



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2010**

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*Company Name:* **News International Associated Services Limited**

*Company Number:* **02213952**

*Date of this return:* **20/12/2010**

*SIC codes:* **2215**

*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**

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*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 2010-12-20**  
*Name:* **NEWS UK NOMINEES LIMITED**

*Shareholding 2* : **1 £1 ORDINARY shares held as at 2010-12-20**  
*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.