

NEWS CORP LTD  
Form S-8 POS  
July 03, 2003

As filed with the Securities and Exchange Commission on July 3, 2003

Registration No. 333-10338

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**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8**

**REGISTRATION STATEMENT**

Under

**The Securities Act of 1933**

**THE NEWS CORPORATION LIMITED**

(Exact name of registrant as specified in its charter)

**Australia**  
(State or other jurisdiction  
of incorporation or organization)

**Not Applicable**  
(I.R.S. Employer  
Identification No.)

**2 Holt Street**

**Surry Hills, New South Wales 2010, Australia**

**(Country Code 61) 2-9-288-3000**

**(Address and telephone number of Registrant's principal executive offices)**

**Arthur M. Siskind, Esq.**

**The News Corporation Limited**

**c/o News America Incorporated**

**1211 Avenue of the Americas**

**New York, New York 10036**

**(212) 852-7000**

**(Name, address and telephone number of agent for service)**

## **NEWS AMERICA SAVINGS PLAN II**

**(Full title of the plan)**

**Copy of communications to:**

**Jeffrey W. Rubin, Esq.**

**Hogan & Hartson L.L.P.**

**875 Third Avenue**

**New York, New York 10022**

**EXPLANATORY STATEMENT**

On May 10, 1999, The News Corporation Limited (the Company) filed a Registration Statement on Form S-8 (SEC File Number 333-10338) with respect to the News America Savings Plan II (Savings Plan II), registering thereunder 500,000 Ordinary Shares and 500,000 Preferred Limited Voting Ordinary Shares of the Company. On or about August 17, 2001, the Company merged Savings Plan II into the News America Savings Plan (Savings Plan) and thereupon Savings Plan II terminated. This Post-Effective Amendment No. 1 to Registration Statement No. 333-10338 is being filed because the shares under Savings Plan II are being transferred to Savings Plan. Accordingly, a total of 500,000 Ordinary Shares and 500,000 Preferred Limited Voting Ordinary Shares previously registered under Savings Plan II are hereby transferred from Savings Plan II to Savings Plan.



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/s/ DAVID. F. DeVOE

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**David F. DeVoe**

Chief Financial Officer Finance Director and  
Executive Director (Principal Financial

Officer and Principal

Accounting Officer)

July 3, 2003

/s/ PETER CHERNIN

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**Peter Chernin**

President, Chief Operating Officer and Executive  
Director

July 3, 2003

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<u>Signature</u>	<u>Title</u>	<u>Date</u>
/s/ LACHLAN K. MURDOCH	Executive Director	July 3, 2003
<b>Lachlan K. Murdoch</b>		
/s/ JAMES MURDOCH	Executive Director	July 3, 2003
<b>James Murdoch</b>		
/s/ ARTHUR M. SISKIND	Executive Director, Authorized Representative in the United States	July 3, 2003
<b>Arthur M. Siskind</b>		
/s/ CHASE CAREY	Non-Executive Director	July 3, 2003
<b>Chase Carey</b>		
/s/ KENNETH E. COWLEY	Non-Executive Director	July 3, 2003
<b>Kenneth E. Cowley</b>		
	Non-Executive Director	
<b>Aatos Erkkö</b>		
/s/ ANDREW S.B. KNIGHT	Non-Executive Director	July 3, 2003
<b>Andrew S.B. Knight</b>		
/s/ THOMAS J. PERKINS	Non-Executive Director	July 3, 2003
<b>Thomas J. Perkins</b>		
/s/ STANLEY S. SHUMAN	Non-Executive Director	July 3, 2003
<b>Stanley S. Shuman</b>		
/s/ GEOFFREY C. BIBLE	Non-Executive Director	July 3, 2003
<b>Geoffrey C. Bible</b>		

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<u>Signature</u>	<u>Title</u>	<u>Date</u>
/s/ RODERICK I. EDDINGTON	Non-Executive Director	July 3, 2003
<hr/> <b>Roderick I. Eddington</b>		
	Non-Executive Director	
<hr/> <b>Graham J. Kraehe</b>		