



Companies House
— for the record —

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Annual Return



XLRG82ED

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **INDEPENDENT NEWS & MEDIA (UK) LTD**

Company Number: **00983376**

Company Details

Period Ending: **18/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INDEPENDENT HOUSE
191 MARSH WALL
LONDON
E14 9RS**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK ANDREW BRACKEN**

Address: **66 SOLENT ROAD
WEST HAMPSTEAD
LONDON
NW6 1TX**

Director 1 :

Name: **MR IVAN GREGORY FALLON**

Address: **17 KENSINGTON MANSIONS
TREBOVIR ROAD
LONDON
SW5 9TF**

Date of Birth:

27/06/1944

Nationality:

Irish

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR LIAM PADRAIG HEALY**

Address: **WOOD LAWN GOLF LINKS ROAD
FOXROCK
CO DUBLIN EIRE
IRISH**

Date of Birth:

13/01/1929

Nationality:

Irish

Occupation:

CO DIRECTOR

Director 3 :

Name: **BRENDAN MICHAEL
ANTHONY HOPKINS**

Address: **43 NORLAND SQUARE
LONDON
W11 4PZ**

Date of Birth:
19/07/1953

Nationality:
British

Occupation:
CO DIRECTOR

Director 4 :

Name: **MR JAMES JOSEPH
PARKINSON**

Address: **CHRUCH ROAD KILLINEY
CO DUBLIN
EIRE
IRISH**

Date of Birth:
17/05/1950

Nationality:
Irish

Occupation:
CO DIRECTOR

Director 5 :

Name: **ANDREW JOHN ROUND**

Address: **OAK HOUSE NO 77 HIGH STREET
LANDBEACH
CB4 8DR**

Date of Birth:
26/10/1957

Nationality:
British

Occupation:
COMPANY DIRECTOR

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>
ORDINARY	328899500	GBP328899500
Other	500	GBP500
<i>TOTALS</i>		
	328900000	GBP328900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

41456090 ORDINARY Shares held as at 18/08/2008

Name: **ABBEEY COMMUNICATIONS BV NETHERLANDS**
Address: **EBBINGEWEG 5 2116 ES BENTVELD**

Shareholding 2:

224500000 ORDINARY Shares held as at 18/08/2008

Name: **INDEPENDENT NEWS & MEDIA PLC**
Address: **INDEPENDENT HOUSE 2023 BIANCONI AVENUE CITYWEST
BUSINESS CAMPUS
DUBLIN 4
IRELAND**

Shareholding 3:

62943409 ORDINARY Shares held as at 18/08/2008

Name: **INDEPENDENT COMMUNICATIONS (INTERNATIONAL) LTD**
Address: **1-2 UPPER NOTCH STREET
DUBLIN**

Shareholding 4:

321 MANAGEMENT Shares held as at 18/08/2008

Name: **ABBEY COMMUNICATIONS BV NETHERLANDS**
Address: **EBBINGEWEG 5 2116 ES BENTVELD**

Shareholding 5:

1 ORDINARY Shares held as at 18/08/2008

Name: **IVAN FALLON**
Address: **C/O INDEPENDENT NEWS & MEDIA PLC 1-2 UPPER HATCH
STREET DUBLIN 2**

Shareholding 6:

179 MANAGEMENT Shares held as at 18/08/2008

Name:

INDEPENDENT COMMUNICATIONS (INTERNATIONAL) LTD

Address:

**1-2 UPPER NOTCH STREET
DUBLIN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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