



Companies House

— for the record —

Company Name

SAGA DIGITAL RADIO LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

972880

Information extracted from
Companies House records on
22nd June 2003

Section 1: Company details



A11
COMPANIES HOUSE

0641
09/08/03

Ref: 972880/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Saga Building
Enbrook Park
Folkestone
Kent CT20 3SE**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
9220 Radio and television activities**

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Amended details

Name

Address
35 Hillside Avenue
Canterbury
Kent
CT2 8EZ

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

*Particulars of a new
Company Secretary must
be notified on form 288.*

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Richard John FRASER
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Name _____

Stuart Michael HOWARD

**Address
Clonmore
Seal Hollow Road
Sevenoaks
Kent
TN13 3SF**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

*Particulars of a new
Company Secretary must
be notified on form 288.*

UK Postcode _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Stuart Michael HOWARD
ceased to be secretary (if applicable)
 / /

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Timothy Bruce BULL

Address
Marsh End
Mill Lane, Frittenden
Cranbrook
Kent
TN17 2DT

Date of birth 15/07/1958

Nationality British

Occupation **Company Director**

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

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Timothy Bruce BULL ceased to be director (if applicable)

— — / — — / — — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ronald John COLES

Address
Manor Farm Main Street
Upton
Newark
Nottinghamshire
NG23 5ST

Date of birth 18/07/1944

Nationality **British**

Occupation Company Director

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

Name _____

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ronald John COLES ceased to be director (if applicable)

— — / — — / — — — —

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Roger Michael DE HAAN ceased to be director (if applicable)

_____ / _____ / _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Richard John FRASER ceased to be director (if applicable)

— — / — — / — — — —

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

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details	Amended details
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Name
Stuart Michael HOWARD

Address
Clonmore
Seal Hollow Road
Sevenoaks
Kent
TN13 3SF

Date of birth 01/05/1962

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stuart Michael HOWARD ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,999,999 Aggregate Nominal Value of issued shares £4,999,999.00	Class of share Nominal value of each share Number of shares issued <u>2,500,000</u> Aggregate Nominal Value of issued shares <u>£ 2,500,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,999,999 Total Nominal value of shares issued £4,999,999.00	Total number of shares issued <u>2,500,000</u> Total Nominal value of shares issued <u>£ 2,500,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|-----------------|--------|--------------------|--------|------------------|
| > | Shareholder
Name
R.M. DE HAAN | Name | | | | |
| | Address
Flat 1
The Saga Building
Middelburg Square
Folkestone
Kent
CT20 1AZ | Address | | | | |
| | Class
Ordinary | UK Postcode | | | | |
| | Number
1 | Shares held | | | | |
| | | Class | Number | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > | Shareholder
Name
SAGA GROUP LTD | Name | | | | |
| | Address
The Saga Building
Enbrook Park Folkestone
Kent
CT20 3SE | Address | | | | |
| | | UK Postcode | | | | |
| | Shares held | Shares held | | | | |
| | Class | Class | Number | Class | Number | Date of transfer |
| | Ordinary | | | | N/A* | --/--/---- |
| | 4999899 | | | | | --/--/---- |
| | 2499,999 | | | | | --/--/---- |

* Figure shows by the Companies have of 5 million shares is the authorized not the issued capital.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

6/8/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/7/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th July 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RICHARD FRASER

Telephone number inc code

01303 771403

Address

DX number if applicable

THE SAGA BUILDING
ENBROOK PARK
FOLKESTONE
KENT

DX exchange

Postcode

CT20 3SE