



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **TIMES NEWSPAPERS LIMITED**

Company Number: **00894646**

Company Details

Period Ending: **20/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2212

*Registered Office
Address:*

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

*Register of
Members Address:*

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

*Register of Debenture
Holders Address:*

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CARLA STONE**

Address: **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 5DP**

Director 1 :

Name: **JAMES PAUL HARDING**

Address: **39A PALACE GARDENS TERRACE
LONDON
W8 4SB**

Date of Birth:

15/09/1969

Nationality:

British

Occupation:

JOURNALIST

Director 2 :

Name: **MR CLIVE ALEXANDER
MILNER**

Address: **117 CASTELNAU
BARNES
SW13 9EL**

Date of Birth:

21/11/1956

Nationality:

British

Occupation:

CHIEF OPERATING OFFICER

Director 3 :

Name: MR JAMES RUPERT
MURDOCH

Address: BRITISH SKY BROADCASTING GROUP
PLC GRANT WAY
ISLEWORTH
MIDDLESEX
TW7 5QD

Date of Birth: 13/12/1972

Nationality: Other

Occupation: CHAIRMAN & CHIEF
EXECUTIVE, EUROPE & ASIA

Director 4 :

Name: SUSAN LEE PANUCCIO

Address: 35 WOODWARDE ROAD
LONDON
ENGLAND
SE22 8UN

Date of Birth: 08/06/1972

Nationality: Australian

Occupation: FINANCE DIRECTOR

Director 5 :

Name: MR JOHN WITHEROW

Address: 69 CLONCURRY STREET
LONDON
UNITED KINGDOM
SW6 6DT

Date of Birth: 20/01/1952

Nationality: British

Occupation: EDITOR, THE SUNDAY
TIMES

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
'A'	850000	GBP850000.00
'B'	75000	GBP75000.00
'C'	75000	GBP75000.00
<i>TOTALS</i>		
	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

849999 'A' Shares held as at 20/12/2008

Name: **TIMES NEWSPAPERS HOLDINGS LIMITED**

Address:

Shareholding 2:

1 'A' Shares held as at 20/12/2008

Name:

KEITH RUPERT MURDOCH

Address:

Shareholding 3:

75000 'B' Shares held as at 20/12/2008

Name:

TIMES NEWSPAPERS HOLDINGS LIMITED

Address:

Shareholding 4:

75000 'C' Shares held as at 20/12/2008

Name:

TIMES NEWSPAPERS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**