



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **INDEPENDENT NEWSPAPERS FINANCE PLC**

Company Number: **03064815**

Company Details

Period Ending: **31/05/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 GOLF LINKS ROAD
FOXROCK
CO DUBLIN EIRE
IRISH**

Date of Birth:

13/01/1929

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BRENDAN MICHAEL
ANTHONY HOPKINS**

Address: **43 NORLAND SQUARE
LONDON
W11 4PZ**

Date of Birth: **19/07/1953**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **MR JAMES JOSEPH
PARKINSON**

Address: **TOR CHURCH ROAD
KILLINEY
CO DUBLIN
EIRE
IRISH**

Date of Birth: **17/05/1950**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **ANDREW JOHN ROUND**

Address: **OAK HOUSE NO 77 HIGH STREET
LANDBEACH
CB4 8DR**

Date of Birth: **26/10/1957**

Nationality: **BRITISH**

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
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 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 31/05/2008

Name: **IVAN FALLON & INDEPENDENT NEWS & MEDIA**
Address: **INDEPENDENT HOUSE 191 MARSH WALL LONDON
E14 9RS**

Shareholding 2:

49998 ORDINARY Shares held as at 31/05/2008

Name: **INDEPENDENT NEWS & MEDIA (UK) LTD**
Address: **INDEPENDENT HOUSE 191 MARSH WALL LONDON
E14 9RS**

Shareholding 3:

1 ORDINARY Shares held as at 31/05/2008

Name:

BRENDAN HOPKINS

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**