



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 31



A15 *ATVQ306L* 236
COMPANIES HOUSE 17/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/96
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
21	07	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

NORTHCLIFFE HOUSE
2 DERRY STREET
KENSINGTON
LONDON W8 5TT

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

Not Next

18

D01629

363s

Annual Return

of company number 01027407

U

company name
DMG RADIO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

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.

ROBERT PATRICK KELVIN
 CLARKSON
 14 KENWOOD COURT
 ELMWOOD CRESCENT KINGSBURY
 LONDON
 NW9 9AB

Day Month Year

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Date of any change.

.....

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MARK JULIUS
 ALCOCK
 16 CROOKED USAGE
 FINCHLEY
 LONDON
 N3 5HB

Day Month Year

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Date of any change.

.....
 11 PRIORY ROAD
 KEW
 RICHMOND
 SURREY
 TW9 3DQ

Date of Birth:- 29/08/53

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GRAHAM
BROWN
6 KINGSWAY
MORTLAKE
LONDON
SW14 7HS

Date of Birth:- 23/09/59
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

GRAHAM ROGER

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHARLES
COX
19 SUTTON COURT
FAUCONBERG ROAD CHISWICK
LONDON
W4 3JG

Date of Birth:- 10/06/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

CHARLES RICHARD

Day Month Year

Day	Month	Year

Date of resignation.

NATIONALITY : AUSTRALIAN

Particulars.

MICHAEL FREDERICK
FLINT
GREEN LANE HOWE
CASTLE GREEN
ORFORD
SUFFOLK IP12 2NF

Date of Birth:- 07/05/32
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROGER NEILL
GILBERT
16 THE CHENIES
PETTS WOOD
ORPINGTON
KENT BR6 OED

Date of Birth:- 01/11/44

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN PETER
WILLIAMS
HATCHWAYS RUN COMMON
SHAMLEY GREEN
GUILDFORD
SURREY GU5 0SY

Date of Birth:- 29/06/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW RICHARD
YEATES
CRANESDEN HOUSE CRANESDEN ESTATE
WEST STREET
MAYFIELD
EAST SUSSEX TN20 6DS

Date of Birth:- 17/02/55

Nat:AUSTRALIAN

Occ:MEDIA CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

HI-TECHNOLOGY LIMITED
EURONET PRODUCTIONS LIMITED
LASER RADIO PLC

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01027407

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)
£1 'A' Ordinary	9,000	9,000
£1 'B' Ordinary	1,000	1,000
Totals	10,000	10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 21/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

15/8/96

This return includes 7 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?

MR R CLARKSON

NORTHCLIFFE HOUSE

2 DERRY ST KENSINGTON

LONDON

Postcode W8 5TT

Telephone 0171 938 6646 Ext

M.J. ALCOCK - DIRECTORSHIPS

Argus Business Media Limited
Arts & Entertainment Programming Limited
Associated Artists Limited
Associated Exhibitions and Publishing Limited
Associated Radio Group Limited
Associated Investments Harmsworth Limited
Associated Publishing and Exhibitions Limited
Burginhall 863 Limited (changing name to Portcullis Press Limited)
Burginhall 862 Limited (changing name to 'Where to Buy' Limited)
Burginhall 861 Limited (changing name to International Symposia and Exhibitions Limited)
Burginhall 859 Limited (changing name to International Trade Publications Limited)
Burginhall 858 Limited (changing name to FMJ International Publications Limited)
Burginhall 794 Limited (changing name to Channel One Music Limited)
Buy Direct Television Limited (formerly Burginhall 795 Limited)
Cabletext Limited
Channel One TV Limited
Channel 8 Limited (formerly Exdart Limited)
Channel 9 Limited (formerly Exfieldin Limited)
Chapmans Publishers Limited
Cheerleader Productions Limited
Cheerleader Independent Productions Limited
DMG Exhibition Group Limited
DMG Pinnacle Limited
DMG Trinity Limited
Erith Pier Company Limited
European Media Associates Limited
EXAS Limited (formerly Argus Shield Ltd)
Expo-Glaze Limited
EXTM (UK) Limited (formerly Ticketmaster (UK) Limited)
Folio Independent Limited
Greenland Interactive Limited
Harmsworth Broadcasting Limited
Harmsworth Cable Limited
Harmsworth Channel 5 Limited
Harmsworth Media Limited
Harmsworth Media Turkey Limited
Harmsworth Media Turkey (Holdings) Limited
Harmsworth Productions Limited
Harmsworth TV Limited
HM Radio Limited
HMR Limited
International Antique and Collectors Fair Limited
John M. Newton & Sons Limited
Kensington Films & Television Limited
Metropress Limited
New Era Television Limited
Teleworld United Kingdom Limited
The Publishing Company Limited
TPC Exhibitions Limited
TPC Shows Limited
Transport Group (Holdings) Limited
Trinity Healthcare Exhibitions Limited
Trinity International Limited
Trinity Publishing Limited
Trinity Publishing (Holdings) Limited
Trinity Trade Exhibitions Limited

DIRECTORSHIPS

Mr Graham R Brown

DMG Radio Ltd

HMR Ltd

Harmsworth Media Turkey Ltd

Harmsworth Media Turkey (Holdings) Ltd

DMG Radio (Sweden) Ltd

Swedish Radio Investments Ltd

DMG Radio (London) Ltd

CHARLES R COX

DIRECTORSHIPS

Current :—

DMG Radio Ltd
Radiotrust PLC
Essex Radio plc
London News Radio Ltd (Deputy Chairman)
Harmsworth Media Turkey Limited
Harmsworth Media Turkey (Holdings) Limited
DMG Radio (London) Ltd
DMG Radio (Sweden) Ltd
HEAR Radio Ltd
HEAR Radio (Yorkshire) Ltd
HR Licences Ltd

Resignations in last five years :

East Anglian Radio plc
Newstalk UK Limited (Dissolved)
London Light Radio Limited (Dissolved)
London Broadcasting Company Limited
London Broadcasting Company (Holdings) Limited
LBC UK Limited

MFF/gm/Aug/96/40626

MICHAEL F FLINT - LIST OF DIRECTORSHIPS

Current Directorships:

THE INTELLECTUAL PROPERTY INSTITUTE LIMITED

CRESSWELL PRODUCTIONS LIMITED

HARMSWORTH BROADCASTING LIMITED

PORTMAN GROUP LIMITED

ARTS & ENTERTAINMENT PROGRAMMING LIMITED

Former Directorships in Past Five Years:

Date of Resignation

Majestic Films and Television International Limited

May/June 1996

Majestic Films Limited

May/June 1996

ROGER N. GILBERT
DIRECTORSHIPS

Arts and Entertainment Programming Limited
Associated Artists Limited
Associated Independent Radio Group Limited
Associated Investments (Furniture) Limited
Associated Investments Harmsworth Limited
Associated Newspapers Holdings Limited
British Pathe PLC
Cabletext Limited
Channel 8 Limited (formerly Exdart Limited)
Channel 9 Limited (formerly Exfieldin Limited)
Channel One T.V. Limited
Chapmans Publishers Limited
Classic FM plc
Daily Mail International Ski Shows Limited
DMG Angex Limited
DMG Exhibition Group Limited
DMG Pinnacle Limited
DMG Radio Limited (formerly Associated Radio Pty Limited)
DMG Radio London Limited
DMG Trinity Limited
Entertainment Online Limited
Exdart Limited (formerly Channel 8 Limited, formerly Exnopmar Limited)
GWR Group plc
Harmsworth Broadcasting Limited
Harmsworth Cable Limited
Harmsworth Media Limited
Harmsworth Productions Limited
Harmsworth Publications Limited
Harmsworth Publishing Limited
Harmsworth TV Limited
HMR Limited
HM Radio Limited
John M. Newton & Sons Limited
Kensington Films and Television Limited
London Business Radio Limited
London Light Radio Limited
London Radio Company Limited
London's Business Radio Limited
Makemodel Limited (changing its name to Harmsworth Channel 5 Limited)
Man About Town Magazine Limited
New Era Television Limited
Newstalk UK Limited
Open All Hours (Ticketing) Limited
Radiotrust plc
Shoalview Limited
St. Elmo House Management Company Limited
Studio West Limited
Teletext Limited
Teletext Holdings Limited
Teleview Limited
Teleworld United Kingdom Limited
Transport Group (Holdings) Limited
Trillion plc (in receivership)
Trinity Publishing (Holdings) Limited

Trinity Trade Exhibitions Limited
Virgin Television Limited
Westcountry Television Limited
Zingalong Limited

J P Williams - Directorships

Associated Investments Harmsworth Limited

Bristol United Press plc (formerly 'The Bristol Evening Post PLC', wef 3.7.96)

Daily Mail and General Trust plc

Derry Street Finance Limited

Euromoney ESOP Trustee Limited

Euromoney Publications PLC

Euromoney Publications (Overseas) Limited

Harmsworth Pension Funds Trustees Limited

Harmsworth Pension Investment Mnagement Limited

Merlin Television Limited

Mickfield Hall Farms Limited

Target Television Limited

Western Newspapers Ltd (formerly 'Bristol United Press Ltd', wef 3.7.96)

as at 8 August 1996