

COMPANIES HOUSE

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| COMPANIES HOUSE | 3638

Annual Return

of company number

00728006

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company name
TFM RADIO LIMITED

Day

Month

Year

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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
1,5	0 1	913

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.

Regist€red 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.

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	
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Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directe 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	
	sacroscope arrongemento entropolisamento interestante dell'especia en especialistica dell'especialistica dell'
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
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JOSEPHS	vordendaderialisticales borr (substitutivitischer der substitutivitischer der substitutivitischer der substitutivities der substitutiv
22 OSBALDESTON GARDENS NEWCASTLE UPON TYNE	#
NE3 4JE	***************************************

	\$1000000000000000000000000000000000000
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
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Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
MICHAEL CHARLES	Commissional Commission Commissio
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NORTHUMBERLAND NE47 7AD	constitutivalminativativat sangitustivaminavanastanostanostanostanos sina sina sina sina
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Date of Birth:- 14/05/51	ad Diminish ()), the horizont Attrophysics and Section (1994), the horizont (1994), the horiz
Nat:BRITISH	
OCC: CREATIVE DIRECTOR	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	METRO RALIO LIMITED , RADIO HALLAN UMITED,
PAGE 2	VIKING RADIO LIMITA, PULSE FM LIMITED

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00728006	dotalla bolgeri and mo date or any offenger
Particulars.	Day Month Year
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ELIZABETH MARY CHAPMAN	
34 WEST CRESCENT	
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Date of Birth:- 17/02/60 Nat:BRITISH	
Occ:SALES DIRECTOR	финального принятическая принятическая принятическая принятическая принятическая принятическая принятическая п
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	METRO RADIO LIMITED
Show any relevant current and previous directorships.	TICARY CAPIE LIMILEY
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
JOHN IRVING	Commission of the commission o
JOSEPHS	Production of the second section of the second seco
22 OSBALDESTON GARDENS	
NEWCASTLE UPON TYNE NE3 4JE	
N.N.	
Date of Birth:- 12/03/44	
Nat: BRITISH	
OCC:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previou irectorships.	SEE ATTACHED SCHEDULE
Particulars.	Day Month Year
	Date of any change.
BRIAN STUART	· medicularities (kerendaridi) (alpha theodorical lattice (alpha theodorica) (benegating with a temperatural lattice (alpha theodorica) (alpha the
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37 WEST END	Additional physician in the state of the sta
SEDGEFIELD STOCKTON ON TEES	
TS21 2BW	nether desirentities in a second seco
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Date of Birth:- 09/03/51	
Nat: BRITISH	
Occ: DIRECTOR OF PROGRAMMES AND RESOURCES	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE
	palenter Anterio Constituto de la constitu

	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued 00728006			
Particulars.	Day Month Year Date of any change.		
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.	Day Month Year		
Show any relevant current and previous directorships.	METRO RÁDIO LIMITED RADIO HAMAM LIMITED, VIKING RADIO LIMITED POUSE FM LIMITED		
Particulars.	Day Month Year		
NEIL STEWART ROBINSON TENTER HOUSE STEEL SLALZY HEXHAMSHIRE NE47			
Date of Birth:- 04/01/33 Nat:BRITISH OCC:CHAIRMAN/CHIEF EXECUTIVE	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDULE		
Particulars.	Day Month Year Date of any change		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	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.		
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. 4. 1100-4101	Date of any change.		
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Matrix married has account to be disputed bloom	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	M. E. DIGHH ANDRIGANIAN MAGAZINIAN CHARLES AND CHARLES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
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tf this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
PAGE 5			

ssued Share Capital (See note 8)	00728006	Class (eg Ordinary: Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue a return.	at the date of this	ORDINARY	24,173	issued multiplied be nominal value per share U4,173
		"A" ORDINARY	127,765	127,765
		PREF. ORDINARY	102,212	102,212
		Totals	254,150	254,150
ist of past and present member	'S'			Please mark the
See note 9) Use attached schedule where appropriate)				appropriate box.
A full list is required.		A full list of memb		not on paper
Tun nat is required.				
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force return to dispense with annual generates	at the date of this ral meetings, mark			
if an elective resolution is in force return to dispense with laying ac meetings, mark this box.	at the date of this counts in general			
Certificate				
certify that the information given in the best of my knowledge and belief.	this return is true to	Signed	<u> Jaeph</u>	Georetary/Director
			- •	
enclose the fee of £32.	•	Date 11.2	-	*(delete as appropriàte)
Cheques should be made payable	•	Date 11.2	.93	•
	,	N	.93	•
Cheques should be made payable		This return incl	.93 udes!	continuation sheets
Cheques should be made payable to Companies House. To whom should Companies House d	lirect any enquiries	This return incl	udes	continuation sheets re completed
Cheques should be made payable to Companies House.	lirect any enquiries eturn?	This return includes the sections E.A.LA	udes remer number; e that you have on this page.	continuation sheets

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00728006 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held TFM RADIO LIMITED company, by (a) persons who are still by existing members et members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Remarks Currently Transferred of Transfer Held METRO RADIO GROWP PLC 254,149 (NON BENEFICIAL) J.I.JOSEPHS 72 OSBAIDESTON GARDENS HENCASTLE WON TYNE NE3 4JE 254,150 TOTAL

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 Gureau 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 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.
QF! Limited.