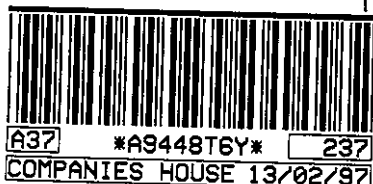




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
29	12	96

Date of next return *(See note 2)*

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

2A WHALEBONE LANE SOUTH
DAGENHAM
ESSEX
RM8 1HB

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

NW 215

000163

363s

Annual Return

of company number 01370287

9

company name

INDEPENDENT NEWSPAPERS (PUBLISHING)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROGER EDWARD
 TIMMS
 4 MONKHAMS LANE
 WOODFORD GREEN
 ESSEX IG8 ONL

Day Month Year

3	10	1	2	9	15
---	----	---	---	---	----

 Date of any change.

Resigned

If this person has ceased to be secretary, please state when.

Day Month Year

3	10	1	2	9	15
---	----	---	---	---	----

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILIP NEIL
 EVANS
 3 POSEIDON COURT
 LONDON
 E14 3UG

Day Month Year

3	10	1	2	9	15
---	----	---	---	---	----

 Date of any change.

Resigned

Date of Birth:- 08/08/48
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

3	10	1	2	9	15
---	----	---	---	---	----

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE MICHAEL
GROTE
THE OLD WHITE HOUSE 27 HIGH STREET
MELBOURN
ROYSTON
HERTFORDSHIRE SG8 6EB

Date of Birth:- 15/05/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
3 10 12 9 8 Date of any change.

Particulars.

LIAM PADRAIG
HEALY
WOOD LAWN
GOLF LINKS ROAD
FOXROCK
CO DUBLIN EIRE

Date of Birth:- 13/01/29

Nat:IRISH

Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

BRENDAN MICHAEL ANTHONY
HOPKINS
46 STREATHBOURNE ROAD
LONDON
SW17 8QX

Date of Birth:- 19/07/53

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES JOSEPH
PARKINSON
TOR
CHURCH ROAD
KILLINEY
CO DUBLIN
EIRE

Date of Birth:- 17/05/50
Nat:IRISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROGER EDWARD
TIMMS
4 MONKHAMS LANE
WOODFORD GREEN
ESSEX IG8 ONL

Date of Birth:- 06/06/37
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
310	112	915

Date of any change.

Day Month Year

Day	Month	Year
310	112	915

Date of resignation.

Particulars.

SIR
RAYMOND STANLEY
TINDLE
CBE DL FCIS
114 WEST STREET
FARNHAM
SURREY GU9 7HH

Date of Birth:- 08/10/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
310	112	915

Date of any change.

Day Month Year

Day	Month	Year
310	112	915

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01370287

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 29/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

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

Signed

Date

[Signature]
Secretary/Director*
*(delete as appropriate)

10/2/97

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

John M. Carr
7-9 Rathbone Sq
London W1P 1AT
Postcode

Telephone 0171 636 6651 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01370287		Account of Shares			
Company Name: INDEPENDENT NEWSPAPERS (PUBLISHING) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
<i>Independent Newspapers Holdings Ltd</i>	<i>999</i>				
<i>7-9 Raffles Place St WIP 1AF</i>	<i>999</i>				
<i>Independent Newspapers Holdings Ltd</i>					
<i>And Liong P. Heady.</i>					
<i>7-9 Raffles Place St. Liong WIP 1AF</i>	<i>1</i>				
<i>10 TML</i>	<i>1000</i>				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]