



**Companies House**

— for the record —

Company Name

**RADIO SOCIETY OF GREAT  
BRITAIN**

# 363s Annual Return

115260/15

Company Type

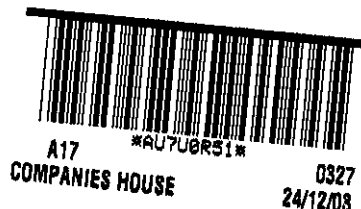
**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**216431**

Information extracted from  
Companies House records on  
7th November 2003

- > 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>	<b>Lambda House Cranborne Road Potters Bar Hertfordshire EN6 3JE</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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 nec</td> </tr> <tr> <td>5156</td> <td>Wholesale other intermediate goods</td> </tr> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> <tr> <td>2211</td> <td>Publishing of books</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities nec	5156	Wholesale other intermediate goods	9305	Other service activities n.e.c.	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	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

32

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Peter Alan KIRBY</b>  <b>Address</b> <b>Yellow House 11 Orchard Road</b> <b>Beeston</b> <b>Sandy</b> <b>Bedfordshire</b> <b>SG19 1PJ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Alan KIRBY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Gordon Lawrence ADAMS</b>  <b>Address</b> <b>2 Ash Grove</b> <b>Knutsford</b> <b>Cheshire</b> <b>WA16 8BB</b>  <b>Date of birth</b> 05/06/1938  <b>Nationality</b> British  <b>Occupation</b> Semi Retired Sales Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gordon Lawrence ADAMS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b> Richard Jack CONSTANTINE</div> <div><b>Address</b> The Old Exchange Burnley Road Mytholmroyd Hebden Bridge West Yorkshire HX7 5PD</div> <div><b>Date of birth</b> 28/09/1948</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Company Director</div>	<div><b>Name</b> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div></div> <div><b>Address</b>   </div> <div><b>UK Postcode</b>    _ _ _ _ _</div> <div><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b>    _____</div> <div><b>Occupation</b>    _____</div> <div><b>Date of change</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Richard Jack CONSTANTINE ceased to be director (if applicable)                                   _ _ / _ _ / _ _ _ _</div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b> Frederick Charles HANDSCOMBE</div> <div><b>Address</b> Sandholm Bridge End Road, Red Lodge Bury St. Edmunds Suffolk IP28 8LQ</div> <div><b>Date of birth</b> 15/10/1957</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Telecom Consultant</div>	<div><b>Name</b> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div></div> <div><b>Address</b>   </div> <div><b>UK Postcode</b>    _ _ _ _ _</div> <div><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b>    _____</div> <div><b>Occupation</b>    _____</div> <div><b>Date of change</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Frederick Charles HANDSCOMBE ceased to be director (if applicable)                                   _ _ / _ _ / _ _ _ _</div>

## &gt; 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

**Name**  
David George Christopher HICKS  
MIW SOC

**Address**  
30 Manna Drive  
Greenacres  
Elton  
Chester  
CH2 4RP

**Date of birth** 16/11/1943

**Nationality** British

**Occupation** Sales Engineer

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David George Christopher HICKS  
MIW SOC ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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**  
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**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Robin Minchall PAGE-JONES  
ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p>          <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Jeffrey Douglas SMITH BA</p>  <p><b>Address</b> 54A Blackstaff Road Kircubbin Newtownards County Down Northern Ireland BT22 1AF</p>  <p><b>Date of birth</b> 09/02/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Tutor</p>	<p><b>Name</b> _____</p>  <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jeffrey Douglas SMITH BA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p>          <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Edwin Forsyth TAYLOR</p>  <p><b>Address</b> 4 Oaklands Avenue Birmingham West Midlands B17 9TU</p>  <p><b>Date of birth</b> 22/04/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Software Specialist</p>	<p><b>Name</b> _____</p>  <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Edwin Forsyth TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

## &gt; 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

**Name**  
Dr Robert Charles WHELAN

**Address**  
36 Green End  
Comberton  
Cambridge  
Cambridgeshire  
CB3 7DY

**Date of birth** 07/07/1942

**Nationality** British

**Occupation** Advisor

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**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 22, 12, 2003.

*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  
**1/12/2003**

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 2004** 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode