



*Companies House*  
— for the record —

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

**Annual Return**



XHHKFACG

*Received for filing in Electronic Format on the: 01/06/2009*

*Company Name:* **INDEPENDENT NEWSPAPERS FINANCE PLC**

*Company Number:* **03064815**

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### *Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORTHCLIFFE HOUSE 2  
DERRY STREET  
LONDON  
W8 5HF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DEREK ANDREW  
BRACKEN**

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

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### *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**

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### *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**

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009**

*Name:*

**IVAN FALLON & INDEPENDENT NEWS & MEDIA**

*Address:*

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#### *Shareholding 2:*

**49998 ORDINARY Shares held as at 31/05/2009**

*Name:*

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

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**BRENDAN HOPKINS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/06/2009**

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