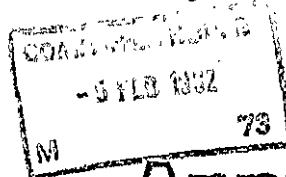




COMPANIES HOUSE

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363_b

Annual Return

of company number **CN** 728006

K

company name
TFM RADIO LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 20/12/91

RADIO HOUSE
LONGRIGG SWALWELL
NEWCASTLE-UPON-TYNE
NE16 3AW

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year
DA 1 5 0 1 9 2

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 8 8 1 2

728006

Register of members*(See note 5)*

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type*(See note 7)*

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

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

*** Voluntary details**Details of a new company secretary **must** be notified on form 288.**CS** MR

JOHN IRVING

JOSEPHS

AD 22 OSBALDESTON GARDENS, NEWCASTLE UPON TYNE

Post Town

County/Region

Postcode NE3 4JE

Country U.K.

728006

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

728006

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MRS

ELIZABETH MARY

CHAPMAN

DOVE

AD

34 WEST CRESCENT

DARLINGTON, CO DURHAM

Post Town

County/Region

Postcode DL3 7PR

Country

Day Month Year

DO

1 1 7 0 1 2 6 1 0

Nationality

NA

BRITISH

OC

SALES DIRECTOR

OD

None

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MR

BRIAN STUART

LISTER

AD

37 WEST END

SEDFIELD, STOCKTON ON TEES

Post Town

County/Region

Postcode

Country

Day Month Year

DO

0 1 9 0 1 3 5 1 1

Nationality

NA

BRITISH

OC

DIRECTOR OF PROGRAMMES AND RESOURCES

OD

None

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	MR					
JOHN IRVING						
JOSEPHS						
AD	22 OSBALDESTON GARDENS					
NEWCASTLE UPON TYNE						
Post Town						
County/Region						
Postcode	NE3 4JE					
Country	U.K.					
Day	Month	Year	Nationality	NA	BRITISH	
DO	1	2	0	3	4	4
OC	FINANCE DIRECTOR					
OD	PLEASE SEE ATTACHED SHEET					

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	MR					
NEIL STEWART						
ROBINSON						
AD	TENTER HOUSE					
STEEL						
Post Town						
SLALEY						
County/Region						
HEXHAMSHIRE						
Postcode						
Country	U.K.					
Day	Month	Year	Nationality	NA	BRITISH	
DO	0	4	0	1	3	3
OC	CHAIRMAN/CHIEF EXECUTIVE					
OD	PLEASE SEE ATTACHED SHEET					

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	24,173	£ 24,173
"A" Ordinary	127,765	£127,765
Pref Ordinary	102,212	£102,212
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at 15/01/90

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

I enclose the fee of £32.

Signed

Joseph

Secretary/Director *

(* delete as appropriate)

Date 15.01.92

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

E. A. Lawrence

FINANCIAL CONTROLLER, TFM RADIO LIMITED,

Radio House, Longrigg, Swalwell,

Newcastle upon Tyne

Postcode NE99 1BB

Telephone 091 488 3131

Extension 276

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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COMPANIES HOUSE

728006 150192

THE COMPANY SECRETARY
TFM RADIO LIMITED
RADIO HOUSE
LONGRIGG SWALWELL
NEWCASTLE-UPON-TYNE
NE16 3AW

CARDIFF (0222) 380234

Your new annual return form

- A form is enclosed for your company's annual return. Please read the notes before completing the form.
- Please see page 1 of the form regarding the date of the return. It must be delivered to the Registrar within 28 days of that date.
- Annual returns and accounts are required whether or not the company is trading.

Important information

- As our computer system does not currently hold full details about your company, we regret that it has not been possible on this occasion to send you a fully pre-printed annual return (3635).
- Future forms will contain pre-printed details and should take less time and effort to complete - If you give us the right information now and notify any changes as and when they occur.
- Notes on disclosure requirements of the Companies Act are available on request.

PLEASE COMPLETE THE ENCLOSED FORM IN BLACK TYPE OR BOLD BLOCK LETTERING

DIRECTORSHIPS

Neil Stewart Robinson.

Metro Radio Group plc
TFM Radio Limited
Sound Works Limited.
Viking Radio Limited.
Pulse FM Limited.
Radio Hallam Limited.
Yorkshire Radio Network plc.
Metro Radio Limited.
Metro Music Publishers Limited.

Directorships held in the last five years

Broadcast Marketing Services Limited.
Metro Computer Services Limited.
Association of Independent Radio Contractors Limited.
Yorkshire Radio Network UK Broadcasting Limited.
Worldwide Radio Promotions Limited.
QFM Limited.

John Irving Josephs.

Metro Radio Group plc.
TFM Radio Limited
Sound Works Limited.
Viking Radio Limited.
Pulse FM Limited.
Radio Hallam Limited.
Yorkshire Radio Network plc.
Metro Radio Limited.
Metro Music Publishers Limited.
Bradford Community Radio Charitable Trust Limited.

Directorships held in the last five years

Northern Document Exchange Limited.
BMD Consultants Limited.
Metro Computer Services Limited.
Yorkshire Radio Network UK Broadcasting Limited.
Worldwide Radio Promotions Limited.
QFM Limited.