



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2011**

Company Name: **News International Distribution Limited**

Company Number: **01893190**

Date of this return: **21/12/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARLA**

Surname: **STONE**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS REBEKAH**

Surname: **BROOKS**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER OF
NEWS INTERNATIONAL LIM**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **GILL**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE ALEXANDER**

Surname: **MILNER**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **SUSAN LEE**

Surname: **PANUCCIO**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1972** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CARLA**

Surname: **STONE**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 £1 ORDINARY shares held as at 2010-12-21**
Name: **NEWS UK NOMINEES LIMITED**

Shareholding 2 : **1 £1 ORDINARY shares held as at 2010-12-21**
Name: **NEWS INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.