



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **NEWS INTERNATIONAL ADVERTISEMENTS (IRELAND) LIMITED**

Company Number: **03628246**

Company Details

Period Ending: **08/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

*Register of
Members Address:*

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

*Register of Debenture
Holders Address:*

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CARLA STONE**

Address: **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5DP**

Director 1 :

Name: **MRS REBEKAH BROOKS**

Address: **44 THAMES QUAY
LONDON
ENGLAND
UNITED KINGDOM
SW10 0UY**

Date of Birth: **27/05/1968** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE OFFICER
OF NEWS INTERNATIONAL**

Director 2 :

Name: **MICHAEL CHARLES GILL**

Address: **5 THE CLOISTERS
EYE
PETERBOROUGH
ENGLAND
PE6 7SX**

Date of Birth: **04/01/1963** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **PAUL STEPHEN HAYES**

Address: **35 MANVILLE ROAD
TOOTING
LONDON
SW17 8JW**

Date of Birth: **03/01/1962**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **OLIVER ERSKINE WILLIAM
KEENAGHAN**

Address: **5 MAPLE AVENUE
OLDTOWN DEMESNE NAAS
CO KILDARE
IRELAND**

Date of Birth: **07/08/1975**

Nationality: **Irish**

Occupation: **PUBLISHING**

Director 5 :

Name: **MR CLIVE ALEXANDER
MILNER**

Address: **117 CASTELNAU
BARNES
UK
SW13 9EL**

Date of Birth: **21/11/1956**

Nationality: **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 6 :

Name: SUSAN LEE PANUCCIO

Address: 35 WOODWARDE ROAD
LONDON
ENGLAND
SE22 8UN

Date of Birth: 08/06/1972 Nationality: Australian

Occupation: FINANCE 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>
1 ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 1 ORDINARY Shares held as at 08/09/2009

Name: NEWS INTERNATIONAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

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