



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **INDEPENDENT NEWS & MEDIA (NORTHERN IRELAND) LIMITED**

Company Number: **03899652**

Company Details

Period Ending: **24/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*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: **MR DEREK ANDREW
BRACKEN**

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

Director 1 :

Name: **AIDAN ANTHONY CANAVAN** *Address:* **14 DERAMORE PARK
BELFAST
COUNTY ANTRIM
BT9 5JU**

Date of Birth: **07/07/1943** *Nationality:* **IRISH** *Occupation:* **SOLICITOR**

Director 2 :

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 3 :

Name: **DR CHRISTOPHER GIBSON** Address: **SUMMERHILL 18 BALLYMORRAN
ROAD
KILLINCHY
NEWTOWNARDS
COUNTY DOWN
BT23 6UE**

Date of Birth: **01/04/1940** Nationality: **BRITISH** Occupation: **BUSINESSMAN**

Director 4 :

Name: **BRENDAN MICHAEL
ANTHONY HOPKINS** Address: **43 NORLAND SQUARE
LONDON
W11 4PZ**

Date of Birth: **19/07/1953** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 5 :

Name: **BERNA MCIVOR** Address: **19 TALBOT PARK
LONDONDERRY
COUNTY LONDONDERRY
BT48 7SZ**

Date of Birth: **09/02/1932** Nationality: **IRISH** Occupation: **CO DIRECTOR**

Director 6 :

| | | | |
|--------------|---|-----------------|---|
| <i>Name:</i> | LEONARD JOHN PATRICK O'HAGAN | <i>Address:</i> | MOYALLEN 11 ELTON PARK SANDYCOVE COUNTY DUBLIN IRELAND IRISH |
|--------------|---|-----------------|---|

| | | | | | |
|-----------------------|-------------------|---------------------|--------------|--------------------|-------------------------|
| <i>Date of Birth:</i> | 15/05/1954 | <i>Nationality:</i> | IRISH | <i>Occupation:</i> | COMPANY DIRECTOR |
|-----------------------|-------------------|---------------------|--------------|--------------------|-------------------------|

Director 7 :

| | | | |
|--------------|---------------------------------------|-----------------|---|
| <i>Name:</i> | PROFESSOR DOLORES O'REILLY | <i>Address:</i> | 7 CULMORE SQUARE CULMORE DERRY BT8 8JJ |
|--------------|---------------------------------------|-----------------|---|

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|-----------------------|-------------------|---------------------|--------------|--------------------|-----------------------------|
| <i>Date of Birth:</i> | 03/12/1960 | <i>Nationality:</i> | IRISH | <i>Occupation:</i> | UNIVERSITY PROFESSOR |
|-----------------------|-------------------|---------------------|--------------|--------------------|-----------------------------|

Director 8 :

| | | | |
|--------------|-------------------------------------|-----------------|--|
| <i>Name:</i> | LADY MOYRA ALICE QUIGLEY | <i>Address:</i> | 93 STATION ROAD CRAIGAVAD HOLYWOOD DOWN NORTHERN IRELAND BT18 0BU |
|--------------|-------------------------------------|-----------------|--|

| | | | | | |
|-----------------------|-------------------|---------------------|----------------|--------------------|-------------------------|
| <i>Date of Birth:</i> | 24/05/1936 | <i>Nationality:</i> | BRITISH | <i>Occupation:</i> | COMPANY DIRECTOR |
|-----------------------|-------------------|---------------------|----------------|--------------------|-------------------------|

Director 9 :

Name: **TREVOR MAXWELL
RINGLAND**

Address: **36 TWESKARD PARK
BELFAST
COUNTY ANTRIM
BT4 2JZ**

Date of Birth: **13/11/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

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Name: **DENNIS ROGAN**

Address: **ENDACRE 31 NOTTING HILL
BELFAST
COUNTY ANTRIM
BT9 5NS**

Date of Birth: **30/06/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

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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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 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 24/12/2008

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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