

COMPANIES HOUSE



of company number

00095587

company name

JEWISH CHRONICLE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U:

COMPANIES HOUSE 17/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/95 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
2 6	1 2	9 ₁ 5

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.

R	egi	iste	erec	10	ffi	ce	(See	note	3)	ļ
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This is the address registered by Companies House. 25 FURNIVAL STREET

LONDON EC4A 1JT

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	
_				

Day

Principal	hueinaee	activities	/C
r i ii iu iu ai	DUSIIICSS	activities	(See note A

Trade classification is 4850 NEWSPAPER PRINTING/PUBLISHING

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

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
RICHARD ANDREW FASS 3 THE LANE LONDON NW8 OPN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SHIMON DAVID COHEN FLAT 2	
156 HAVERSTOCK HILL LONDON NW3 2AT	
Date of Birth:- 24/05/60 Nat:BRITISH Occ:CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 2	BADGEMOST LIMITED, INSTITUTE of JEWISH AFFAIRS JEWISHCHEMICIE

, • · · · · ·		If the information shown needs amendment, give details below and the date of any change.
Directors - continued	00095587	and the date of any change.
Particulars.		Day Month Year
	•	Date of any change.
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 directed	or, please	Day Month Year
state when.	, , ,	Date of resignation.
Chaw any relevant augment and proving	un diventevalaine	THE KESSLER FOUNDATION. NEGASALTD. (GOLD 1990)
Show any relevant current and previous	us airectorsnips.	WEMANN FLENITURE LTD (CARD) HACKER OWN BERND LT
		(Coases 1990) KAFT LTD CEASED 1991. JEWISH CHRONICLE
Particulars.		Day Month Year
		Date of any change.
LIONEL LAWRENCE		
GORDON		
THE HYDE 5 ORCHARD GATE		
ESHER		
SURREY KT10 8HY		
Pake as Dimbh. 27 (00 (20		
Date of Birth:- 31/08/33 Nat:BRITISH		
Occ: RESEARCH CONSULTANT		
If this person has ceased to be directo	r. please	Day Month Year
state when.	., prodoc	Date of resignation.
Chave any relevant average and average	AZ AZ	LICEASED 1993 - GORDON RESCARCH GROUP LAD. GORDON
Show any relevant current and previous	is directorships.	SIMMON'S RESEARCH LTD. IFT MARKETING RESEARCH LTD
		CDEG RESCARCH LTD, JEWISH CHRONCLE NEWSPAPOR
Particulars.		Day Month Year
		Date of any change.
755555		
JEFFREY MICHAEL GREENWOOD		
6 SUMMIT LODGE LOWER TERRAC	E	
HAMPSTEAD		
LONDON		
NW3 6RF		
		The state of the s
		DRECTORSHIPS
Date of Birth:- 21/04/35		BUSINGS IN THE COMMUNITY. BANKLEUMI (UK) PK.
Nat:BRITISH Occ:SOLICITOR		SEWISH CARE. JEWISH CHRONICLE NEWSPACKED
	w mlaass	Day Month Year
If this person has ceased to be directo state when.	r, pieasė	Qate of resignation.
The state of the s		CECURUM UK (HONNING) LID. HOTTOM! GARNEN TRESSET 1-3
Show any relevant current and previous	ıs directorships.	SECURUM UK (HOLDINGS) LTD. HATTON GARDEN TRUSTES LTD. SUMMIT LOTGE MANAGENEWY LTD. CAGLE PLACE TRUSTEES (BEASED) EAGLE PLACE SERVICES LTD. CHINEFILEX LTD. (VOYGS)
PAGE 3		EAGLE PLACE SERVICES LAD. CHINEFILEX LAD (VOVAS

		If the	informathelow a	tion sh	own needs amendment, give late of any change.
Directors - continued	00095587	actans	D01011 u	na mo c	atto of any offarigor
Particulars.		Day	Month	Year	
Tarrodiaro.					Date of any change.
PETER LAWRENCE					
LEVY					
52 SPRINGFIELD ROAD			•••••		
NM8 OÖN FONDON					
umo oõu		***************************************			

Date of Birth: - 10/11/39		***************************************			
Nat:BRITISH			***************************************		
Occ:CHARTERED SURVEYOR		Day	Month	Year	
If this person has ceased to be direct	or, please		1 .	, our	Data of regionation
state when.		<u> </u>			Date of resignation.
Show any relevant current and previous	ous directorships.	SEF	2 ATT	ACHE	LIST.
•	•		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	· · · · · · · · · · · · · · · · · · ·	Day	Month	Year	
Particulars.			1 .	1 ,	Date of any change.
				<u> </u>	Take of any shanger
PETER MORRIS					
OPPENHEIMER		***************************************		**************	
6 LINTON ROAD			·····		
OXFORD					
OXFORDSHIRE OX2 6UG					
				•••••	

Date of Birth:- 16/04/38		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Nat:BRITISH		~ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	פע צייווס	on let	- NEWSPAPER CTD
Occ: ECCOMIST - ECONO!	41ST				700000
If this person has ceased to be direct	tor, please	Day	Month	Year T	1 Data of accionation
state when.		\	01 7 (2		Date of resignation.
Show any relevant current and previous	nus directorships.	SNOXKC.	YLC (G	200led (4)	73) DELBANCO MEJER L 6(TA POPO. ST CLARES OXPORD.
Show any followant carront and provide	odo dii odiorompo.	⊇.LE.J	CNERGY	Lan f	ANFIDA LTD (BOTH CEASED 1993)
		Day	Month	Year	
Particulars.		Day	1	1	Date of any change.
				1	Date of arry onlings.
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 direc	tor, please	Day	Month	Year	1
state when.				1_1_	Date of resignation.
Show any relevant current and previ	aus directorshins		LUSSIER VAACRI		ATION JEWISH CHRONICLE
- Other mily solorant carrent and biesi	THE HISTORICI OF THE	1,40	21.12.5		

PETER LAWRENCE LEVY LIST OF DIRECTORSHIPS

CURRENT

CF MERCHANDISING LTD DEMENTIA RELIEF TRUST EUROPEAN JEWISH PUBLICATION SOCIETY HAYMARKET FINANCE LIMITED INSTITUTE OF JEWISH AFFAIRS JEWISH CHRONICLE LIMITED JEWISH CHRONICLE NEWSPAPERS LTD JEWISH YOUTH FUND LIMITED SABREBUFF LIMITED SHAFTESBURY PLC SHAFTESBURY DEVELOPMENTS LIMITED SHAFTESBURY PROPERTIES LIMITED SNOW EAST ANGLIAN PROPERTIES LIMITED WINDMILL HOTEL LIMITED

HELD WITHIN THE PAST 5 YEARS

NEWMAN STREET PROPERTIES

LIMITED

RACEFACIT LIMITED

- In Creditors Voluntary Liquidation - 29.7.93

- In Members Voluntary Liquidation - 19.10.93

THAMESLINK DEVELOPMENTS LIMITED THAMESLINK HOLDINGS LIMITED

HILLMOND LIMITED

SHAFTESBURY (NEWMAN)

LIMITED

- In Members Voluntary Liquidation - 10.8.94

SHAFTESBURY (REAL

ESTATE) LIMITED

SHAFTWARD INVESTMENTS LIMITED

- In Members Voluntary Liquidation - 10.8.94

- In Members Voluntary Liquidation - 10.8.94

- In Members Voluntary Liquidation - 10.8/94

AUGUST 1995

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00095587	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Date of any change.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Devticulors	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) 00095587	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of share
Enter details of all shares in issue at the date of this return.	Noting p 140,010 F190016
	Non Voting 1 190,010 J 190,10.00
	Totals 380,020 -19/19010
List of past and present members (See note 9) (Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	on paper paper A full list of members is enclosed
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.	Signed Secretary Director *
lenclose the fee of £18.	Date 16/1/96.
Cheques should be made payable to Companies House.	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?	JEWISH CHRONICLE 25 Furnival Street London EC4A 1JT Telephone: 071-405 9252 Fax: 071-405 9040
	Postcode

Telephone Ext

divid/shareholders

JEWISH CHRONICLE LIMITED COMPANY No. 00095587 SHAREHOLDERS 26 December 1995

	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
Mr A Gumb 7 Hurst Close, Golders Green, London NW11	550	
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	41,184	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 4 Leeuwerikendreef 1900 Overijse Belgium	5,445	10
Mr D F Kessler Lovetts, Bragenham Side, Stoke Hammon,		
Milton Keynes, Bucks MK17 9DB	16,636	10
Mr D F Kessler as Trustee Lovetts, Bragenham Side, Stoke Hammon, Milton Keynes, Bucks MK17 9DB	10,437	
The Executors of Mrs E H Kessler (decd) Green Son & Wright 29 Churchill Parade, The Street, Rustington, West Sussex BN16 3DF	12,000	
The Executors of Mrs E H Kessler (decd) & Others Green Son & Wright 29 Churchill Parade, The Street, Rustington, West Sussex BN16 3DF	34,547	10
Mr Daniel B Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	
Ms Elizabeth Kessler		
22 Hawthorn Road Shrewsbury, Shropshire SY3 7NB	5,437	10
Mr G D A Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	4,219	11,437
Mr Michael S Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	
Mr Raphael J Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	
Mrs S Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	4,218	
The Kessler Foundation 25 Furnival Street, London EC4A 1JT	2,354	159,556
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 c/o Lovetts, Bragenham Side Stoke Hammond, Milton Keynes, Bucks MK17 9DB	5,437	10
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	11	
Mrs S K Stein 1 Temple Gardens, Temple, London EC4Y 9BB	11	
		
	190,010	190,010