



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2012**

**X1A65YNT**

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

*Company Number:* **03064815**

*Date of this return:* **31/05/2012**

*SIC codes:* **58130**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O 2ND FLOOR  
5 JUBILEE PLACE  
LONDON  
ENGLAND  
SW3 3TD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **SNODDY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR VINCENT CONOR**

*Surname:*                                **CROWLEY**

*Former names:*

*Service Address:*                        **INDEPENDENT HOUSE 2023 BIANCONI AVENUE  
CITYWEST BUSINESS CAMPUS, NAAS ROAD  
DUBLIN 24  
DUBLIN  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **17/07/1959**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR RICHARD J

*Surname:* MCCLEAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 03/02/1966 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR EAMONN

*Surname:* O'KENNEDY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* IRELAND

*Date of Birth:* 13/12/1972 *Nationality:* IRISH

*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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:* **IVAN FALLON & INDEPENDENT NEWS & MEDIA**

*Shareholding 2* : **49998 ORDINARY shares held as at the date of this return**  
*Name:* **INDEPENDENT NEWS & MEDIA (UK) LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDAN HOPKINS**

## Authorisation

*Authenticated*

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

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