



Companies House

for the record

Company Name

JEWISH CHRONICLE LIMITED

04 3588 / 30

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

95587

Information extracted from
Companies House records on
27th November 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A25
COMPANIES HOUSE

294
21/01/2006

Ref: 95587/05/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25 Furnival Street London EC4A 1JT	Address UK Postcode - - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2212</td> <td>Publishing of newspapers</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2212	Publishing of newspapers											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2212	Publishing of newspapers																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Richard Andrew FASS Address 3 The Lane London NW8 0PN	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Andrew FASS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard BOLCHOVER Address 53 Exeter Road London NW2 4SE Date of birth 15/08/1960 Nationality British Occupation Fund Manager	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard BOLCHOVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Julia Sarah CHAIN Address 829 Finchley Road London NW11 8AJ Date of birth 24/06/1957 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julia Sarah CHAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Andrew FASS Address 3 The Lane London NW8 0PN Date of birth 24/09/1945 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Andrew FASS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Stephen GRABINER

Address
Heath House
Turner Drive
London
NW11 6TX

Date of birth 30/09/1958

Nationality British

Occupation Media Investor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen GRABINER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Daniel Benjamin KESSLER

Address
45C Roderick Road
London
NW3 2NP

Date of birth 20/07/1971

Nationality British

Occupation Managing Director Met Traders

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Daniel Benjamin KESSLER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Peter Lawrence LEVY OBE BSC
FRICS

Address
52 Springfield Road
London
NW8 0QN

Date of birth 10/11/1939

Nationality British

Occupation Chartered Surveyor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Lawrence LEVY OBE BSC
FRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Peter Morris OPPENHEIMER

Address
6 Linton Road
Oxford
Oxfordshire
OX2 6UG

Date of birth 16/04/1938

Nationality British

Occupation Economist

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Morris OPPENHEIMER
ceased to be director (if applicable)

10, 01, 2006

Done

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Alan RUBENSTEIN

Address
~~132 Waterfall Road~~
~~Southgate~~
~~London~~
~~N14 7JN~~

Date of birth 27/06/1943

Nationality British

Occupation Exec Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

3 THE STAFFORDSHIRE
HOUSE, 50 BROUGHTON
AVENUE, LONDON,

UK Postcode N3 3EG

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 30/11/2005

Date Alan RUBENSTEIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Non Voting Nominal value of each share £1.00 Number of shares issued 190,010 Aggregate Nominal Value of issued shares £190,010.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Voting Nominal value of each share £0.01 Number of shares issued 190,010 Aggregate Nominal Value of issued shares £1,900.10	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 380,020 Total Nominal value of shares issued £191,910.10	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 26/12/2004

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

17, 01, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to *26/12/2005* If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th December 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R FASS

Telephone number inc code

020 7415 1510

Address

*25 FURNIVAL
STREET
LONDON*

DX number if applicable

DX exchange

Postcode

EC4A 1JT

JEWISH CHRONICLE LIMITED
COMPANY No. 00095587
SHAREHOLDERS AS AT 31 December 2005

	SHARES £1 Non Vote Particip	SHARES 1p Vote Non-Particip
Mr C Bieber 2 Steynings Way London N12 7LN	3,121	3
Mrs J S Bieber 2 Steynings Way London N12 7LN	16,032	511
Miss Katie Bieber First Floor 7 Trinity Road London N22 8LB	775	25
Miss J Greenberg 43 Windermere Avenue London NW6 6LP		22
Ms Emily Gumb 27 Waterlow Court Heath Close London NW11 7DT	500	
Mr J S P Gumb Flat C, 30 Devonshire Place London W1G 6JH	19,703	564
Ms Sarah Gumb Flat C, 30 Devonshire Place London W1G 6JH	500	
JNF Charitable Trust 58-70 Edgware Way Edgware Middx HA8 8GQ	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
Mr Daniel B Kessler 45 Roderick Road Hampstead London NW3 2NP	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	11,952
Ms Maya Kessler 12 Agamemnon Road West Hampstead London NW6 1DY		1
Mr Michael S Kessler 12 Agamemnon Road West Hampstead London NW6 1DY	1,000	8
Mr Raphael J Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	1,000	10
Mrs S Kessler 138 Waxwell Lane, Pinner, Middx HA5 3ES	4,768	5
Mrs Zoe Kessler 12 Agamemnon Road West Hampstead London NW6 1DY		1
The Kessler Foundation 25 Furnival Street London EC4A 1JT	63,974	159,576

Mrs J Lewy 2 Greenhill Way, Wembley Park, Middx	66	44
Mrs A M Lovejoy The Tree House Honey Lane Angmering West Sussex BN16 4AB		50
Mr R Lovejoy Rose Tree House, The Street, Boxgrove, West Sussex PO18 ODX	5,437	5,387
Mr David MacLennan First Secretary (Policy) Mexico City Bag - Locked Bag 40 Kingdton ACT 2604 Australia	1,000	2
Mrs N M MacLennan 3/10 Arthur Street Shenton Park Western Australia 6008	2,437	4
Miss Rachel Elizabeth MacLennan 3/10 Arthur Street Western Australia 6008	1,000	2
Miss Ruth Tikvah MacLennan 199A Latchmere Road London SW11 2LA	1,000	2
Miss A F Mayers 11 Lansdowne Walk London W11 3LN	150	2
Mr B D Mayers 11 Lansdowne Walk London W11 3LN	150	2
Mrs J F Mayers 11 Lansdowne Walk London W11 3LN	5,931	4
Mr T D Mayers 10 Souldern Road London W14 OJE	150	2

Mrs Julia Pardo 1 Middle Road East Barnet Village Herts EN4 8TE	775	25
Mrs S C Pignet 18 Rue Salvande Salies 81000 Albi France	19,754	11
Mr Simon Pignet 18 Rue Salvande Salies 81000 Albi France	200	
Mr Sylvain Pignet Flat 1 88 Hazellville Road London N19 3NA	200	1
Mr A Sholto Beit Gamliel 206 D.N. Emek Soreq, 76880 Israel	10,000	10,000
Mr W D Sholto 1 Julian Close New Barnet Herts EN5 5NN	1,000	1,000
Mr R J B Stein 57 Deansway East Finchley London N2 OHX	22	
	<hr/>	<hr/>
	190,010	190,010