



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE NEWSPAPER LICENSING AGENCY LIMITED**

*Company Number:* **03003569**

*Date of this return:* **20/12/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **WELLINGTON GATE  
7 & 9 CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1NL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALISON JANE**

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GERARD PAUL HUGH**

Surname: **BAINES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/12/1951**                      Nationality: **BRITISH**  
Occupation: **MEDIA**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES EDWARD HURRELL**

*Surname:* **COLLIER-WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/08/1951** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARTIN STEPHEN**

*Surname:* **ELLICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/04/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SOPHIE**

*Surname:* **HANBURY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/10/1966** *Nationality:* **BRITISH**

*Occupation:* **SYNDICATION DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ZACHARY ROGER**

*Surname:*                **LEONARD**

*Former names:*

*Service Address:*        **FLOOR 5 WELLINGTON GATE  
CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1NL**

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

*Date of Birth:*    **08/01/1963**                      *Nationality:*    **USA**

*Occupation:*    **DIGITAL MEDIA EXEC**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **MACARTHUR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/02/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR BRIAN GERARD**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **WELLINGTON GATE CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/10/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DOUGLAS GUY RICHARD**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/02/1961** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director* 9

Type: **Person**  
Full forename(s): **KATHERINE ELIZABETH**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1968** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 10

Type: **Person**  
Full forename(s): ANDREW

Surname: NASH

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 16/07/1970 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director* 11

Type: **Person**  
Full forename(s): ALISON CLARE

Surname: PARKER

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/05/1960 *Nationality:* BRITISH

*Occupation:* BUSINESS MANAGER

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*Company Director* 12

Type: **Person**

Full forename(s): **DAVID**

Surname: **PUGH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/05/1955**

Nationality: **BRITISH**

Occupation: **MARKETING**

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*Company Director* 13

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **WITHEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/03/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

**VOTING, NON-REDEEMABLE, ENTITLEMENT TO DIVIDEND, PARTICIPATION IN CAPITAL/WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EXPRESS NEWSPAPERS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TELEGRAPH GROUP LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUARDIAN NEWSPAPERS LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MGL2 LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEWS INTERNATIONAL LIMITED**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASSOCIATED NEWSPAPERS LTD**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* THE FINANCIAL TIMES LIMITED

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* INDEPENDENT PRINT LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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