



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TFM RADIO LIMITED**

Company Number: **00728006**



X2BOX02X

Received for filing in Electronic Format on the: **08/11/2004**

Company Details

Made Up Date: **02/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9220

*Registered Office:
Address:*

**WENTWORTH HOUSE
WENTWORTH STREET
PETERBOROUGH
PE1 1DS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **MR NICHOLAS DAVID
MARTIN GILES**

Address: **8 PYMS GARDENS
ABBOTSLEY
ST NEOTS
CAMBS
ENGLAND PE19 6UR**

Director 1:

Name: **CATHERINE ELLINGTON**
Date of Birth: **14/05/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 THE WOODLANDS
MILBANK ROAD
DARLINGTON
COUNTY DURHAM
UK DL3 9UB**

Director 2:

Name: **DEBORAH JAYNE EMBLEY** *Address:* **FLAT 1**
Date of Birth: **13/12/1963** **64 CROMWELL AVENUE**
Nationality: **BRITISH** **HIGHGATE**
Occupation: **FINANCE DIRECTOR** **LONDON N6 5HQ**

Director 3:

Name: **CATHERINE MARY** *Address:* **11 PIERREMONT CRESCENT**
GOODWIN **DARLINGTON**
Date of Birth: **02/02/1961** **UK DL3 9PA**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 4:

Name: **COLIN PATERSON** *Address:* **12 HARRIETS HOUSE**
Date of Birth: **01/11/1978** **SORBONNE CLOSE**
Nationality: **SCOTTISH** **STOCKTON**
Occupation: **PROGRAMME DIRECTOR** **ENGLAND TS17 6DG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	254150	GBP254150.00
TOTALS	254150	GBP254150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

254150 ORDINARY Shares held as at 02/11/2004

Name: **EMAP PERFORMANCE LIMITED**

Address: **WENTWORTH HOUSE**
WENTWORTH STREET
PETERBOROUGH PE1 1DS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2004** *Authenticated:* **Yes (E/W)**
