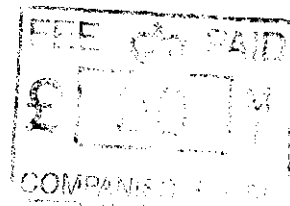


BLUEPRINT

2000

000554/150
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00500045

Company Name in full

Radio Luxembourg (London) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	0	0	8	2	0
					6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

1 Stephen Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1T 1AL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9220

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Ms

Forename(s)

Helen Linda

Surname

FARNABY

Address

6 Cross Street

Post town

Farnborough

County / Region

Hampshire

UK Postcode

GU14 6AB

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

BLUEPRINT

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	6
		1	9
		6	8
Forename(s)	Robert		
Surname	GRANT		
Address	29 Rosecroft Walk		
Usual residential address			
Post town	Pinner		
County / Region	Middlesex	UK Postcode	HA5 1LJ
Country	England	Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	6
		0	6
		1	9
		7	2
Forename(s)	Alexander James		
Surname	HILL		
Address	10 The Bromells, 22 Bromells Road		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SW4 0BG
Country	England	Nationality	British
Business occupation	Financial Services Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title | Ms

Day Month Year

Date of birth | 1 | 0 | 0 | 7 | 1 | 9 | 5 | 6

Forename(s) | Sarah Frances Hamilton

Surname | TINGAY

Address | 23 Rokesly Avenue**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | N8 8NS

Country | England Nationality | British

Business occupation | Legal Director

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		1,366,000	£683,000.00
Totals		1,366,000	683,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed*Helen Farnaby***Date**

26/10/2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

H L Farnaby, FremantleMedia Group Limited, 1 Stephen

Street, London, W1T 1AL, England

Tel 020 7691 6692

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 00500045

Company Name in full Radio Luxembourg (London) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name CLT-UFA SA Address 45 Boulevard Pierre Frieden, Luxembourg UK postcode L-1543	£0.50 ORDINARY Shares Held 1,366,000		
Name Address UK postcode			
Name Address UK postcode			