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
26	12	98

## 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.  
25 FURNIVAL STREET  
LONDON  
EC4A 1JT

## 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.

nwb 6604  
029858

# 363s

## Annual Return

of company number 00095587

W

company name  
JEWISH CHRONICLE 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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

00095587

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.

RICHARD ANDREW  
FASS  
3 THE LANE  
LONDON  
NW8 0PN

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.

SHIMON DAVID  
COHEN  
9 HAVERCOURT  
HAVERSTOCK HILL  
LONDON  
NW3 4QX

3 LADY WELLS COURT  
22 EAST HEATH ROAD  
LONDON NW3 1AH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/05/60  
Nat: BRITISH  
Occ: CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

BADGEMOST LIMITED - INSTITUTE of Jewish Policy  
RESEARCH - JEWISH CHRONICLE LTD.  
JEWISH CHRONICLE NEWSPAPER LTD.

00095587

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

**Directors - continued****Particulars.**

RICHARD ANDREW  
FASS  
3 THE LANE  
LONDON  
NW8 OPN

Date of Birth:- 24/09/45  
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.

JEWSH CHRONICLE LTD. JEWSH CHRONICLE NEWSPAPER LTD  
THE KESSLER FOUNDATION. NORTH WEST LONDON  
MENTAL HEALTH NHS TRUST.

**Particulars.**

LIONEL LAWRENCE  
GORDON  
THE HYDE 5 ORCHARD GATE  
ESHER  
SURREY KT10 8HY

Date of Birth:- 31/08/33  
Nat:BRITISH  
Occ:RESEARCH CONSULTANT

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.

JEWSH CHRONICLE LTD. JEWSH CHRONICLE  
NEWSPAPER LTD. JEWSH CHRONICLE TRUST LTD

**Particulars.**

JEFFREY MICHAEL  
GREENWOOD  
6 SUMMIT LODGE LOWER TERRACE  
HAMPSTEAD  
LONDON  
NW3 6RF

Date of Birth:- 21/04/35  
Nat:BRITISH  
Occ:SOLICITOR

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 NOTE.

00095587

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

**Directors - continued**

Particulars.

PETER LAWRENCE  
LEVY  
52 SPRINGFIELD ROAD  
LONDON  
NW8 0QN

Date of Birth:- 10/11/39

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

Please see attached list.

Particulars.

PETER MORRIS  
OPPENHEIMER  
6 LINTON ROAD  
OXFORD  
OXFORDSHIRE OX2 6UG

Date of Birth:- 16/04/38

Nat:BRITISH

Occ:ECONOMIST

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.

DELSANO MEYER & CO LTD. ST EDWARDS SCHOOL OXFORD  
ST CLARE'S OXFORD. OAO PUNE FICHAZ. JEWISH  
CHRONICLE LTD. JEWISH CHRONICLE NEWSPAPER LTD

Particulars.

EDWARD JAMES  
TEMKO  
163 HAMPSTEAD WAY  
LONDON  
NW11 7YA

Date of Birth:- 05/11/52

Nat:USA

Occ:EDITOR

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.

JEWISH CHRONICLE LTD. JEWISH CHRONICLE NEWSPAPER  
LTD. THE KESSLER FOUNDATION

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)

00095587

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)
Voting 1p	190,010	£1900-10
Non-Voting £1	190,010	£190,10-00
Totals	£380,020	£191,10-10

**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 26/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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**

Date

*[Signature]*  
Secretary Director \*

\*(delete as appropriate)

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?

*MR. R. A. FASS*

JEWISH CHRONICLE  
25 FURNIVAL STREET  
LONDON EC4A 1JT  
TELEPHONE: 0171 415 1500  
ADVERTISING FAX: 0171 831 5188  
EDITORIAL FAX: 0171 405 9040

**PETER LAWRENCE LEVY  
LIST OF DIRECTORSHIPS**

**CURRENT**

CF MERCHANDISING LTD  
DEMENTIA RELIEF TRUST  
EUROPEAN JEWISH PUBLICATION SOCIETY  
HAYMARKET FINANCE LIMITED  
INSTITUTE FOR JEWISH POLICY RESEARCH  
JEWISH CHRONICLE LIMITED  
JEWISH CHRONICLE NEWSPAPER~~S~~ LTD  
JEWISH YOUTH FUND LIMITED  
SHAFTESBURY PLC  
SHAFTESBURY DEVELOPMENTS LIMITED  
SHAFTESBURY PROPERTIES LIMITED  
SNOW EAST ANGLIAN PROPERTIES LIMITED

**HELD WITHIN THE PAST 5 YEARS**

NEWMAN STREET PROPERTIES  
LIMITED - In Creditors Voluntary Liquidation - 29.7.93.  
RACEFACIT LIMITED - In Members Voluntary Liquidation - 19.10.93

THAMESLINK DEVELOPMENTS LIMITED  
THAMESLINK HOLDINGS LIMITED

HILLMOND LIMITED - In Members Voluntary Liquidation - 10.8.94  
SABREBUFF LIMITED - Resigned 10.7.95  
SHAFTESBURY (NEWMAN)  
LIMITED - In Members Voluntary Liquidation - 10.8.94  
SHAFTESBURY (REAL  
ESTATE) LIMITED - In Members Voluntary Liquidation - 10.8.94  
SHAFTWARD INVESTMENTS  
LIMITED - In Members Voluntary Liquidation - 10.8.94

WINDMILL HOTEL LIMITED

JANUARY 1998

Mr Jeffrey Greenwood

Directorships

Bank Leumi (UK) Plc  
Chineplex Limited  
Hatton Garden (Trustees) Limited  
Jewish Care  
Jewish Chronicle Limited  
Jewish Chronicle Newspaper Limited  
Stepney Jewish (B'Nai B'Rith) Clubs and Settlement  
Stow Securities PLC  
Summit Lodge Management Limited  
Wigmore Property Investment Trust PLC

Past Directorships held during the past 5 years

Eagle Place Services Limited (retired November 1995)  
Eagle Place Trustees Limited (retired November 1995)  
Securum UK (Holdings) Ltd (retired June 1997)



divid/shareholders

**JEWISH CHRONICLE LIMITED**  
**COMPANY No. 00095587**  
**SHAREHOLDERS December 1998**

	SHARES £1 Non Vote Particip	SHARES 1p Vote Non-Particip
Mrs J S Bieber 2 Steynings Way, London N12	6,242	10
Mrs R F Deutch 2820 32nd Street NW Washington DC 20008 USA	1,650	1,650
Miss J Greenberg 43 Windermere Avenue, London NW6 6LP		22
Ms Emily Gumb 12 Lonsdale Square London N1 1E	500	
Mr J S P Gumb 12 Lonsdale Square London N1 1E	5,242	10
Mrs R A Gumb 7 Hurst Close, Golders Green, London NW11	41,734	10
Ms Sarah Gumb 12 Lonsdale Square London N1 1E	500	
JNF Charitable Trust Harold Poster House Kingsbury Circle, London NW9 9SP	500	
Jewish Welfare Board 221 Golders Green Road London NW11 9DW	500	500
The Exor of Mrs H Kadinsky (decd) Landau Consolidated Corporation 630 Fifth Avenue New York NY 10020 USA	264	264
Mr C D J Kessler Acacialaan 15 1560 Hoeilaart Belgium	5,445	10

**JEWISH CHRONICLE LIMITED**  
**COMPANY No. 00095587**  
**SHAREHOLDERS December 1998**

	SHARES £1 Non Vote Particip	SHARES 1p Vote Non-Particip
Mr D F Kessler OBE Lovetts, Bragenham Side, Stoke Hammond Milton Keynes, Bucks MK17 9DB	16,636	10
Mr D F Kessler as Trustee Lovetts, Bragenham Side, Stoke Hammond Milton Keynes, Bucks MK17 9DB	10,437	
Mr Daniel B Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	10 *
Ms Elizabeth Kessler 21 Clifton Road Winchester SO22 5BP	5,437	10
Mr G D A Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	16,219	11,407 *
Mr Michael S Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	10 *
Mr Raphael J Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	10 *
Mrs S Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	4,218	
The Kessler Foundation 25 Furnival Street, London EC4A 1JT	36,901	159,566
Mrs J Lewy 2 Greenhill Way, Wembley Park, Middx	66	44
Mrs A M Lovejoy The Tree House, Honey Lane, Angmering, Sussex	5,437	5,437
Mrs N M MacLennan 4 Unicorn Street Wagin 6315 West Australia	5,437	10

**JEWISH CHRONICLE LIMITED**  
**COMPANY No. 00095587**  
**SHAREHOLDERS December 1998**

	SHARES £1 Non Vote Particip	SHARES 1p Vote Non-Particip
Mrs J F Mayers 11 Lansdowne Walk, London W11	6,381	10
Mrs S C Pignet 18 Rue Salvande Salies 81000 Albi France	6,242	10
Mr W D Sholto 1 Julian Close, New Barnet, Herts EN5 5NN	11,000	11,000
Mr R J B Stein 57 Deansway, East Finchley, London N2 OHX	22	
	<hr/>	<hr/>
	<u>190,010</u>	<u>190,010</u>

**\* Transferred 21 January 1998**

**From Mr G Kessler 30 x 10p voting shares to his sons in equal shares :**

<b>Daniel Kessler</b>	<b>10</b>
<b>Michael Kessler</b>	<b>10</b>
<b>Raphael Kessler</b>	<b>10</b>