



Companies House

— for the record —

Company Name

**RADIO SOCIETY OF GREAT
BRITAIN**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

216431

Information extracted from
Companies House records on
15th November 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 216431/15/42

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Lambda House
Cranborne Road
Potters Bar
Hertfordshire EN6 3JE**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9272	Other recreational activities
5156	Wholesale other intermediate goods
9305	Other service activities

SIC CODE	Description
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

~~2212 Publishing of newspapers~~

2211	Publishing of book
2213	Publish Journals and Periodicals.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Alan KIRBY Address 3 Halleys Way Houghton Regis Dunstable Bedfordshire LU5 5HY	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Alan KIRBY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gordon Lawrence ADAMS Address 2 Ash Grove Knutsford Cheshire WA16 8BB Date of birth 05/06/1938 Nationality British Occupation Semi Retired Sales Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Lawrence ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Donald Farquharson BEATTIE Address Mayerin Church Way Stone Aylesbury Bucks HP17 8RG Date of birth 24/11/1943 Nationality British Occupation Personnel Director Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald Farquharson BEATTIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Richard Hampton BIDDULPH Address 59 Ditton Road Surbiton Surrey KT6 6RF Date of birth 29/04/1929 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Richard Hampton BIDDULPH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey William DOVER Address 31 Newbold Road Kirkby Mallory Leicester Leicestershire LE9 7QG Date of birth 02/03/1946 Nationality British Occupation School Teacher	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey William DOVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ernest Paul ESSERY Address 287 Heol Y Coleg Newtown Powys SY16 1RA Date of birth 14/06/1927 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ernest Paul ESSERY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

*Particulars of a new Director
must be notified on form
288.*

Occupation **Engineer**

Date Frederick Charles HANDSCOMBE
ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation Teacher

Date Richard HORTON BSC CERT ED
ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation Retired

Date John Frederick LAYTON ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter SHEPPARD Address 89 St Catherines Drive Leconfield Beverley North Humberside HU17 7NY Date of birth 08/07/1948 Nationality British Occupation Sales Manager	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter SHEPPARD ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jeffrey Douglas SMITH BA Address 54A Blackstaff Road Kircubbin Newtownards County Down Northern Ireland BT22 1AF Date of birth 09/02/1941 Nationality British Occupation Tutor	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jeffrey Douglas SMITH BA ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Frederick Charles STEWART Address Shingles Ingleborough Lane St Marys Platt Sevenoaks Kent TN15 8JU Date of birth 07/04/1935 Nationality British Occupation Retired Power Engineer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Frederick Charles STEWART ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Dr Robert Charles WHELAN	Name _____
Address 36 Green End Comberton Cambridge Cambridgeshire CB3 7DY	Address _____ _____ _____
Date of birth 07/07/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Advisor	Date Dr Robert Charles WHELAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. A. [Signature]
(Director / Secretary)

Date 18 / 12 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 1/12/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st December 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Cheque



Postal Order



Cheque / ~~Postal Order~~
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

COMPANY SECRETARY.

Telephone number inc code

01707 659015

Address

DX number if applicable

DX exchange

Postcode
