

Please complete in typescript, or in bold black capitals.

Annual Return

C	Н	F	P	0	2	9

Company Number

2454230

Company Name in full

Satellite Marketing & Advertising Limited	

Date of this return (See note 1) The information in this return is made up to

,			
2 0	1 2	1 9	9 9

Year

Day Month

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.

Da	ay	Month		nth Year					
2	0	1	2	2	0	0	0		

Registered Office See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

P.O. BOX 495	
VIRGINIA STREET	age of the control of
LONDON	V _r , se ² de la constant de la con
E1 9XY	

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

7484

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1		
L		

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



COMPANIES HOUSE

22/12/99

Form revised July ายยอ

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah

Register of member	TS/See note 5)					
If the register of members is	not kept at the					
registered office, state here v	wnere it is kept.					
	Post town					
	County / Region			Postcode		
	'					
Register of Debent	ure holders					
(See note 6) If there is a register of deben	ture holders	N/A				
and it is not kept at the regist state here where it is kept.	tered office,					
	Post town			· · · · · · · · · · · · · · · · · · ·		
	County / Region	·		Postcode		
Company type (See)	note 7)					
Public limited company						
Private company limited by shar	res	x				
Private company limited by guar share capital	rantee without					
Private company limited by shar section 30	res exempt under	Please mark the appropriate box				
Private company limited by guar under section 30	rantee exempt					
Private unlimited company with	share capital					
Private unlimited company without	out share capital					
0						
Company Secretar	Y (see notes 1-5)	Details of a new con	mpany secretary	y must be notifi	ied on form 288a.	
(Please photocopy this area to provide details of joint	* Style / Title	MR		*Honours etc		
secretaries).	Forename(s)	PETER WALTER				
* Voluntary details.	Surname	STEHRENBERGER				
<u>-</u>	ious forename(s)					
Prev	vious surname(s)			/		
Addres	s	THE KNAPP	/			
Usual residential		OAK WAY				
address _{must be} given. In the case of a	Post town	REIGATE				
corporation, give the registered or principal office address.	County / Region	SURREY		Postcode	RH2 7ES	
=====	Country					

Directors (see Please list direct	e notes 1 to tors in alp	5) bhabetical order.	Details of new directors m	ust be notified on	form	288a				
	Name * Style / Title		MR	Day Month Year						
		* Honours etc		Date of birth	1 4	0 3	1	9 5	5	
		Forename(s)	STEPHEN FRANK							
		Surname	HUTSON							
	Prev	rious forename(s)					-			
	Pre	vious surname(s)				<i>^</i>				
	Address	;	17A CHEQUERS CLOSE							
Usual residen										
address must to given. In the cas corporation, give	se of a	Post town	FENSTANTON							
registered or pri office address.	ncipal	County / Region	CAMBS.	Post	code	PE18 90	QY			
		Country		nality	BRITISI	Н				
	Busines	s occupation	ACCOUNTANT							
	Other di	rectorships	See attached list							
* Voluntary details.										
	Name	* Style / Title	MR		Day	Month	Y	ear		
		* Honours etc		Date of birth	2 2	0 8	1	9 3	8	
		Forename(s)	PETER WALTER							
		Surname	STEHRENBERGER							
	Prev	vious forename(s)								
	Pre	vious surname(s)								
Address			THE KNAPP, OAK WAY							
Usual residential address must be										
given. In the car corporation, give	se of a e the	Post town	REIGATE							
registered or pri office address.	incipal	County / Region	SURREY	Pos	tcode	RH2 7E	ES			
		Country		Natio	nality	swiss				
	Busines	s occupation	EXECUTIVE DIRECTOR							
	Other di	irectorships	See attached list							

Directors (see Please list direct	notes 1-5 ors in al	5) Iphabetical order	Details of ne	ew director	s must be not	ified o	n form	288a.				
	Name	* Style / Title	MS				Day	Month	Υ	ear		
		* Honours etc			Date o	f birth	2 8	0 2	1	9	7 , 1	
	Foreneme(s)			HARLOTTE					<u>-1</u> .	'		
		Surname	WALSH									_
	Pre	vious forename(s)						<u>-</u>			-	Ħ
		Previous surname										=
	Addres	s	17 ESKER ME	EADOW GRE	EN							
Usual residen	tial				-	. /		<u> </u>				=
address must b	e	Post town	LUCAN						-			
given. In the cas corporation, give registered or prii office address.	the	County / Region	COUNTY DU	BLIN	- ·	Pos	tcode					=
	,	Country	IRELAND									
	Nationa	ality	IRISH	=								
	Business occupation					,						
	Other d	lirectorships	NO OTHER DIRECTORSHIPS									
				_]							
	Name	* Style / Title					Day	Month	Y	/ear		
		* Honours etc			Date o	of birth			<u>L</u>			
		Forename(s)										
		Surname								· · · · · · · · · · · · · · · · · · ·		
	Pre	evious forename(s)		_								
		Previous surname				•						
Address				_								
Usual residen	tial											
address must be given. In the case	е	Post town					-					==
corporation, give registered or pri	e the	County / Region				Pos	stcode					
office address.		Country						L				
	Nationa	ality										
	Busine	ss occupation			·						<u></u>	
	Other o	lirectorships			• • • • • • • • • • • • • • • • • • • •							==
* Voluntary details.				=				-				==

Page 3, Continuation sheet

	Other relevant directorships
Company Number	2454230
Company Name	Satellite Marketing & Advertising Limited
Directors Name	HUTSON STEPHEN FRANK
† Directors only. † Other directorships	CANTERPATH LIMITED
	DEPTFORD CARGO HANDLING SERVICES LIMITED
NOTES	ERIC BEMROSE STAFF PENSION TRUSTEES LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ERIC BEMROSE WORKS PENSION TRUSTEES LIMITED
- for names not used since the age of 18 or for at least 20 years	LEARNFREE LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	LYNTRESS LIMITED
Other directorships.	MEDIA DEBT COLLECTIONS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	MICROTRANS LIMITED
domant a parent company which wholly owned the company making the return, or	NDS LIMITED
another wholly owned subsidiary of the same parent company.	NEWS (UK) LIMITED
	NEWS COLLINS HOLDINGS LIMITED
	NEWS DIGITAL SYSTEMS PLC
	NEWS GROUP NEWSPAPERS LIMITED
	NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED
	NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED
	NEWS INTERNATIONAL DIGITAL PUBLISHING LIMITED
	NEWS INTERNATIONAL DISTRIBUTION LIMITED

	Other relevant directorships
Company Number	2454230
Company Name	Satellite Marketing & Advertising Limited
Directors Name	HUTSON STEPHEN FRANK
† Directors only. † Other directorships	NEWS INTERNATIONAL NEWSPAPERS (KNOWSLEY) LIMITED
	NEWS INTERNATIONAL NEWSPAPERS (SCOTLAND) LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	NEWS INTERNATIONAL NEWSPAPERS LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	NEWS INTERNATIONAL SUPPLY COMPANY LIMITED
for names not used since the age of 18 or for at least 20 years	NEWS PROMOTIONS LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	NEWS TIMES HOLDINGS LIMITED
Other directorships.	ORDINTO INVESTMENTS
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	SALCOMBE SECURITIES LIMITED
- domant	THE TIMES NETWORK SYSTEMS LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED
	VIDOINIA TUDEE LIMITED
	VIRGINIA THREE LIMITED

	Other relevant directorships
Company Number	2454230
Company Name	Satellite Marketing & Advertising Limited
Directors Name	STEHRENBERGER PETER WALTER
† Other directorships	ADMACROFT LIMITED
	ANSETT WORLDWIDE AVIATION UK LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	APPLIED DECISION SYSTEMS LIMITED
ame on surname line and registered or principal office n the usual residential line. Sive previous forenames or surname(s) except:	CANTERPATH INVESTMENTS LIMITED
for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at	CANTEDDATILLUMTED
least 20 years	CANTERPATH LIMITED
istead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded o it.	CONVOYS LIMITED
Other directorships.	DELPHI INTERNET LIMITED
Sive the name of every company incorporated in Great dritain of which the person concerned is a director or las been a director at any time in the past five years.	DEDTEODD CADGO HANDI ING SEDVICES LIMITED
ou may exclude a company which either is, or at all mes during the past five years when the person concerned was a director, was	DEPTFORD CARGO HANDLING SERVICES LIMITED
dormant a parent company which wholly owned the company making the return, or	DIGI-MEDIA VISION LIMITED
another wholly owned subsidiary of the same parent company.	ERIC BEMROSE LIMITED
	ERIC BEMROSE STAFF PENSION TRUSTEES LIMITED
	ERIC BEMROSE WORKS PENSION TRUSTEES LIMITED
	FLYING NUN(UK) LIMITED
	HERONS COURT LIMITED
	INFECTIOUS RECORDS LIMITED
	LEARNFREE LIMITED
	LYNTRESS LIMITED

Other relevant directorships Company Number 2454230 Company Name | Satellite Marketing & Advertising Limited STEHRENBERGER PETER WALTER **Directors Name** MEDIA DEBT COLLECTIONS LIMITED † Other directorships MICROTRANS LIMITED MUSHROOM RECORDS (UK) LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. **NEWS (UK) LIMITED** Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at **NEWS COLLINS HOLDINGS LIMITED** A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded **NEWS COLLINS LIMITED** Other directorships. **NEWS DIGITAL SYSTEMS PLC** Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. NEWS INTERNATIONAL (ADVERTISEMENTS) LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was NEWS INTERNATIONAL ASSOCIATED SERVICES LIMITED - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent NEWS INTERNATIONAL DIGITAL PUBLISHING LIMITED **NEWS INTERNATIONAL DISTRIBUTION LIMITED** NEWS INTERNATIONAL NEWSPAPERS LIMITED **NEWS INTERNATIONAL PLC** NEWS INTERNATIONAL SUPPLY COMPANY LIMITED NEWS INTERNATIONAL TELEVISION INVESTMENT COMPANY LIMITED **NEWS INTERNATIONAL TELEVISION LIMITED** NEWS JAPAN PROGRAMMING SERVICES LIMITED

† Directors only.

NOTES

least 20 years

- dormant

company.

	Other relevant directorships
Company Number	2454230
Company Name	Satellite Marketing & Advertising Limited
Directors Name	STEHRENBERGER PETER WALTER
† Directors only. † Other directorships	NEWS NCH
	NEWS OFFSET LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	NEWS PROMOTIONS LIMITED
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was	NEWS TELEMEDIA EUROPE LIMITED
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	NEWS TELEVISION JAPAN LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	NEWS TELEVISION LIMITED
Other directorships.	NEWS TIMES HOLDINGS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all	NEWSCORP INVESTMENTS
times during the past five years when the person concerned was a director, was - dormant	
- a parent company which wholly owned the company making the return, or	ORDINTO INVESTMENTS
- another wholly owned subsidiary of the same parent company.	SALCOMBE SECURITIES LIMITED
	SELCO - ALTERNATE
	SKY RADIO LIMITED
	STAR ADVERTISING SALES LIMITED
	THE TIMES NETWORK SYSTEMS LIMITED
	TIMES NEWSPAPERS PRODUCTION COMPANY LIMITED
	TOG LIMITED
	VIRGINIA THREE LIMITED

	Other relevant directorships		
Company Numi	ber 2454230		
Company Nar	me Satellite Marketing & Advertising Limited		
Directors Nan	ne STEHRENBERGER PETER WALTER		
- Directors only	VIRGINIA TWO LIMITED		
Directors only. † Other directorship	us [
NOTES			
show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office in the usual residential line.			
Sive previous forenames or sumame(s) except: for a married woman, the name by which she was known before marriage need not be given.			
for names not used since the age of 18 or for at least 20 years			
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded of it.			
Other directorships.			
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.			
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was			
domant			
a parent company which wholly owned the company making the return, or			
another wholly owned subsidiary of the same parent company.			

Issued share capital (see note 9) 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)	
	£1 ORDINARY	2	£ 2.00	
	Totals	2	£ 2.00	
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period		
returns.		on paper	in another format	
(see note 10)	A list of changes is encl	osed		
	A full list of members is	enclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with s, mark this box	
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box	
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	s true to the best of my	
Signed	T	Date	21 Sec 1999	
† Please delete as appropriate.	† a director/secretary			
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 include	(enter number)	entinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MR P W STEHRENBERGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1			
the person Companies House should contact if there is any query.	9XY			
contact if there is any query.		Tel 782 6000		
	DY number	DY evchange		



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029				
Company Number	2454230			
Company Name in full	Satellite Marketing & Advertising Limited			
	Number of shares or amount of stock held by existing members at date of this return. Number or shares or stock 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. Number or Number or Date of amount registration			
Name and address	currently held Transferred of transfer Remarks			
NEWS INTERNATIONAL PLC P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9X	XY £1 Ordinary 1			
PETER WALTER STEHRENBERGER THE KNAPP, OAK WAY, REIGATE, SURREY, RH2	F1 Ordinary 1			