



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TFM RADIO LIMITED**

Company Number: **00728006**



X4E495MJ

Received for filing in Electronic Format on the: **09/11/2001**

Company Details

Period Ending: **02/11/2001**

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

Principle Business Activities:

SIC Codes

9220

*Registered Office:
Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

*Register of
Members Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

*Register of Debenture
Holders Address:*

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE1 2RF**

Details of Officers of the Company

Company Secretary:

Name: **MR DEREK KERR
WALMSLEY**

Address: **WALNUT BARN
HIGH STREET
PAVENHAM
BEDFORDSHIRE
UK MK43 7NJ**

Director 1:

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

Date of Birth: **14/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **CATHERINE MARY
GOODWIN** *Address:* **11PIERREMONT CRESCENT
DARLINGTON
UK DL3 9PA**

Date of Birth: **02/02/1961**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 3:

Name: **TIMOTHY RALPH
SCHOONMAKER** *Address:* **9 UPPER WIMPOLE STREET
LONDON
UK W1G 6LJ**

Date of Birth: **04/07/1957**

Nationality: **AMERICAN**

Occupation: **DIRECTOR OF COMPANIES**

Director 4:

Name: **DAVID TIGHE** *Address:* **23 THE STABLES
WYNYARD
CLEVELAND
UK TS22 5QQ**

Date of Birth: **15/08/1969**

Nationality: **BRITISH**

Occupation: **PROGRAMME DIRECTOR**

Director 5:

Name: **DEBBIE TIGHE** *Address:* **23 THE STABLES
WYNYARD
CLEVELAND
UK TS22 5QQ**

Date of Birth: **01/05/1967**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

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 02/11/2001, 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 02/11/2001

Name:

EMAP RADIO (NORTH EAST) LIMITED

Address:

**1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
CAMBS
ENGLAND PE1 2RF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2001** *Authenticated:* **Yes (E/W)**