



Companies House

— for the record —

Company Name

JEWISH CHRONICLE NEWSPAPER **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

961929

Information extracted from
Companies House records on
27th November 2004

- > 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



Ref: 961929/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

25 Furnival Street,
London EC4A 1JT

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

2212

Publishing of
newspapers

SIC CODE Description

- > 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>	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 <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>	Name Lionel Lawrence GORDON Address The Hyde 5 Orchard Gate Esher Surrey KT10 8HY Date of birth 31/08/1933 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 Lionel Lawrence GORDON 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 Jeffrey Michael GREENWOOD Address 6 Summit Lodge Lower Terrace Hampstead London NW3 6RF Date of birth 21/04/1935 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 Jeffrey Michael GREENWOOD 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 Daniel KESSLER Address 45C Roderick Road London NW3 2NP Date of birth 20/07/1971 Nationality British Occupation Managing Directors Met Trading	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 Daniel KESSLER 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>	Name Peter Lawrence LEVY Address 52 Springfield Road London NW8 0QN Date of birth 10/11/1939 Nationality British Occupation Chartered Surveyor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Lawrence LEVY 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>	Name Peter Morris OPPENHEIMER Address 6 Linton Road Oxford Oxfordshire OX2 6UG Date of birth 16/04/1938 Nationality British Occupation Economist	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Morris OPPENHEIMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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
Alan RUBENSTEIN

Address
134 Waterfall Road
Southgate
London
N14 7JN

Date of birth 27/06/1943

Nationality British

Occupation Exec Director

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 Alan RUBENSTEIN 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
Edward James TEMKO

Address
163 Hampstead Way
London
NW11 7YA

Date of birth 05/11/1952

Nationality American

Occupation Editor

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 Edward James TEMKO ceased to be director (if applicable)

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Section 3: Share Capital

	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 Ordinary A Nominal value of each share £0.60 Number of shares issued 26,000 Aggregate Nominal Value of issued shares £15,600.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £0.01 Number of shares issued 26,000 Aggregate Nominal Value of issued shares £260.00	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 52,000 Total Nominal value of shares issued £15,860.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name EXECUTOR OF KADINSKY		Name <hr/>		Shares transferred by EXECUTOR OF KADINSKY		
Address 630 5TH Avenue New York United States Of America		Address <hr/>				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class Number 24				
		Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Miss J. GREENBERG		Name <hr/>		Shares transferred by Miss J. GREENBERG		
Address 43 Windermere Avenue London NW6 6CP		Address <hr/>				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class Number 6				
		Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name JEWISH CHRONICLE LTD		Name <hr/>		Shares transferred by JEWISH CHRONICLE LTD		
Address 25 Furnival Street London EC4		Address <hr/>				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number 25999				
		Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred	
> Shareholder Name JEWISH CHRONICLE TRUST LTD		Name Address Address 25 FURNIVAL STREET LONDON EC4		Shares transferred by JEWISH CHRONICLE TRUST LTD	
Shares held Class Ordinary B		UK Postcode Shares held Class Number 25969		Number Class Number Date of transfer ___/___/___	
> Shareholder Name Mr P M OPPENHEIMER		Name MR P LEVY		Shares transferred by Mr P M OPPENHEIMER	
Address 25 FURNIVAL STREET LONDON EC4A 1JT		Address 25 FURNIVAL STREET LONDON		UK Postcode EC4A 1ST	
Shares held Class Ordinary A		Shares held Class Number 1		ORDA 1 23/11/2004	
> Shareholder Name THE RT HON THE LORD WOOLF		Name Address Address Flat 3 12 Cheyne Walk London SW3 5RA		Shares transferred by THE RT HON THE LORD WOOLF	
Shares held Class Ordinary B		UK Postcode Shares held Class Number 1		Number Class Number Date of transfer ___/___/___	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

18, 01, 2005

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 26/12/2004
- 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 2005** 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

MR R FASS

Telephone number inc code

020 7415 1510

Address

25 FURNIVAL STREET
LONDON

DX number if applicable

DX exchange

Postcode

EC4A 1ST