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Annual Return

Company Name:

JEWISH CHRONICLE NEWSPAPER LIMITED

Company Number:

00961929

Received for filing in Electronic Format on the: 03/01/2007

Company Details

Period Ending: 26/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2212

Registered Office: Register of Address:

Members Address: Holders Address:

25 FURNIVAL STREET,

LONDON EC4A 1JT At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: RICHARD ANDREW FASS Address: **3 THE LANE**

LONDON NW8 0PN

Director 1:

Name: MR RICHARD BOLCHOVER Date of Birth:

Address:

53 EXETER ROAD LONDON NW2 4SE

Nationality:

BRITISH

15/08/1960

Occupation: **FUND MANAGER**

Director 2:

Name: Address: 829 FINCHLEY ROAD JULIA SARAH CHAIN

Date of Birth: 24/06/1957 LONDON NW11 8AJ Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: RICHARD ANDREW FASS Address: 3 THE LANE

Date of Birth: LONDON NW8 0PN 24/09/1945 Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: STEPHEN GRABINER Address: **HEATH HOUSE**

Date of Birth: 30/09/1958 TURNER DRIVE

Nationality: BRITISH LONDON NW11 6TX

Occupation: **MEDIA INVESTOR**

Director 5:

Name: Address: DANIEL BENJAMIN 45C RODERICK ROAD

KESSLER LONDON NW3 2NP

Date of Birth: 20/07/1971 Nationality: **BRITISH**

Occupation: MANAGING DIRECTORS

MET TRADING

Director 6:

Name: PETER LAWRENCE LEVY Address: **52 SPRINGFIELD ROAD**

Date of Birth: 10/11/1939 LONDON NW8 0QN Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 7:

Name: Address: **3 STAFFORDSHIRE HOUSE** ALAN RUBENSTEIN

Date of Birth: 27/06/1943 50 BROUGHTON AVENUE,

Nationality: **SOUTHGATE** BRITISH

Occupation: **EXEC DIRECTOR** LONDON N3 3EG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 26000 GBP15600

ORDINARY B 26000 GBP260

TOTALS 52000 GBP15860

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY B Shares held as at 26/12/2006

Name: EXECUTOR OF KADINSKY

Address: 630 5TH AVENUE

NEW YORK

UNITED STATES OF AMERICA

Shareholding 2:

6 ORDINARY B Shares held as at 26/12/2006

Name: J. GREENBERG

Address: 43 WINDERMERE AVENUE

LONDON NW6 6CP

Shareholding 3:

25999 ORDINARY A Shares held as at 26/12/2006

Name: JEWISH CHRONICLE LTD

Address: 25 FURNIVAL STREET

LONDON EC4

Shareholding 4:

25969 ORDINARY B Shares held as at 26/12/2006

Name: JEWISH CHRONICLE TRUST LTD

Address: 25 FURNIVAL STREET

LONDON EC4

Shareholding 5:

1 ORDINARY A Shares held as at 26/12/2006

Name: P LEVY

Address: 25 FURNIVAL STREET

LONDON EC4A 1JT

Shareholding 6:

1 ORDINARY B Shares held as at 26/12/2006

Name: THE RT HON THE LORD WOOLF

Address: FLAT 3 12 CHEYNE WALK LONDON SW3 5RA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2007 Authenticated: Yes (E/W)