

— for the record —— Company Name

## RADIO SOCIETY OF GREAT BRITAIN

Company Type
Private Company Limited By
Guarantee Without Share Capital

See notes for guidance for list of activity codes.

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 Lambda House Address Cranborne Road Address Potters Bar If any of the details are Hertfordshire EN6 3JE wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ \_ \_ \_ \_ \_ \_ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode -----> Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code > Principal Business Description SIC CODE Description Activities 9272 If any of the details are Other recreational activities wrong, strike them through and fill in the correct details Wholesale other 5156 in the "Amended details" intermediate goods column. Publishing of book 2211 9305 Other service activities Publish Journals and 2213 2212 Publishing of Please enter additional -newspapers principal activity code(s) in "Amended details" column.

Company Number - 216431

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Alan KIRBY	Name
	Address	Address
	3 Halleys Way Houghton Regis Dunstable Bedfordshire LU5 5HY	
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Peter Alan KIRBY ceased to be secretary (if applicable)
> Director If any of the details for this	Name Gordon Lawrence ADAMS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	2 Ash Grove	
	Knutsford Cheshire	
	WA16 8BB	UK Postcode
		Date of birth / /
	Date of birth 05/06/1938	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Semi Retired Sales Manager	Date Gordon Lawrence ADAMS ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Donald Farquharson BEATTIE	Name
	Address	Address
"Amended details" column.	Address Mayerin	
	Church Way Stone Aylesbury	
	Bucks	
	HP17 8RG	UK Postcode
	Date of birth 24/11/1943	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Personnel Director Letine d	Date Donald Farquharson BEATTIE ceased to be director (if applicable)
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ompany Number - 216431	Section 2: Details of Officers of the Cor Current details	Amended details
Proceedings of the details for this	Name Doctor Richard Hampton BIDDULPH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address 59 Ditton Road	
	Surbiton	
	Surrey	
	KT6 6RF	UK Postcode
		Date of birth
	Date of birth 29/04/1929	Nationality
	Date of Birtin 29/04/1929	Occupation
	Nationality British	
	Occupation Retired	Date of change / / /
Particulars of a new Director must be notified on form		Date Doctor Richard Hampton BIDDULPH ceased to be director (if
288.		applicable)
Director	Name	Name
If any of the details for this	Geoffrey William DOVER	<u> </u>
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	31 Newbold Road	
	Kirkby Mallory Leicester	
	Leicester	
	LE9 7QG	UK Postcode
		Date of birth
	Date of birth 02/03/1946	Nationality
	Nationality British	Occupation
	ĺ	Date of change / /
Particulars of a new Director	Occupation School Teacher	Date Geoffrey William DOVER ceased
must be notified on form		to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Ernest Paul ESSERY	rvanie
person are wrong, strike		Address
them through and fill in the correct details in the "Amended details" column.		Address
	Address 287 Heol Y Coleg	<del></del>
	Newtown	<u></u>
	Powys SY16 1RA	
	3110 IIIA	UK Postcode
		Date of birth
	Date of birth 14/06/1927	Nationality
	Matianality Deitich	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Retired	Date Ernest Paul ESSERY ceased to be
must be notified on form		director (if applicable)
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Company Number - 216431	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this	Name Frederick Charles HANDSCOMBE	Name
person are wrong, strike them through and fill in the	<u> </u>	Address
correct details in the	Address	
"Amended details" column.	Sandholm	
	Bridge End Road, Red Lodge Bury St. Edmunds Suffolk	
	IP28 8LQ	UK Postcode
		Date of birth / _ / /
	Date of birth 15/10/1957	Nationality
	Maria a Rea Dataia	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Engineer	Date Frederick Charles HANDSCOMBE
must be notified on form 288.		ceased to be director (if applicable)
Director If any of the details for this	Name Richard HORTON BSC CERT ED	Name
person are wrong, strike them through and fill in the	i	Address
correct details in the	Address	
"Amended details" column.	7 Carlton Road	
	Harrogate North Yorkshire	
	HG2 8DD	
		UK Postcode
		Date of birth / /
	Date of birth 19/05/1950	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Teacher	Date Richard HORTON BSC CERT ED
must be notified on form		ceased to be director (if applicable)
288. Director	Name	Name
If any of the details for this	John Frederick LAYTON	
person are wrong, strike		Addition
them through and fill in the correct details in the		Address
"Amended details" column.	Address Meadow View Worcester Road	
	Martley	
	Worcester WR6 6QA	-
	Who own	UK Postcode
	İ	Date of birth / /
	Date of birth 19/02/1930	Nationality
		Occupation
	Nationality British	Date of change / /
Daviaulare of a new Direct	Occupation Retired	:
Particulars of a new Director must be notified on form 288.		Date John Frederick LAYTON ceased to be director (if applicable)
LUU.		!//

mpany Number - 216431	Section 2: Details of Officers of the Compa	Amended details
Director If any of the details for this	Name David Wallace MCQUE	Name
person are wrong, strike them through and fill in the correct details in the	: : :	Address
	Address 6 Laburnam Grove Bietchiey	
	Milton Keynes	
	Buckinghamshire MK2 2JW	UK Postcode
		Date of birth
	Date of birth 27/10/1923	Nationality
	Maticuality Duttick	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date David Wallace MCQUE ceased to be director (if applicable)
Director If any of the details for this	Name Thomas William Graeme MENZIES	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	112 Buckstone Terrace	
	Edinburgh EH10 6QR	
		UK Postcode
		Date of birth
	Date of birth 31/01/1950	Nationality
	Nationality British	Occupation
	Occupation Property Owner	Date of change / /
Particulars of a new Director must be notified on form	Occupation Property Owner	Date Thomas William Graeme MENZIES ceased to be director (if
288.	Ntono	applicable)
Director If any of the details for this	Name Robin Minchall PAGE-JONES	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	34 Edwards Way Hutton	\\ \
	Brentwood	<u> </u>
	Essex CM13 1BT	UK Postcode
		Date of birth / /
	Date of birth 26/04/1937	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Chartered Engineer	Date Robin Minchall PAGE-JONES ceased to be director (if applicable)

Company Number - 216431	Section 2: Details of Officers of the C	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Peter SHEPPARD	Name	
		Address	
	Address		
"Amended details" column.	89 St Catherines Drive		
	Leconfield Beverley	•	
	North Humberside		
	HU17 7NY	UK Postcode	
		Date of birth / _ / /	
	Date of birth 08/07/1948	Nationality	
	Nationality British	Occupation	
	nationality Distinct	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Sales Manager	Date Peter SHEPPARD ceased to be director (if applicable)	
288.		/	
> Director If any of the details for this	Name Jeffrey Douglas SMITH BA	Name	
person are wrong, strike			
them through and fill in the	:	Address	
correct details in the "Amended details" column.	Address 54A Blackstaff Road		
	Kircubbin		
	Newtownards		
	County Down Northern Ireland	UK Postcode	
	BT22 1AF	Date of birth	
	Date of birth 09/02/1941	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director	Occupation Tutor	Date Jeffrey Douglas SMITH BA ceased	
must be notified on form		to be director (if applicable)	
288.			
> Director If any of the details for this	Name Frederick Charles STEWART	Name	
person are wrong, strike		A.1.1	
them through and fill in the correct details in the	• • •	Address	
"Amended details" column.	Address Shingles Ingleborough Lane		
	St Marys Platt		
	Sevenoaks Kent		
	TN15 8JU	UK Postcode	
		Date of birth	
	Date of birth 07/04/1935	Nationality	
	Nationality British	Occupation	
	Handianty Diffiell	Date of change / /	
Particulars of a new Director	Occupation Retired Power	Date Frederick Charles STEWART	
must be notified on form	Engineer	ceased to be director (if applicable)	
288.		//	

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Company-Number - 216431

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director  If any of the details for this person are wrong, strike	Name Dr Robert Charles WHELAN	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 36 Green End	
	Comberton	<u> </u>
	Cambridge Cambridgeshire	
	CB3 7DY	UK Postcode
		Date of birth
	Date of birth 07/07/1942	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Advisor	Date Dr Robert Charles WHELAN ceased to be director (if applicable)
288.	•	

Company Number - 216431



## 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		
l confirm that the details in (shown at 2 below). I enck		n are correct as at the made-up-date of £15.
Signature OA.	hy	Date 18, 12, 2000
(,	secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then so declaration to the address		
2. Date of this return		
This AR is made up to 1/12/2000	If you are makin please give the	g this return up to an earlier date, date here
	/ _	_ /
	Note: The form mus	t be delivered to CH within 28 days of this date
3. Date of next return		
	•	ate earlier than 1st December 2001
please give the new date h	ere:	
	/ _	_ /
4. Where to send this f	orm	
Please return this form to:		For mambara of the Have Decumen
Registrar of Companies Companies House	OR	For members of the Hays Documen Exchange service
Crown Way Cardiff CF14 3UZ	Un	DX 33050 Cardiff
	limas kan sasikla klan	and the second s
reverse of the cheque?	ling tee with the	company number written on the
Cheque 🗹 Postal Ord	der 🗌 Cheq Numb	ue / <del>Postal Order</del> per
(Please complete as appro	priate)	
Contact Address		
Please give the name and addre there are any queries about this	•	who should be contacted if
Company SECRETAGE	. '	hone number <i>inc code</i> 707_ 65 <i>9</i>
Address	DX n	ımber <i>if applicable</i>
i		ar are into the

Postcode