

22 9887/15

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1160545

Company Name in full

The Mail on Sunday Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
3	1	1	2	2	0	0	2

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

Northcliffe House, 2 Derry Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Kensington

County / Region

London

UK Postcode

W8 5TT

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.



A08 0689  
COMPANIES HOUSE 09/01/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Leif

Surname

Mahon-Daly

Address

46 Stanley Hill Avenue

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Amersham

County / Region

Bucks

UK Postcode

HP7 9BB

Country

England

Details of a new company secretary must be notified on form 288a.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth | Day | Month | Year  
 | 1 | 4 | 1 | 1 | 1 | 9 | 4 | 8

Forename(s) | Paul Michael

Surname | Dacre

Address | 3 Halkin Mews

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | London UK Postcode | SW1X 8JZ

Country | England Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth | Day | Month | Year  
 | 2 | 8 | 0 | 4 | 1 | 9 | 5 | 3

Forename(s) | Michael Paul

Surname | Ironside

Address | 3 Brookway

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Blackheath

County / Region | London UK Postcode | SE3 9BJ

Country | England Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name****\* Style / Title**

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 5 0 3 1 9 6 2

Forename(s)

Neil Hilton

Surname

Jagger

**Address**

65 Courtfield Rise

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

West Wickham

County / Region

Kent

UK Postcode

BR4 9BD

Country

England

Nationality

BRITISH

**Business occupation**

Circulation Director

\* Voluntary details.

**Name****\* Style / Title**

Viscount Rothermere

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 3 0 2 1 9 6 7

Forename(s)

Jonathan Harold Esmond Vere

Surname

Harmsworth

**Address**

41 St. James's Place

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SW1A 1NS

Country

England

Nationality

BRITISH

**Business occupation**

Chairman

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	0
		0	4
		1	9
		4	9
<b>Forename(s)</b>	Murdoch		
<b>Surname</b>	MacLennan		
<b>Address</b>	1 Onslow Mews West, South Kensington		
<b>Usual residential address</b>			
<b>Post town</b>			
<b>County / Region</b>	London	<b>UK Postcode</b>	SW7 3AF
<b>Country</b>	England	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	0
		0	8
		1	9
		6	4
<b>Forename(s)</b>	Leif		
<b>Surname</b>	Mahon-Daly		
<b>Address</b>	46 Stanley Hill Avenue		
<b>Usual residential address</b>			
<b>Post town</b>	Amersham		
<b>County / Region</b>	Bucks	<b>UK Postcode</b>	HP7 9BB
<b>Country</b>	England	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	Finance Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | Miss

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 0 | 5 | 0 | 8 | 1 | 9 | 5 | 8

Forename(s) | Susan

Surname | Dear

Address | The Old Oxyard, Oare

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Nr Marlborough

County / Region | Wiltshire

UK Postcode | SN8 4JA

Country |

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 1 | 6 | 0 | 3 | 1 | 9 | 4 | 4

Forename(s) | Michael Anthony

Surname | Newman

Address | 30 Beacon Way

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Rickmansworth

County / Region | Hertfordshire

UK Postcode | WD3 2PE

Country |

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 3 | 0 | 0 | 3 | 1 | 9 | 5 | 1

Forename(s) | Desmond John

Surname | Nichols

Address | Marlow House, 107 High Street, Lindfield

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Haywards Heath

County / Region | West Sussex UK Postcode | RH16 2HR

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 1 | 3 | 0 | 8 | 1 | 9 | 5 | 3

Forename(s) | Peter

Surname | Wright

Address | 27 Alleyn Park

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Dulwich

County / Region | London UK Postcode | SE21 6AT

Country | Nationality | BRITISH

Business occupation | Newspaper Editor

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**


† a director / secretary

**Date**

6/1/03

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Phil Ross, Associated Newspapers Limited,

Northcliffe House, 2 Derry Street, Kensington,

London, W8 5TT Tel

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1160545

Company Name in full | The Mail on Sunday Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Associated Newspapers Limited	£1.00 ORDINARY		
Address Northcliffe House, 2 Derry Street, Kensington, London, England			
UK postcode   W8 5TT	Shares Held 99		
Name Vere Harold Esmond Harmsworth	£1.00 ORDINARY		
Address 36 Rue Du Sentier, Paris, France			
UK postcode   75002	Shares Held 1		
Name _____			
Address _____			
UK postcode   _____			