



COMPANIES HOUSE

Mid £32 103390.
COMPANIES HOUSE
12 FEB 1993
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363s

Annual Return

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

of company number 00728006

K

company name
TFM RADIO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
15	01	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
8812 ENTERTAINMENT HALLS, TV/RADIO

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

Register of members (See note 5)

00728006

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOHN IRVING
JOSEPHS
22 OSBALDESTON GARDENS
NEWCASTLE UPON TYNE
NE3 4JE

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

MICHAEL CHARLES
BERSIN
WEST COTTAGE
THORNGRAFTON
BARDON MILL
NORTHUMBERLAND NE47 7AD

Day Month Year
Date of any change.

Date of Birth:- 14/05/51
Nat:BRITISH
Occ:CREATIVE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

METRO RADIO LIMITED, RADIO HALLAM LIMITED,
VIKING RADIO LIMITED, PULSE FM LIMITED

Directors - continued

00728006

Particulars.

ELIZABETH MARY
CHAPMAN
34 WEST CRESCENT
DARLINGTON
CO DURHAM DL3 7PR

Date of Birth:- 17/02/60
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

METRO RADIO LIMITED

Particulars.

JOHN IRVING
JOSEPHS
22 OSBALDESTON GARDENS
NEWCASTLE UPON TYNE
NE3 4JE

Date of Birth:- 12/03/44
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

BRIAN STUART
LISTER
37 WEST END
SEDFIELD
STOCKTON ON TEES
TS21 2RW

Date of Birth:- 09/03/51
Nat:BRITISH
Occ:DIRECTOR OF PROGRAMMES AND RESOURCES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Directors - continued

00728006

Particulars.

MICHAEL JAMES
LYNCH
3 FENCER COURT
GOSFORTH
NEWCASTLE UPON TYNE
NE3 2DP

Date of Birth:- 31/07/53
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

METRO RADIO LIMITED, RADIO HALLAM LIMITED,
VIKING RADIO LIMITED, PULSE FM LIMITED

Particulars.

NEIL STEWART
ROBINSON
TENTER HOUSE
STEEL
SLALBY
HEXHAMSHIRE NE47

Date of Birth:- 04/01/33
Nat:BRITISH
Occ:CHAIRMAN/CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change

NOTE

SALLY AITCHISON APPOINTED AS A DIRECTOR
1 JANUARY 1993. FORM 288 SUBMITTED

NO OTHER DIRECTORSHIPS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

00728006

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00728006

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

Class (eg Ordinary, Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	24,173	24,173
'A' ORDINARY	127,765	127,765
PREF. ORDINARY	102,212	102,212
Totals	254,150	254,150

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on
paper

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution 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.

Signed

Joseph

Secretary/Director*

*(delete as appropriate)

I enclose the fee of £32.

Date

11.2.93

Cheques should be made payable
to Companies House.

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

E.A. LAWRENCE

METRO RADIO GROUP

RADIO HOUSE, SWANSEA, NEWCASTLE UPON TYNE

Postcode NE99 1BB

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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.
Satellite Media Services Limited.
Association of Independent Radio Contractors Limited.
Radio Advertising Bureau Limited
Radio Marketing Bureau Limited

Directorships held in the last five years.

Broadcast Marketing Services Limited.
Metro Computer Services Limited.
Yorkshire Radio Network UK Broadcasting Limited.
Worldwide Radio Promotions Limited.
QFM Limited.

John Irving Josepshs.

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.