



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRINITY MIRROR GROUP LIMITED**

*Company Number:* **03890730**

*Date of this return:* **01/12/2013**

*SIC codes:* **70100**  
**82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ONE CANADA SQUARE**  
**CANARY WHARF**  
**LONDON**  
**E14 5AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **T M SECRETARIES LIMITED**

*Registered or principal address:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4333688**

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## *Company Director 1*

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

*Surname:* **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR MARK THOMAS**

Surname:                           **HOLLINSHEAD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **17/06/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF OPERATING OFFICER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR VIJAY LAKHMAN**

Surname:                           **VAGHELA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/10/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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## *Company Director 4*

Type: **Person**  
Full forename(s): **MR PAUL ANDREW**

Surname: **VICKERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1960** Nationality: **BRITISH**

Occupation: **BARRISTER**

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## *Company Director 5*

Type: **Corporate**  
Name: **T M DIRECTORS LIMITED**

Registered or  
principal address: **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AP**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **4331538**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000000</b>
		<i>Aggregate nominal value</i>	<b>100000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000000</b>
		<i>Total aggregate nominal value</i>	<b>100000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-04**

*Name:* **TRINITY MIRROR REGIONALS PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**TRINITY MIRROR PLC**

*Shareholding 3* : **99999999 ORDINARY shares held as at the date of this return**  
**TRINITY MIRROR PLC**

## *Authorisation*

*Authenticated*

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

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