



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **News of the World Limited**

Company Number: **00579230**

Date of this return: **15/11/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **IAN KENNETH**

Surname: **BARNES**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **GILL**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|-------------|
| Class of shares | £1 ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 £1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-12

Name: **KEITH RUPERT MURDOCH**

Shareholding 2 : **1000 £1 ORDINARY shares held as at the date of this return**

Name: **NI GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.