



Companies House

— for the record —

Company Name

**INTERNATIONAL HERALD
TRIBUNE LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1106659

Information extracted from
Companies House records on
11th May 2000

363s Annual Return

- > 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: 1106659/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	40 Marsh Wall London E14 9TP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Deputy Publisher Rene BONDY Address 9 Rue Remilly Versailles 78000 France	Name VILE PRESIDENT + CHIEF FINANCIAL OFFICER RENE BONDY Address 15 RUE BENJAMIN FRANKLIN, 75116 PARIS, FRANCE UK Postcode _____ Date of change 01/01/1998 Date Deputy Publisher Rene BONDY ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Deputy Publisher Rene BONDY Address 9 Rue Remilly Versailles 78000 France Date of birth 30/01/1945 Nationality French Occupation Company Director	Name VILE PRESIDENT + CHIEF FINANCIAL OFFICER RENE BONDY Address 15 RUE BENJAMIN FRANKLIN, 75116 PARIS, FRANCE UK Postcode _____ Date of birth 01/01/1998 Nationality _____ Occupation _____ Date of change ____/____/____ Date Deputy Publisher Rene BONDY 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dennis Eric TAYLOR Address 33 Epping New Road Buckhurst Hill Essex IG9 5JT Date of birth 05/08/1952 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Dennis Eric TAYLOR 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 288.

Current details**Name**

Richard WOOLDRIDGE

Address

80 Avenue Des Ternes

Paris

France

75017

Date of birth 11/05/1942**Nationality** British**Occupation** Company Director**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _**Date** Richard WOOLDRIDGE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	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 5,000 Total Nominal value of shares issued £5,000.00	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 029 2038 0801.		

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 Lee William HUEBNER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address C/O International Herald Trienne Sa, 181 Avenue Charles De Gaulle 92521 Neuilly France		Address C/O I.H.T. SA, 6 BIS, RUE DES GRAVIERES 92521 NEUILLY, FRANCE UK Postcode _ _ _ _ _		Shares transferred by Lee William HUEBNER		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name INTERNATIONAL HERALD TRIENNE		Name INTERNATIONAL HERALD TRIBUNE S.A		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 181 Avenue Charles De Gaulle 92521 Neuilly France		Address 6 BIS, RUE DES GRAVIERES, 92521, NEUILLY, FRANCE UK Postcode _ _ _ _ _		Shares transferred by INTERNATIONAL HERALD TRIENNE SA		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name INTERNATIONAL HERALD TRIENNE		Name INTERNATIONAL HERALD TRIBUNE S.A		Shares transferred by INTERNATIONAL HERALD TRIENNE SA		
Address 181 Avenue Charles De Gaulle 92521 Neuilly France		Address 6 BIS, RUE DES GRAVIERES, 92521 NEUILLY, FRANCE UK Postcode _ _ _ _ _		Shares transferred by INTERNATIONAL HERALD TRIENNE SA		
Shares held Class Ordinary	Number 4999	Shares held Class 	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 tick 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 [Signature]
(Director / Secretary)

Date 24/5/2001

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **27/5/2000** 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 **27th May 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 107815

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name DENNIS TAYLOR

Telephone number inc code 020 7 510 5702

Address 40 MARSH WALL
E14 9TP

DX number if applicable

DX exchange

Postcode _____