



Please complete in typescript,
or in bold black capitals.

CHFP029

803760/240

363a

Annual Return

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 0 3

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
1 0 / 0 8 / 2 0 0 4

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

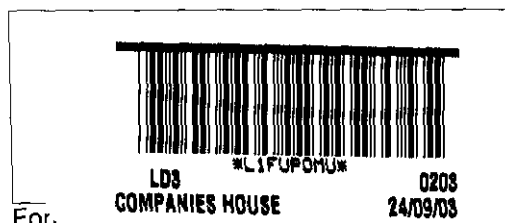
UK Postcode W 1 T 1 A L

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 here 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"/>
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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.

Usual residential address

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

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

MS

HELEN LINDA

FARNABY

6 CROSS STREET

FARNBOROUGH

HAMPSHIRE

ENGLAND

UK Postcode

G

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CHFP029

Company Number 00500045

Company Name in full Radio Luxembourg (London) Limited

Company Secretary

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

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

Name * Style / Title MR

* Voluntary details.

Forename(s) JOHN

Surname(s) BURKE

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

Address 36 COOLEVIN PARK

Usual residential

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

Post town ALTHONE

County / Region COUNTY WESTMEATH

UK Postcode

Country IRELAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Day Month Year
Date of birth 1 0 / 0 8 / 1 9 5 8

Forename(s) PETER MALCOLM

Surname BROWN

Address CHARTFIELD, GUILDFORD ROAD

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

Post town WESTCOTT

County / Region SURREY UK Postcode R H 4 3 L G

Country ENGLAND Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 0 6 / 0 5 / 1 9 7 0

Forename(s) MARC

Surname DUGIMONT

Address 39 RUE ADELPHÉ

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

Post town

County / Region LUXEMBOURG UK Postcode L - 1 1 6

Country LUXEMBOURG Nationality FRENCH

Business occupation EMPLOYEE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

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

Post town PINNER

County / Region MIDDLESEX

UK Postcode H A 5 1 L J

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MS

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

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 or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode N 8 8 N S

Country ENGLAND

Nationality BRITISH

Business occupation LEGAL DIRECTOR

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	123,400	£0.50
Totals	123,400	£61,700.00

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

20/9/2003

† 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

(enter number)

continuation sheets.

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

H L FARNABY, FREMANTLEMEDIA LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL

Tel 020 7691 6692

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CLT-UPA SA Address 45 Boulevard Pierre Frieden Luxembourg L UK Postcode L L L L L L L	ORDINARY 123,400		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			