



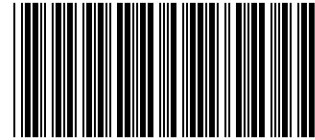
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THOMSON FREE NEWSPAPERS LIMITED**

*Company Number:* **02226285**



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*Received for filing in Electronic Format on the:* **20/04/2007**

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*Company Details*

*Period Ending:* **20/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**FIRST FLOOR  
THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND  
W1A 4YG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS SUSAN LOUISE JENNER**

*Address:* **79 ALDER LODGE  
STEVENAGE ROAD  
FULHAM  
LONDON  
ENGLAND SW6 6NR**

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*Director 1:*

*Name:* **MS CORRINA SARAH COOPER** *Address:* **50 PEARTREE AVENUE LONDON UNITED KINGDOM SW17 0JG**  
*Date of Birth:* **09/01/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE STEVENAGE ROAD FULHAM LONDON ENGLAND SW6 6NR**  
*Date of Birth:* **07/02/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **WAYNE LEE** *Address:* **6 THE WARREN HARPENDEN HERTFORDSHIRE ENGLAND AL5 2NH**  
*Date of Birth:* **22/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **YAN HON TIO-PARRY** *Address:* **1 PETWORTH ROAD LONDON N12 9HE**  
*Date of Birth:* **06/10/1955**  
*Nationality:* **MALAYSIAN**  
*Occupation:* **ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1000002</b>                 | <b>GBP1000002.00</b>                            |
| <b>TOTALS</b>         | <b>1000002</b>                 | <b>GBP1000002.00</b>                            |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000002 ORDINARY Shares held as at 20/04/2007**

*Name:* **THOMORG NO. 716 LIMITED**

*Address:* **FIRST FLOOR  
THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND W1A 4YG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**