



C O M P A N I E S H O U S E

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



A37 *AR9QV8GJ* 313
COMPANIES HOUSE 04/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/98
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	98

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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

NORTHCLIFFE HOUSE
2 DERRY STREET
KENSINGTON
LONDON W8 5TT

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

W
£15
000097
363s
Annual Return

of company number 01027407

U

company name
DMG RADIO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
 11 PRIORY ROAD
 KEW
 RICHMOND
 SURREY TW9 3DQ

Day Month Year

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 Date of any change.

.....

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

GRAHAM ROGER
BROWN
29 CONNAUGHT AVENUE
LONDON
SW14 7RH

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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Date of Birth:- 10/06/58

Nat:AUSTRALIAN

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
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED LIST

Particulars.

ROGER NEILL
GILBERT
16 THE CHENIES
PETTS WOOD
ORPINGTON
KENT BR6 0ED

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 resignation.

SEE ATTACHED LIST

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

Directors - continued

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.

SEE ATTACHED LIST

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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.

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.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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)
<u>11 ORDINARY</u>	<u>30,010,000</u>	<u>30,010,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>30,010,000</u>	<u>30,010,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date17/7/98**This return includes**6

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 CLARKSONNORTHCLIFFE HOUSE2 DERRY STREET KENSINGTONLONDONPostcode W8 5TJTelephone 0171 938Ext 6646

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ROGER N. GILBERT
DIRECTORSHIPS

Arts and Entertainment Programming Limited
Associated Artists Limited
British Pathe PLC
Cabletext Limited
CAG Media Investments Limited
Channel 8 Limited (formerly Exdart Limited)
Channel 9 Limited (formerly Exfieldin Limited)
Channel One T.V. Limited
Chapmans Publishers Limited
Daily Mail and General Investments plc
DMG Business Media Limited (formerly Argus Business Media Limited)
DMG Exhibition Group Limited
DMG Radio Investments Limited (formerly Derry Street Investments Limited)
DMG Radio Limited (formerly Associated Radio Limited formerly Assoc. Ind. Radio Group)
DMG Radio London Limited
(formerly Associated Newspapers Holdings Limited)
DMG Trinity Limited
Exas Limited
G & B Gardner & Newton Limited
GWR Group plc
Harmsworth Broadcasting Limited
Harmsworth Cable Limited
Harmsworth Media Limited
Harmsworth Publications Limited
Harmsworth Teletext Number Two Limited (formerly Burginhall 943 Limited)
Harmsworth Teletext Number Three Limited (formerly Burginhall 944 Limited)
Harmsworth TV Limited
HMR Limited
HM Radio Limited
Independent Television News Limited (Alternate Director)
John M. Newton & Sons Limited
Lumitron Limited
Newdome Limited
New Era Television Limited
Studio West Limited
Teletext Limited
Teletext Holdings Limited
Teleworld United Kingdom Limited
Transport Group (Holdings) Limited
Trilion plc (in receivership)
Trinity Publishing (Holdings) Limited
Trinity Trade Exhibitions Limited
Zingalong Limited

M.J. ALCOCK - DIRECTORSHIPS

Argus Business Media Limited
Cardiff Antique Fairs Limited
Chapmans Publishers Limited
County Antiques Fairs Limited
Dealer Publishing Limited
DMG Radio Investments Limited (formerly Derry Street Investments Ltd)
DMG Angex Limited
DMG Exhibition Group Limited
DMG Home Interest Magazines Limited
DMG Pinnacle Limited
DMG Radio Limited
DMGT Pension Trustees Limited
DMG Trinity Limited
European Media Associates Limited
EXAS Limited (formerly Argus Shield Ltd)
FMJ International Publications Limited
G & B Gardner & Newton Limited
Greenland Interactive Limited
Harmsworth Media Limited
Harmsworth Supplementary Fund Trustees Limited
HM Radio Limited
HMR Limited
IACF Limited
International Antique and Collectors Fair Limited
International Symposia and Exhibitions Limited
International Trade Publications Limited
John M. Newton & Sons Limited
Lumitron Limited
Metropress Limited
Newdome Limited
Portcullis Press Limited
Teleworld United Kingdom Limited
The Publishing Company Limited
TPC Exhibitions Limited
Transport Group (Holdings) Limited
Trinity Healthcare Exhibitions Limited
Trinity International Limited
Trinity Publishing (Holdings) Limited
Trinity Trade Exhibitions Limited
'Where to Buy' Limited

CHARLES R COX

DIRECTORSHIPS

Current :—

DMG Radio Ltd
Radiotrust PLC
Essex Radio plc
Eastern Counties Radio Limited
London News Radio Ltd (Deputy Chairman)
Solent FM Ltd
105.2 FM SFX Ltd
DMG Radio (Solent) Ltd
DMG Radio (Leicester) Ltd
DMG Radio (London) Ltd
DMG Radio (Sweden) Ltd
Swedish Radio Investments Ltd
ILR Ltd
DMG Radio Investments Ltd
DMG Radio (Hungary) Ltd
DMG Radio Hungary (Holdings) Ltd
DMG Radio (North West) Ltd
Regional Radio North West Ltd
DMG Radio (Local Area) Ltd
North West News Radio Ltd
Ecclesale Ltd (LNR North East)
North East Wireless Limited
Issueclaim Ltd

GRAHAM R BROWN

DIRECTORSHIPS

Current :—

DMG Radio Ltd

HMR Ltd

DMG Radio (Sweden) Ltd

Swedish Radio Investments Ltd

DMG Radio (London) Ltd

DMG Radio Investments Ltd

European Media Associates Ltd

DMG Radio Hungary (Holdings) Ltd

J.P. WILLIAMS - DIRECTORS
List for Company Returns

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Associated Investments Harmsworth Ltd	01.07.91	24.07.96
Associated Newspapers Trustees Limited	30.06.97	
Bristol United Press plc formerly 'The Bristol Evening Post PLC', wef 03.07.96	01.07.91	
Daily Mail and General Trust plc	01.07.91	
Euromoney ESOP Trustee Limited	11.12.91	
Euromoney Publications PLC	17.06.91	
Euromoney Publications [Overseas] Limited	11.12.91	
Euromoney Publications Pty Ltd	11.12.91	18.01.96
Farhigh Limited	19.04.95	
Harmsworth [Landbeach] Limited	06.06.96	29.10.97
Harmsworth Pension Funds Trustees Limited	31.07.92	
Harmsworth Pension Funds Trustees [No 2] Limited	19.02.97	
Harmsworth Pension Investment Management Limited	21.07.94	
Harmsworth Supplementary Fund Trustees Limited	30.06.97	
Jewelcrest Limited	19.04.95	
Merlin Television	13.05.91	14.09.93
Mickfield Hall Farms Limited	31.07.92	23.03.93
Northcliffe Trustees Limited	30.06.97	
Target Television Limited	13.05.91	14.09.93
Western Newspapers Ltd [formerly 'Bristol United Press Ltd' wef 03.07.96	01.07.91	