



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **INTERNATIONAL HERALD TRIBUNE LIMITED**

*Company Number:* **01106659**

*Date of this return:* **02/06/2012**

*SIC codes:* **58130**

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

*Situation of Registered Office:* **2ND FLOOR  
1 NEW OXFORD STREET  
LONDON  
WC1A 1NU**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK**

*Surname:* **FALCONER**

*Former names:*

*Service Address:* **71 ST CROSS ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 9RE**

*Company Director* 1

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

*Surname:* **DUNBAR JOHNSON**

*Former names:*

*Service Address:* **5 AVENUE ALPHAND  
PARIS  
75016  
FRANCE  
75016**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **25/06/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNATIONAL HERALD TRIBUEN SA**

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### *Authorisation*

*Authenticated*

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

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