



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 2001

RSBC/215/114067

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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lambda House Cranborne Road Potters Bar Hertfordshire EN6 3JE	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>Other recreational activities</td> </tr> <tr> <td>5156</td> <td>Wholesale other intermediate goods</td> </tr> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr> <td>2211</td> <td>Publishing of books</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities	5156	Wholesale other intermediate goods	9305	Other service activities	2211	Publishing of books	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
9272	Other recreational activities																					
5156	Wholesale other intermediate goods																					
9305	Other service activities																					
2211	Publishing of books																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																						

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Susan MINOCHA Address 19 Himley Green Linslade Leighton Buzzard Bedfordshire LU7 2PY	Name PETER ALAN KIRBY Address 3 HALLEYS WAY HOUGHTON REGIS BEDFORDSHIRE UK Postcode LU5 5HY Date of change 26/11/2001 Date Susan MINOCHA ceased to be secretary (if applicable) 26/11/2001
> 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.	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 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.	Name Donald Farquharson BEATTIE Address Mayerin Church Way Stone Aylesbury Bucks HP17 8RG Date of birth 24/11/1943 Nationality British Occupation Personnel Director	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 Robin Minchall PAGE-JONES Address 34 Edwards Way Hutton Brentwood Essex CM13 1BT Date of birth 26/04/1937 Nationality British Occupation Chartered Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robin Minchall PAGE-JONES 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 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) ____ / ____ / ____
> 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 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) ____ / ____ / ____

	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 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 <u>DECEASED.</u> Date of change _ _ / _ _ / _ _ _ _ Date Frederick Charles STEWART ceased to be director (if applicable) <u>19, 01, 2000</u>
<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 Dr Robert Charles WHELAN Address 36 Green End Comberton Cambridge Cambridgeshire CB3 7DY Date of birth 07/07/1942 Nationality British Occupation Advisor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Robert Charles WHELAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



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. Kirby

(Director / Secretary)

Date

19, 12, 2001

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 1/12/2001 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 2002** 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

PETER KIRBY

Telephone number inc code

01707 659015

Address

RSCB REGISTERED
OFFICE

DX number if applicable

DX exchange

Postcode
