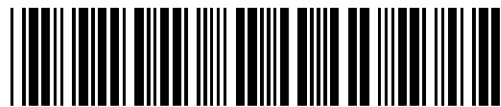




Annual Return

Company Name: **INTERNATIONAL HERALD TRIBUNE LIMITED**

Company Number: **01106659**



Received for filing in Electronic Format on the: **01/08/2016**

X5CGQQU1

Company Name: **INTERNATIONAL HERALD TRIBUNE LIMITED**

Company Number: **01106659**

Date of this return: **31/05/2016**

Sic Codes: **58130**

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

Situation of **18 MUSEUM STREET LONDON**

Registered Office: **ENGLAND WC1A 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PATRICK**
Surname: **FALCONER**
Service Address: **71 ST CROSS ROAD WINCHESTER
SO23 9RE**

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN**
Surname: **DUNBAR JOHNSON**
Service Address: **5 AVENUE ALPHAND PARIS
FRANCE 75016**

Country/State **FRANCE**
Usually Resident:
Date of Birth: ****/06/1963** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full Forename(s): **KENNETH ALAN**
Surname: **RICHERI**
Service Address: **C/O THE NEW YORK TIMES COMPANY
620 EIGHTH AVENUE NEW YORK
USA 10018**

Country/State **USA**
Usually Resident:
Date of Birth: ****/06/1951** Nationality: **AMERICAN**
Occupation: **EXECUTIVE VICE
PRESIDENT
AND GENERAL
COUNSEL**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			
C			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **5000 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL HERALD TRIBUNE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

