

A**COMPANIES FORM No 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[21611]

12421

Annual return of (note 1)

* SCOTTISH DAILY RECORD & SUNDAY MAIL LTD.Please complete
legibly, preferably
in black type, or
bold black lettering* insert full name
of company

The information in this return is as at

23RD OCTOBER1986

† (The date of this return (note 1))

Address of registered office of the company

40 ANTERSTON QUAY, GLASGOWPostcode G3 8SATotal amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

£ -

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

ANTHONY FREDERICK HUGH HENRY

Previous name(s) (note 3)

Address (notes 4 and 5)

23 SUTHERLAND AVENUE, POLLOKSHIELDS
GLASGOW

Postcode

G11 4HGWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus \$ 3 continuation sheets]

Signed

V. L. [Signature]

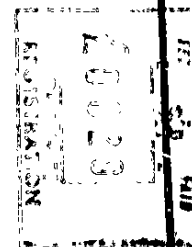
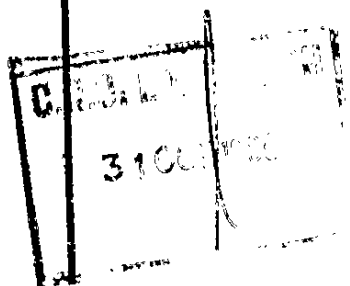
Director, and

A. H. [Signature]

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	IAN ROBERT MAXWELL	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	HEADINGTON HILL HALL, OXFORD	Date of birth (note 9)	
	Postcode	OX3 0BW	
Other relevant past or present directorships* (note 8) PER ATTACHED LIST.			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	VICTOR LINDSAY HORWOOD	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	COURTYARD, AUCHINCLOSS, BLANCKFELLS BY GLASGOW	Date of birth (note 9)	
	Postcode	G63 9AX	
Other relevant past or present directorships* (note 8) PER ATTACHED LIST			

Name (note 3)	ANTONY FREDERICK HUGH HENRY	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	23 SUTHERLAND AVENUE POLLOKSHIELDS, GLASGOW	Date of birth (note 9)	
	Postcode	G41 4HG	
Other relevant past or present directorships* (note 8) PER ATTACHED LIST.			

Name (note 3)	COLIN JAMES STEWART MCCLATCHIE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LTD.			

with
this party.

F 102.2100

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

1	1022100	January	E 1.00
2			E
3			E

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
--------	-------

1	1022084	PRIMARY
---	---------	---------

2

3	902084A OAKWAVE
---	-----------------

Amount per share

1	£		
2	£		
3	£		

1	W/12	
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LIST OF PAST

[illegible]

11

8. Amount of gross estate for each decedent, and the date of death of each decedent.
 9. Amount per share, called per number of shares of each class.

8 Total amount of calls received (note 10)

\$ Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL	
£	1.00	902,084 Ordinary
£		
£		
£	902,084	
£	120,000	120,000 Ordinary
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£		
£	-	NIL
£		
£		
£	NIL	
£	NIL	
£	NIL	
		NIL
£	NIL	
£	NIL	
£	NIL	
£	NIL	
		NIL

AND PRESENT MEMBERS (notes 11 and 12)

Page 4

Folio in
register
ledger
containing
Particulars

Names and addresses

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Notes

1. An annual return is required for every calendar year. If the company has share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show on the persons currently holding shares or stock in the company at the date of the return, giving their name and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No
to Form No. 363

Company number

12921

Please complete
legibly, preferably
in black type, or
bold black lettering

Insert full name
of company

Name of company

* SCOTTISH DAILY RECORD & SUNDAY MAIL LTD.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	GORDON BRIGGS TERRIS	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	THE BROUGH, 81 MAIN ROAD, FENWICK, BY KILMARNOCK	Date of birth (note 9)	
	Postcode	KA3 6SC	
Other relevant past or present directorships* (note 8)			
SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LTD.			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	ROBERT JAMES LINDSAY	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	5 MORAR PLACE NEWTON MEARNS, GLASGOW	Date of birth (note 9)	
	Postcode	G63 9AT	
Other relevant past or present directorships* (note 8)			
SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LTD. BRITISH NEWSPAPER PRINTING CORPORATION (SCOTLAND) LTD.			

Name (note 3)	RUSSELL JOHNSTON LAIRD	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	10 GLENFURN GARDENS, BISHOPBRIGGS GLASGOW	Date of birth (note 9)	
	Postcode	G64 3BL	
Other relevant past or present directorships* (note 8)			
SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LTD.			

LIST OF PAST

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write in
this margin

Please complete legibly, preferably in black type, or bold block lettering

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AND PRESENT MEMBERS Continued (notes 11 and 12)

Please do not
write in
this margin

Please complete
legibly, preferably
in block type, or
bold block lettering

Account of Shares				Remarks	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				
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Directorships (including past directorships - resigned in last five years)

Victor Lindsay HORWOOD

- Mirror Group Newspapers Ltd
- Mirror Group Newspapers (1986) Ltd
- Scottish Daily Record and Sunday Mail Limited
- Scottish Daily Record & Sunday Mail (1986) Ltd
- Mirror Group Pension Trustees Ltd
- British National Printing Corporation (Scotland) Ltd
- SDR Developments Ltd

Antony Frederick Hugh HENRY

- Scottish Daily Record and Sunday Mail Limited
- Scottish Daily Record & Sunday Mail (1986) Ltd
- Radio Tay Ltd
- Moray Firth Radio Ltd
- British National Printing Corporation (Scotland) Ltd
- SDR Developments Ltd

Ian Robert MAXWELL

- Aberdeen University Press Ltd
- Arnold (E J) & Son Ltd
- BNPC (Scotland) Ltd
- BNPC Services Limited
- BNPC Services (London) Limited
- BNPC Services (North) Limited
- BPC Pension Trustee (Senior Executive Scheme) Ltd
- BPCC (Banking World) Limited
- BPCC Communication & Information Corporation Ltd
- BPCC Group Services Ltd
- BPCC Packaging & Labelling Corporation Ltd
- BPCC Pension Trustee Ltd
- BPCC Pension Trustees (Works Scheme) Ltd
- BPCC Prepress Corporation Ltd
- BPCC Printing Corporation plc
- Caxton Publishing Holdings Ltd
- Brassey's Defence Publishers Ltd
- British Cable Services Ltd
- British Cable Services Pension Trustee Ltd
- British Magazine & Catalogue Printing Corporation Ltd
- British Magazine Publishing Corporation Ltd
- British Newspaper Printing Corporation (North) Limited
- British Newspaper Printing Corporation (London) Ltd
- British Newspaper Printing Corporation plc
- British Printing & Communication Corp plc
- Bumpus, Haldane & Maxwell Ltd
- Communication Patents Ltd
- Courtenvoy Ltd
- Dorstel Press Ltd
- Enaglo Limited
- Feroak Limited
- Hamlor Limited
- Hollis Pension Trustees Ltd

Cont/....

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2
to Form No. 363

Company number

12921

Please complete
legibly, preferably
in black type, or
bold black lettering

* insert full name
of company

Name of company

* SCOTTISH DAILY RECORD & SUNDAY MAIL LTD.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	<u>BERNARD VICKERS</u>	Business Occupation	<u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality	
Address (note 5)	<u>71 RUSSELL DRIVE</u> <u>RALSTON ROAD, BEARSDEN</u> <u>GLASGOW</u>	Date of birth (note 9)	
	Postcode <u>G61 3BB</u>		
Other relevant past or present directorships* (note 8)			
<u>SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LTD.</u>			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	<u>SIR PHWYN WILLIAMS</u>	Business Occupation	<u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality	
Address (note 5)	<u>THE PRINCIPALS LODGING</u> <u>12 THE UNIVERSITY</u> <u>GLASGOW</u>	Date of birth (note 9)	
	Postcode <u>G12 8UG</u>		
Other relevant past or present directorships* (note 8)			
<u>SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LTD.</u>			

Name (note 3)	<u>DEREK ADRIAN WEBSTER</u>	Business Occupation	<u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality	
Address (note 5)	<u>GATESIDE, 105 GLASGOW RD,</u> <u>BLANFIELDS</u> <u>BY GLASGOW</u>	Date of birth (note 9)	
	Postcode <u>G63 9TT</u>		
Other relevant past or present directorships* (note 8)			
<u>SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LTD.</u> <u>CYDO TELEVISION LTD.</u>			

LIST OF PAST

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in black type, or
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Folio in register ledger containing Particulars	Names and addresses	Folio in this register
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AND PRESENT MEMBERS Continued (notes 11 and 12)

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in black type, or
bold block lettering**

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
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- Hollis Works Pension Trustees Ltd
- Hollis plc
- International Learning Systems (Japan) Ltd
- Legionstyle Limited
- London Daily News Limited
- Mirror Group (Holdings) Ltd
- Macdonald & Co (Publishers) Ltd
- Metromode Limited
- Mirror Group Newspapers (1986) Limited
- Mirror Group Newspapers Ltd
- Mirror Group Newspapers North (1986) Limited
- Mirror Group Pension Trustees Limited
- Mirror Holdings Limited
- Mirrorair Limited
- Newport & Robinson Ltd
- Nuffield Press Limited
- Odhams Newspapers Limited
- Odhams Sun Printers Ltd
- Orbis Book Publishing Corporation Ltd
- Orbit Publications
- Oyez Managing Trustees Ltd
- Pergamon BPCC Publishing Corporation plc
- Pergamon Books Limited
- Pergamon Group services Limited
- Pergamon Holdings Limited
- Pergamon Investments Ltd
- Pergamon Journals Limited
- Pergamon Press Ltd
- Pergamon Technical Services International Ltd
- Pergamon-Infoline Ltd
- Petty & Sons Ltd
- Pulman Web Offset Ltd
- Purnell & Sons Ltd
- Purnell Book Production Limited
- Reed Publishing Pension Trustee Ltd
- Scottish Daily Record and Sunday Mail Limited
- Scottish Daily Record & Sunday Mail (1986) Ltd
- Solicitors' Law Stationery Society plc
- Taylor (B) & Company (Manchester) Ltd
- Taylors Ltd
- Thomson Printers Ltd
- Waterlow & Sons (1986) Ltd
- Waterlow Ltd
- Waterlow Petty Business Forms Ltd
- Waterlow Publishers Ltd
- Waterlow Security Printers Ltd
- Wheaton (A) & Co Ltd
- Withy Grove Pension Trustee Limited
- Advertising Management Ltd
- Allcentre Properties Ltd
- BPC Publishers Ltd
- BPC Sales Ltd
- BPCC Design & Print Ltd
- BPCC Direct Mail Ltd
- BPCC Graphics Ltd
- BPCC Information Services Ltd
- BPCC LaserPrint
- BPCC Video Graphics Ltd
- Bentley (H G) Ltd
- Beric Press Ltd
- Broadley (Jns) Ltd

Cont/....

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 3
to Form No. 363

Company number

12921

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

Name of company

* SCOTTISH DAILY RECORD & SUNDAY MAIL LTD

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	<u>JOSEPH THOMAS WILLIAM HAINES</u>	Business Occupation	<u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality	
Address (note 5)	<u>7 HAZEL SHAW</u> <u>TONBRIDGE.</u> <u>KENT</u>	Date of birth (note 9)	
	Postcode	<u>TN11 3QK</u>	
Other relevant past or present directorships* (note 8)			
<u>SCOTTISH DAILY RECORD & SUNDAY MAIL (1986) LTD.</u>			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held
if this space is
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Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

LIST OF PAST

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bold block lettering**

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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Account of Shares				Remarks	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				
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- Camberry Ltd
- Carlisle Type-Setting Services Ltd
- Caxton & English Educational Programmes International Ltd
- Caxton Publications Ltd
- Caxton Publishing Co Ltd
- Caxton Publishing (London) Ltd
- Caxton Publishing (Scandinavia) Ltd
- Chromoworks Ltd
- Clare Son & So Ltd
- Clarke & Sherwell (Corby) Ltd
- Drury Lane Publishers Ltd
- Education International Consultants Ltd
- English Educational Programmes International Ltd
- English Educational Programmes Ltd
- Fleet Deliveries Limited
- Hannibal (E) & Company Ltd
- Headington Paper Ltd
- Hollis Bros Ltd
- Information Management Techniques Ltd
- Jetcoat Marketing Ltd
- Legionrange Limited
- London Typesetting Centre Ltd
- M1 Studios Ltd
- Milthorp Ltd
- Nickeloid Computer Graphics Ltd
- Nickeloid (Sales) Ltd
- Numeric Arts Ltd
- Pergamon-Infotech Ltd
- Playfair Publications Limited
- Pollard (R) Associates Ltd
- Purnell Publishers Ltd
- Sciences, Engineering, Medical & Business Data Ltd
- Squire Press Knives Ltd
- Technical Manuals, Training & Reprographic Services Ltd
- Victoria House Publishing Ltd
- Western Ink Co Ltd
- Wexdell Limited
- Waystreet Limited
- Computer Technology Ltd
- Round House Trust Ltd
- Anroste Films Ltd
- Central Independent Television plc
- Clyde CableVision Limited
- Commonwealth Games (Scotland 1998) Ltd
- Great Britain-Sasakawa Foundation
- International Electronic Publishing Research Centre
- Maxwell (Film Distributors) Ltd - I R
- Observer Magazine Ltd
- Oxford United Football Club plc
- Premiere
- Publishing & Databank Consultants Ltd
- Reuters Holdings plc
- SelecTV plc
- S.D.R. Developments Ltd
- British International Helicopters Ltd