



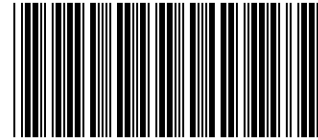
Companies House
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Annual Return

Company Name: **INDEPENDENT NEWSPAPERS FINANCE PLC**

Company Number: **03064815**



X50BKQ10

Received for filing in Electronic Format on the: **01/06/2007**

Company Details

Period Ending: **31/05/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**INDEPENDENT HOUSE
191 MARSH WALL
LONDON
E14 9RS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK ANDREW BRACKEN**

Address: **66 SOLENT ROAD
WEST HAMPSTEAD
LONDON NW6 1TX**

Director 1:

Name: **MR IVAN GREGORY
FALLON**

Address: **17 KENSINGTON MANSIONS
TREBOVIR ROAD
LONDON SW5 9TF**

Date of Birth: **27/06/1944**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR LIAM PADRAIG HEALY** *Address:* **WOOD LAWN**
Date of Birth: **13/01/1929** **GOLF LINKS ROAD**
Nationality: **IRISH** **FOXROCK**
Occupation: **COMPANY DIRECTOR** **CO DUBLIN EIRE**

Director 3:

Name: **BRENDAN MICHAEL** *Address:* **43 NORLAND SQUARE**
ANTHONY HOPKINS **LONDON W11 4PZ**
Date of Birth: **19/07/1953**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **MR JAMES JOSEPH** *Address:* **TOR**
PARKINSON **CHURCH ROAD**
Date of Birth: **17/05/1950** **KILLINEY**
Nationality: **IRISH** **CO DUBLIN**
Occupation: **COMPANY DIRECTOR** **EIRE**

Director 5:

Name: **ANDREW JOHN ROUND** *Address:* **OAK HOUSE**
Date of Birth: **26/10/1957** **NO 77 HIGH STREET**
Nationality: **BRITISH** **LANDBEACH CB4 8DR**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2007

Name: **BRENDAN HOPKINS**

Address: **INDEPENDENT HOUSE
191 MARSH WALL LONDON E14 9RS**

Shareholding 2:

49998 ORDINARY Shares held as at 31/05/2007

Name: **INDEPENDENT NEWS & MEDIA (UK) LTD**

Address: **INDEPENDENT HOUSE
191 MARSH WALL LONDON E14 9RS**

Shareholding 3:

1 ORDINARY Shares held as at 31/05/2007

Name: **IVAN FALLON & INDEPENDENT NEWS & MEDIA**

Address: **INDEPENDENT HOUSE
191 MARSH WALL LONDON E14 9RS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**